



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
September 25 2012

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 25, 2012 at 6:00 p.m. at the Ramkota Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Trista Hedderman, President
Susan Kurtz, Vice President
Kathy Holter, Secretary
Stephanie Hubers, Treasurer

Rod Fischer, Member
Craig Bruening, Member
Dale Weiss, Member
Pennee Clanton, Member
Dave Janak, Member

Trista Hedderman, President called the meeting to order.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Rod Fischer, seconded by Dale Weiss to approve the board of director's minutes of June 4, 2012.

APPROVAL OF FINANCIAL REPORTS

Moved by Susan Kurtz, seconded Pennee Clanton to approve the financial reports as presented.

Financial reports consisted of the financial status from July 1, 2011 to June 30, 2012, the financial status from July 1, 2012 to August 31, 2012, approval of bills from July 1, 2012 to September 20, 2012, and the 2012-2013 budget.

COMMITTEE REPORTS

There were no committee reports at this time.

MEMBERSHIP REPORT

There are currently 138 members in SDASBO, 46 in ASBOI, 139 in SASD. A Retiring and New Business Officials listing was distributed. Preliminary time awards were mentioned.

REVIEW CONFERENCE CONCERNS

President Trista Hedderman reviewed the fall conference agenda and addressed any conference concerns.

SPRING CONFERENCE PLANNING

A Board of Director's Winter Planning Meeting was scheduled for Wednesday, January 30, 2013 at 8:30 a.m. at the Pierre Administrative Building in Pierre, South Dakota.

OTHER BUSINESS

The Pre-Conference Workshop had approximately 20 participants.

Representatives from the Association of Governmental Accountants (AGA) requested to speak to the group to explain their role and encourage membership. They will be given the opportunity during the noon Business Meeting.

A request was made that SDASBO pay for a dinner at the 98th ASBOI Annual Conference at Phoenix, AZ. Past practice has been to secure a sponsorship. Moved by Susan Kurtz, seconded Stephanie Hubers to allocate up to \$350.00 for a SDASBO group meal at the International Conference.

The Debit/Credit Workshop was well attended this summer.

Evaluation of the Fall Conference will be done via electronic survey monkey.

ADJOURNMENT

Moved by Craig Bruening, seconded by Dale Weiss to adjourn at 6:50 p.m.

Kathleen A. Holter, Secretary