



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
September 28, 2010

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on Tuesday, September 28, 2010 at 5:38 pm, at the Ramkota in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Connie Alspach, President	
Lory Dufrain, President-Elect	Dale Weiss, Member
Rose Mary Fritz, Vice President	Jonalu Studenberg, Member
Angela Arlt, Secretary	Jason Bietz, Member
Trista Hedderman, Treasurer	
Lori Jansen, Past President	

Connie Alspach, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Trista Hedderman, seconded by Jason Bietz to approve the agenda.

APPROVAL OF MINUTES

Moved by Trista Hedderman, seconded by Lori Jansen to approve the board of director's minutes of June 8-9, 2010.

APPROVAL OF FINANCIAL REPORTS

Moved by Rose Mary Fritz, seconded Jonalu Studenberg to approve the financial reports.

Moved by Jason Bietz, seconded by Lori Jansen to approve the bills as presented.

MEMBERSHIP REPORT

There are currently 169 members in SDASBO and 153 in SASD. There are five new SDASBO members.

FALL CONFERENCE CONCERNS

Fall conference concerns were reviewed.

SPRING CONFERENCE PLANNING

The next board of directors meeting is scheduled for February 2, 2010 at the Days Inn, Pierre, SD with an 8:30 a.m. meeting.

OUTSTANDING ADMINISTRATOR RECOGNITION

Outstanding Administrator Day is February 3, 2010 at noon at the Ramkota in Pierre.

ADJOURNMENT

Moved by Jason Bietz, seconded by Dale Weiss to adjourn at 6:33 p.m.

Angela Arlt, Secretary