

ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

OF SOUTH DAKOTA

**SOUTH DAKOTA ASSOCIATION OF BUSINESS OFFICIALS
41st ANNUAL SPRING BUSINESS MEETING
APRIL 23, 2008
RAMKOTA INN, PIERRE, SOUTH DAKOTA**

SDASBO President, Brian Lueders, called the meeting to order at 11:45 a.m. on April 23, 2008.

APPROVAL OF MINUTES

Moved by Rick Hohn, Watertown, seconded by Karen Meyer, Rapid City, to approve the minutes of the September 26, 2007 business meeting. Motion carried.

FINANCIAL REPORTS

Moved by Sherry Hansen, Tripp-Delmont, seconded by Marcia Jackson, Hot Springs, to approve the financial reports dated as of April 23, 2008. Motion carried.

INTERNATIONAL CONVENTION

Lori Jansen updated the membership on the ASBO International Convention which will be held in Denver, CO on November 7 – 10, 2008.

COMMITTEE REPORTS

President Lueders introduced committee chairs as follows:

Nominating: Susan Proefrock

Professional Development: Judy Cheeseman and Darlene Johnson

SASD Representatives: Anita Stugelmeyer and Shelia Beermann

Technology: Jason Bietz

Mentor Program: Lory Dufrain

Audit: Sherry Hansen

Constitution/Bylaws: James Vogel

Membership/Time Awards: Cathy Jones

Publications/Newsletter: Lori Jansen

Accounting Standards: Susan Kurtz

Legislative/Delegate Assembly: Trista Hedderman

Anita Stugelmeyer, SASD current membership 147. Leadership Conference will be held in Deadwood, June 11 – 13, 2008.

Sherry Hansen reported that the financial records of SDASBO have been audited and found to be correct and accurate with no findings.

Darlene Johnson reported that a one day end of the year GASB Workshop will be offered to membership.

Dale Weiss invited membership and vendors to the Annual BM Open to be held Thursday, July 10, 2008 in Yankton.

Jason Bietz informed membership of the SDASBO web page development and invited membership to attend demonstration.

NOMINATING COMMITTEE REPORT

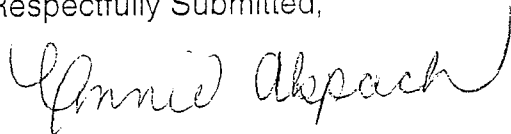
The SDASBO Nominating Committee presented the following 2008-2009 slate of officers and board of directors for consideration: Vice-President, Connie Alspach; Secretary, Lory DuFrain; Treasurer, Trista Hedderman; Director 2009, Jonalu Studenberg; Director 2010, Irene Madsen; Directors 2011, RoseMary Fritz and Dale Weiss. Motion by Sheila Beermann, Vermillion, seconded by Marcia Jackson, Hot Springs, that nominations cease and to cast a unanimous ballot. Motion carried.

President Lueders welcomed and introduced new members to the organization and congratulated retiring members.

ADJOURNMENT

The meeting was declared adjourned at 12 noon, upon a motion by Paul Lundberg, Brandon Valley, seconded by Debra Weiszhaar, Leola.

Respectfully Submitted,



Connie Alspach
Secretary, SDASBO