



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 13, 2016

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 13, 2016, at 8:30 a.m. at the AmericInn Conference Room in Chamberlain, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Stephanie Hubers, President	Laura Root, Member
Kathy Cleveland, President-Elect	Darla Mayer, Member
Craig Bruening, Vice President	Lisa Fluck, Member
Kathy Holter, Secretary	Niki Mohr, Member
Marcia Sherman, Treasurer	Kelly Christopherson, Member
Susan Kurtz, Past President	Merna Bye, Guest

Stephanie Hubers, President, called the meeting to order at 8:43 a.m..

APPROVAL OF AGENDA

Moved by Laura Root, seconded by Craig Bruening to approve the agenda.

APPROVAL OF MINUTES

Moved by Marcia Sherman, seconded by Laura Root to approve the board of director's minutes of September 22, 2015.

The September 23, 2015 SDASBO Business Meeting Minutes were reviewed.

APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Laura Root to approve the treasurer's reports as presented. Reports consisted of the Expense Report, bills for approval and the 2015-2016 Fiscal Budget.

COMMITTEE REPORTS & APPOINTMENTS

The list of 2015-2016 Professional Committees was reviewed. Changes to the committees include: Audit Committee: Craig Bruening replaced Marylee Podradsky; Mentor Committee: Heidi Clausen replaced Terri Gaikowski, Kathy Holter replaced Merna Bye; Nominating Committee: Kathy Cleveland replaced Angela Arlt; Coding: Merna Bye was removed; SASD: Angela Arlt replaced Susan Proefrock. Replacements for Deb Esche will need to be filled on the Human Resource Committee and Area Group Presidents.

It was noted that the terms of Laura Root, Stacey DeBoer, and Sue Kurtz will expire. Replacements will be sought for one (1) 2017 Director and two (2) 2019 Directors.

The following officers and directors will be installed at the Spring Conference:

Kathy Cleveland, President	Lisa Fluck, Director 2017
Craig Bruening, President-Elect	Open, Director 2017
Kathy Holter, Vice President	Niki Mohr, Director 2018
Darla Mayer, Secretary	Kelly Christopherson, Director 2018
Marcia Sherman, Treasurer	Open, Director 2019
Stephanie Hubers, Past President	Open, Director 2019

MEMBERSHIP REPORT

There are currently 154 members in SDASBO, 43 members in ASBOI, and 143 members in SASD. New business managers include Chris Esping at Tea Area and Barb Aisenbrey at Ethan School. Currently there are no retirees. Kathy Holter distributed a preliminary list of time award recipients.

REVIEW CONFERENCE CONCERNS

None

NEW BUSINESS

A Secretaries Retreat was not held this fall.

The following upcoming Meetings and Events were reviewed:

SDASBO 50th Anniversary Spring Conference – April 27-28, 2016

Debit/Credit Workshop

ASBOI Conference – Phoenix, AZ

SDASBO 50th Anniversary Fall Conference – September 21-22, 2016

Preconference Workshops were discussed. It was decided to host them this spring for interested business managers and for those needing continuing education credits.

The 50th Anniversary Spring Conference agenda was tentatively planned.

ADJOURNMENT

Moved by Laura Root, seconded by Kathy Cleveland to adjourn at 11:30 a.m.

Kathleen A. Holter

Kathleen A. Holter, Secretary