



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 22, 2015

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 22, 2015 at 10:00 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:

Stephanie Hubers, President
Kathy Cleveland, President Elect
Susan Kurtz, Past-President

Kathy Holter, Secretary
Darla Mayer, Member
Laura Root, Member

Stephanie Hubers, President called the meeting to order at 10:07 a.m.

APPROVAL OF AGENDA

Moved by Kathy Cleveland, seconded by Laura Root to approve the agenda.

APPROVAL OF MINUTES

Moved by Laura Root, seconded by Kathy Cleveland to approve the board of director's minutes of April 21, 2015.

Minutes from the SDASBO Business Meeting on April 22, 2015 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Motion Darla Mayer, seconded by Kathy Cleveland to approve financial reports and bills for payment. Recommendation was also made to increase the SDASBO Scholarship to attend the ASBOI Convention from \$1,500.00 to \$2,000.00. This will be brought to the membership during the Fall Business Meeting.

COMMITTEE REPORTS

The 2015-2016 Professional Committee Appointments were reviewed.

MEMBERSHIP REPORT

No information was available at this time.

NEW BUSINESS

- A. Secretaries Retreat: Stephanie Hubers and Kathy Cleveland will attend the retreat. The date for the retreat is yet to be announced.
- B. Upcoming Meetings:
 - Debit/Credit Workshop – Pierre, SD – July 27-28, 2015
 - ASBSD/SASD Joint Convention – Sioux Falls, SD – August 6-7, 2015
 - ASBOI – Grapevine, TX – October 23-26, 2015
 - SDASBO 49th Fall Conference – Pierre, SD – September 23-24, 2015
- C. Review Conference Evaluations: Surveys were reviewed from the spring conference. General Session room location/arrangement and number of conferences per year were discussed at length.

- D. Fall Conference Agenda Planning: The board of directors planned the fall conference agenda. Ideas for the 50th Annual Spring Conference were also discussed.
- E. Miscellaneous: None

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Stephanie Hubers to adjourn at 12:43 p.m.

Kathleen A. Holter

Kathleen A. Holter, Secretary