



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

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

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 22, 2015 at 6:00 p.m. at the Ramkota Inn in Pierre, South Dakota. No motions were made due to lack of a quorum.

OFFICERS AND DIRECTORS PRESENT:

Kathy Cleveland, President-Elect
Kathy Holter, Secretary
Marcia Sherman, Treasurer

Craig Bruening, Member
Niki Mohr, Member

Kathy Cleveland, President-Elect, called the meeting to order at 6:10 p.m.

APPROVAL OF AGENDA

The agenda for the meeting was reviewed.

APPROVAL OF MINUTES

The minutes from the Board of Directors Meeting on June 22, 2015 and the SDASBO Business Meeting on April 22, 2015 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Financial reports, invoices and the 2015-2016 Budget were reviewed.

COMMITTEE REPORTS & APPOINTMENTS

Craig Bruening will fill the vacancy on the Audit Committee. Lisa Fluck, Custer School District, has also been secured to replace Lori Libra as 2017 Director. All other committees were reviewed.

MEMBERSHIP REPORT

Membership numbers were not available for SDASBO, ASBOI or SASD. Five new business officials and one retiree will be recognized at the Fall Conference.

REVIEW CONFERENCE CONCERNS

President-Elect Kathy Cleveland reviewed the fall conference agenda and addressed any conference concerns.

WINTER CONFERENCE PLANNING

A Board of Director's Winter Planning Meeting will be scheduled at a later date. Several meetings may be needed to plan the 50th Anniversary Celebration of SDASBO. An Anniversary Committee will meet after the Cracker Barrel Sessions to initiate the planning process.

OTHER BUSINESS

None

ADJOURNMENT

Meeting was adjourned at 7:01 p.m.

Kathleen A. Holter

Kathleen A. Holter, Secretary