



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 16, 2014

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 16, 2014 at 10:30 a.m. at the Pierre Administrative Building in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Susan Kurtz, President	Marcia Sherman, Treasurer
Kathy Cleveland, Vice President via phone	Rod Fischer, Member
Kathy Holter, Secretary	Lori Libra, Member
Angela Arlt, Past-President	Laura Root, Member

Susan Kurtz, President called the meeting to order at 10:36 a.m.

APPROVAL OF AGENDA

Moved by Angela Arlt, seconded by Rod Fischer to approve the agenda.

APPROVAL OF MINUTES

Moved by Rod Fischer, seconded by Laura Root to approve the board of director's minutes of April 22, 2014.

Minutes from the SDASBO Business Meeting on April 23, 2014 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Motion Angela Arlt, seconded by Laura Root to approve financial reports and bills for payment.

COMMITTEE REPORTS

Motion Marcia Sherman, seconded by Rod Fischer approving the committee appointments as presented.

MEMBERSHIP REPORT

SDASBO, ASBOI, and SASD reports were given.

NEW BUSINESS

- A. SASD Dues for Retirees: Marcia Sherman will ask Kara Brandlee to contact her if any first year retirees send in membership forms.
- B. Secretaries Retreat: Rob Munson has indicated that the retreat may be held in September. Susan Kurtz will send an email out to the officers with details and a request for volunteers once more information is received.
- C. Upcoming Meetings:
 - Debit/Credit Workshop – Pierre, SD – July 28-29, 2014
 - ASBSD/SASD Joint Convention – Sioux Falls, SD – August 6-8, 2014
 - ASBOI – Orlando, FL – September 19-22, 2014
 - SDASBO 48th Fall Conference – Pierre, SD – September 24-25, 2014

- D. Preconference Workshops: Health insurance reform will be the topic for the preconference workshops.
- E. Constitution and Bylaws: Some of the recent changes need to be incorporated into the constitution and bylaws. Marcia Sherman will contact the members of that committee to make the updates.
- F. Review Conference Evaluations: The survey results from the Spring Conference were reviewed.
- G. Fall Conference Agenda Planning: The board of directors planned the fall conference agenda.
- H. Miscellaneous: The Mentor Committee will be asked to assemble a “New Business Officials” guideline with responsibilities, duties and timelines listed to be distributed to new business officials for guidance.

ADJOURNMENT

Moved by Rod Fischer, seconded by Marcia Sherman to adjourn at 12:19 p.m.

Kathleen A. Holter, Secretary