



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 15, 2011

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 15, 2011 at 7:10 a.m. at The Lodge in Deadwood, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Lory Dufrain, President	Kathy Cleveland, Member
Rose Mary Fritz, President Elect	Susan Kurtz, Member
Trista Hedderman, Vice President	Dave Janak, Member
Angela Arlt, Secretary	Dale Weiss, Member
Stephanie Hubers, Treasurer	
Connie Alspach, Past President	

Lory Dufrain, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Stephanie Hubers, seconded by Dale Weiss to approve the agenda.

APPROVAL OF MINUTES

Moved by Trista Hedderman, seconded by Kathy Cleveland to approve the board of director's minutes of April 26, 2011.

The April 27, 2011 SDASBO Business meeting minutes were reviewed.

APPROVAL OF FINANCIAL REPORTS

Moved by Rose Mary Fritz, seconded by Connie Alspach to approve the financial reports as presented.

COMMITTEE REPORTS

Moved by Trista Hedderman, seconded by Kathy Cleveland to add a Records Retention Committee.

The Debit/Credit Workshop will be held July 6-8, 2011 in Mitchell.

MEMBERSHIP REPORT

There are currently 182 members in SDASBO, 43 in ASBOI, and 146 in SASD.

NEW BUSINESS

Moved by Dave Janak, seconded by Susan Kurtz to support Bill Lynch with his promotion of the National Certification of Business Officials and to earmark \$500 to be paid to the first South Dakota Business Official who obtains the certification.

STATE MEETINGS

ASBSD/SASD Joint Convention – August 11-12, 2011, Sioux Falls
ASBOI – September 16-19, 2011, Seattle, Washington
SDASBO Fall Conference – September 28 & 29, 2011

FUTURE CONFERENCE DATES

Discussion was held regarding holding future conferences at different locations other than the Ramkota.

REVIEW OF SPRING CONFERENCE

Conference and vendor evaluations were reviewed.

FALL CONFERENCE PLANNING

The Fall Conference agenda was planned and the conference concerns were reviewed.

Moved by Trista Hedderman, seconded by Kathy Cleveland to increase the vendor booth fee from \$200 to \$250 which will include one lunch and one dinner ticket.

ADJOURNMENT

Moved by Stephanie Hubers, seconded by Kathy Cleveland to adjourn at 11:05 p.m.

Angela Arlt, Secretary