



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
June 29, 2016

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 29, 2016 at 10:00 a.m. at the AmericInn in Chamberlain, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Kathy Cleveland, President	Kathy Holter, Vice President
Craig Bruening, President Elect	Darla Mayer, Secretary
Kelly Christopherson, Member	Marcia Sherman, Treasurer
Holly Nagel, Member	Kristi Lewis, Member
Lori Nelson, Member	

Kathy Cleveland, President called the meeting to order at 10:03 a.m.

## APPROVAL OF AGENDA

Moved by Craig Bruening, seconded by Holly Nagel to approve the agenda.

## APPROVAL OF MINUTES

Moved by Holly Nagel, seconded by Darla Mayer to approve the board of director's minutes of April 26, 2016.

Minutes from the SDASBO Business Meeting on April 27, 2016 were reviewed.

## APPROVAL OF FINANCIAL REPORTS

Motion Kathy Holter, seconded by Kelly Christopherson to approve financial reports and bills for payment. Recommendation was also made to increase the SDASBO Scholarship to attend the ASBOI Convention to \$2,500.00 in the 2016-17 budget. This will be brought to the membership during the Fall Business Meeting.

## COMMITTEE REPORTS

The 2016-2017 Professional Committee Appointments were reviewed. Bylaws will be reviewed with a recommendation for changes made by the committee.

## MEMBERSHIP REPORT

Marcia Sherman reported there are 167 members of SDASBO, 43 of ASBOI and 134 of SASD.

## NEW BUSINESS

- A. Secretaries Retreat: Through contact with SASD we learned it has not yet been determined if a Secretary's retreat will be held this year.
- B. Upcoming Meetings:
  - Debit/Credit Workshop – Pierre, SD – July 25-26, 2016

- ASBSD/SASD Joint Convention – Sioux Falls, SD – August 4-5, 2016
  - ASBOI – Phoenix, AZ– September 23-26, 2016
  - SDASBO 49<sup>th</sup> Fall Conference – Pierre, SD – September 21-22, 2016
- C. Review Conference Evaluations: Surveys were reviewed from the spring conference.
- D. Fall Conference Agenda Planning: The board of directors planned the fall conference agenda.
- E. Miscellaneous: None

ADJOURNMENT

Moved by Kristi Lewis, seconded by Holly Nagel to adjourn at 2:16 p.m.

*Darla Mayer*

Darla Mayer, Secretary