



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 17, 2013

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 17, 2013 at 8:00 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:

Angela Arlt, President
Susan Kurtz, President-Elect
Stephanie Hubers, Vice President
Trista Hedderman, Past-President

Kathy Holter, Secretary
Pennee Clanton, Treasurer
Brett Burditt, Member
Dale Weiss, Member

Angela Arlt, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Pennee Clanton, seconded by Trista Hedderman to approve the agenda.

APPROVAL OF MINUTES

Moved by Brett Burditt, seconded by Dale Weiss to approve the board of director's minutes of April 23, 2013.

Minutes from the SDASBO Business Meeting on April 24, 2013 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Motion Dale Weiss, seconded by Brett Burditt to approve financial reports and bills for payment.

COMMITTEE REPORTS

Committee Chairmen will contact committee members for continued appointments and replacements.

MEMBERSHIP REPORT

SDASBO, ASBOI, and SASD reports were given.

NEW BUSINESS

- A. Motion Stephanie Hubers, seconded by Dale Weiss approving the purchase of two projectors from Beyond Technology in the amount of \$1,388.58 for conference use.
- B. Discussion was held on posting e-mail surveys to a central location. Jason Bietz will be contacted for SDABSO website possibilities.
- C. Motion Pennee Clanton, seconded by Susan Kurtz approving the payment of SASD dues for retirees for the first year after their retirement effective with the most recent retiring business officials.
- D. Susan Kurtz will attend the Summer Secretaries Retreat in Gregory in place of Angela Arlt. Niki Mohr will also be asked to attend.

UPCOMING MEETINGS

A Debit/Credit Work will be held July 31 and August 1 in Pierre, SD
ASBSD/SASD Joint Convention will be held in Sioux Falls, SD on August 8-9, 2013
SDASBO 47th Fall Conference is scheduled for September 25-26, 2012 in Pierre, SD
ASBOI will be held in Boston, Massachusetts on October 25-28, 2013

Future Conference dates are booked through September 21-22, 2016 at the Ramkota in Pierre,SD. After reviewing the results from the evaluations, it appears that the general consensus was to remain in Pierre for SDASBO Conferences. Angela will book an additional 4-5 years.

Spring 2013 Conference evaluations were reviewed.

The Board of Directors planned the Fall Conference Agenda.

ADJOURNMENT

Moved by Pennee Clanton, seconded by Dale Weiss to adjourn at 10:29 a.m.

Kathleen A. Holter, Secretary