



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 20, 2017

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 20, 2017 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:

Craig Bruening, President	Kathy Holter, President Elect
Kathy Cleveland, Past President	Darla Mayer, Secretary
Jared Olson, Vice President	Holly Nagel, Member
Kelly Christopherson, Member	Niki Mohr, Member

Craig Bruening, President called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Moved by Jared Olson, seconded by Kathy Cleveland to approve the agenda.

APPROVAL OF MINUTES

Moved by Holly Nagel, seconded by Kathy Holter approve the board of director's minutes of April 25, 2017.

Minutes from the SDASBO Business Meeting on April 26, 2017 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Discussion was held regarding 2016-17 expenses and revenue and whether an amendment to some line items was necessary. Since the total budget was sufficient for both revenue and expenses, the budgets will be analyzed throughout the current year to determine if adjustments are necessary in future budgets.

Motion Kathy Cleveland, seconded by Holly Nagel to approve financial reports and bills for payment.

COMMITTEE REPORTS

The 2017-2018 Professional Committee Appointments were reviewed.

MEMBERSHIP REPORT

Marcia Sherman provided information that there are 161 members of SDASBO, 39 of ASBOI and 130 of SASD.

NEW BUSINESS

A. Upcoming Meetings:

- Debit/Credit Workshop – Pierre, SD – July 31-August 1, 2017
- ASBSD/SASD Joint Convention – Sioux Falls, SD – August 10-11, 2017
- ASBOI – Denver, CO– September 20-21, 2017
- SDASBO 51st Fall Conference – Pierre, SD – September 20-21, 2017

- B. Review Conference Evaluations: Surveys were reviewed from the spring conference.
- C. Fall Conference Agenda Planning: The board of directors planned the fall conference and preconference agenda.
- D. Miscellaneous: None

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Holly Nagel to adjourn at 2:04 p.m.

Darla Mayer

Darla Mayer, Secretary