



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 26, 2016

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 26, 2016 at 5:05 p.m. at the Ramkota Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Kathy Cleveland, President-Elect
Kathy Holter, Secretary
Marcia Sherman, Treasurer
Susan Kurtz, Past President

Laura Root, Member
Darla Mayer, Member
Niki Mohr, Member
Stacey DeBoer, Member

Kathy Cleveland, President-Elect, called the meeting to order.

APPROVAL OF AGENDA

Moved by Niki Mohr, seconded by Laura Root to approve the agenda.

APPROVAL OF MINUTES

Moved by Laura Root, seconded by Niki Mohr to approve the board of director's minutes of January 13, 2016.

APPROVAL OF FINANCIAL REPORTS

Moved by Darla Mayer, seconded by Susan Kurtz to approve the treasurer's reports as presented. Treasurer's reports consisted of the 2015-2016 Expense Report and bills for approval from September 23, 2015 to April 26, 2016, 2015-2016 Fiscal Budget, and 2016-2017 Fiscal Budget.

COMMITTEE REPORTS

The list of committees was reviewed. The Audit Committee will be performing an audit of the 2014-2015 records during the conference. The purpose and structure of the Mentor Committee was also discussed.

MEMBERSHIP REPORT

There are currently 167 members in SDASBO, 43 members in ASBOI, 145 members in SASD, 10 new business managers, and 2 retirees.

A list of those receiving time awards was reviewed.

REVIEW CONFERENCE CONCERNS

The Spring Conference Agenda was reviewed.

FALL CONFERENCE PLANNING

A Board of Director's Fall Planning Meeting was discussed. The meeting was scheduled for Wednesday, June 29th at 10:00 a.m. AmericInn in Chamberlain, SD.

OTHER BUSINESS

None

ADJOURNMENT

Moved by Marcia Sherman, seconded by Laura Root to adjourn at 5:44 p.m.

Kathleen A. Holter

Kathleen A. Holter, Secretary