



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
June 4, 2012

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 4, 2012 at 8:32 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:

Trista Hedderman, President  
Angela Arlt, President-Elect  
Susan Kurtz, Vice President  
Kathy Holter, Secretary  
Stephanie Hubers, Treasurer

Kathy Cleveland, Member  
Rod Fischer, Member  
Craig Bruening, Member

Trista Hedderman, President called the meeting to order.

## APPROVAL OF AGENDA

Moved by Angela Arlt, seconded by Susan Kurtz to approve the agenda.

## APPROVAL OF MINUTES

Moved by Angela Arlt, seconded by Rod Fischer to approve the board of director's minutes of April 24, 2012.

Minutes from the SDASBO Business Meeting on April 25, 2012 were reviewed.

## APPROVAL OF FINANCIAL REPORTS

None

## APPROVAL OF BILLS

None

## COMMITTEE REPORTS

Committee Chairmen will contact committee members for continued appointments.

## MEMBERSHIP REPORT

SDASBO, ASBOI, and SASD reports were given.

## NEW BUSINESS

## UPCOMING MEETINGS

A Debit/Credit Work will be held July 18-20, 2012 in Mitchell, SD  
ASBSD/SASD Joint Convention will be held in Sioux Falls, SD on August 9-10, 2012  
SDASBO 46<sup>th</sup> Fall Conference is scheduled for September 26-27, 2012 in Pierre, SD  
ASBOI will be held in Phoenix, AZ on October 12-15, 2012

Future Conference dates are booked through September 21-22, 2016 at the Ramkota in Pierre,SD. Trista will book an additional 4-5 years.

Spring 2012 Conference evaluations were reviewed.

The Board of Directors planned the Fall Conference Agenda.

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Rod Fischer to adjourn at 11:09 a.m.

Kathleen A. Holter, Secretary