



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 25, 2017

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 25, 2017 at 6:00 p.m. at the Ramkota Inn in Pierre, South Dakota.

OFFICERS AND DIRECTORS PRESENT:

Kathy Cleveland, President
Darla Mayer, Secretary
Nicki Mohr, Member
Marcia Sherman, Treasurer
Kristi Lewis, Member

Craig Bruening, President-Elect
Sue Kurtz, Past President
Lisa Fluck, Member
Holly Nagel, Member

Kathy Cleveland, President, called the meeting to order at 6:05 p.m.

APPROVAL OF AGENDA

Motion by Nicki Mohr, second by Holly Nagel, to approve the agenda for the board of directors' meeting.

APPROVAL OF MINUTES

Motion by Kristi Lewis, second by Nicki Mohr, to approve the minutes from the Board of Directors Meeting on January 23, 2017 and the SDASBO Business Meeting on September 21, 2016.

APPROVAL OF FINANCIAL REPORTS

Motion by Sue Kurtz, second by Holly Nagel to approve the financial reports, invoices and the 2017-2018 Budget.

COMMITTEE REPORTS & APPOINTMENTS

All committees were reviewed.

MEMBERSHIP REPORT

Membership numbers were provided for SDASBO (161), ASBOI (39) and SASD (130).

REVIEW CONFERENCE CONCERNS

President Kathy Cleveland reviewed the spring conference agenda and addressed any conference concerns. The preconference was well attended. More procurement training by school district size may be something to consider for future conferences. Conference evaluations will be completed for this year's conference.

ADJOURNMENT

Motion by Holly Nagel, second by Kristi Lewis to adjourn at 6:35 p.m.

Darla Mayer

Darla Mayer, Secretary