



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
52nd Annual Spring Business Meeting  
April 25, 2018

South Dakota Association of School Business Officials President Craig Bruening called the meeting to order at 11:50 a.m. on April 25, 2018.

## APPROVAL OF MINUTES

Moved by Jim Vogel, Parker, seconded by Susan Proefrock, Belle Fourche, to approve the minutes of September 20, 2017 business meeting. Motion carried.

## APPROVAL OF FINANCIAL REPORTS

Moved by Sheila Beerman, Vermillion, seconded by Barb Little, Dell Rapids, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2017-2018 Expense Report and bills for approval from September 18, 2017 to April 20, 2018 and the 2018-2019 Fiscal Budget.

## INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were recognized and thanked for leading their committees:

- Nominating: Kathy Cleveland
- Professional Development: Jared Olson
- SASD Executive Board: Trista Hedderman
- Mentor Program: Kathy Cleveland
- Audit Committee: Mitch Brooks
- Constitution & Bylaws: James Vogel
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Susan Kurtz
- Coding: Susan Kurtz
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resource: Jennifer Conway
- Professional Services: Kathy Holter

## COMMITTEE REPORTS

Reports were presented as follows:

- Nominating Committee – Kathy Cleveland presented nominations for the following slate of officers for 2018-19:
  - Kathy Holter, President
  - Jared Olson, President Elect
  - Holly Nagel, Vice President
  - Darla Mayer, Secretary
  - Mitch Brooks, Treasurer
  - Luann Smith, Director 2019
  - Lori Nelson, Director 2019
  - Kristi Lewis, Director 2020
  - Lisa Fluck, Director 2020
  - Kelsey Ims, Director 2020
  - Nancy Meyer, Director 2021
  - Platte-Geddes School District
  - Beresford School District
  - Chamberlain School District
  - Pierre School District
  - Madison School District
  - Colman-Egan School District
  - Sioux Valley School District
  - Chester Area School District
  - Custer School District
  - Brookings School District
  - Milbank School District

Moved by Craig Bruening, Parkston seconded by Dale Weiss, Menno, to cast a unanimous ballot for the above slate of officers. Motion carried.

OTHER BUSINESS

ADJOURNMENT

Moved by Connie Alspach, Dupree, seconded by Kathy Cleveland, McCook Central, to adjourn at 11:57 a.m. Motion carried.

*Darla Mayer*

Darla Mayer, Secretary