



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
50th Annual Fall Business Meeting
September 20, 2017

South Dakota Association of School Business Officials President, Craig Bruening, called the meeting to order at 11:55 a.m. on September 20, 2017.

APPROVAL OF AGENDA

Moved by Lisa Sanderson, Flandreau, seconded by Georgia Sandgren, Black Hills Special Services Cooperative, to approve the agenda. Motion carried

APPROVAL OF MINUTES

Moved by Jim Vogel, Parker, seconded by Nancy Meyer, Milbank to approve the minutes of the April 26, 2017 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Kendra Sandquist, McLaughlin noted one date error in the list of bills for approval. This will be corrected. Financial reports consisted of the approval of bills, revenue and expenditure reports, and the 2017-2018 budget.

Moved by Holly Nagel, Chamberlain, seconded by Kendra Sandquist, McLaughlin, to approve the financial reports. Motion carried.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

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

Anyone interested in being part of the audited committee was requested to let Mitch Brooks know.

COMMITTEE REPORTS

No committee reports were given. Committee meetings, if needed, will be held at 4:00 on September 20.

OTHER BUSINESS

Members were reminded of the \$200 reimbursement for members who complete the SFO certification. The Board is seeking new board members for 2018-2019 including a Treasurer, if interested please contact any board member.

This fall's conference survey will request input regarding entertainment and a motivational speaker for the spring conference to assist the board in planning a program based on member's preferences.

President Craig Bruening will not be attending ASBO International. Instead, the board intends to send two board representatives to another state conference in the area to gather ideas for future conference planning.

ADJOURNMENT

Moved by Kathy Cleveland, McCook Central, seconded by Jared Olson, Beresford, to adjourn at 12:05 pm. Motion carried.

Darla Mayer

Darla Mayer, Secretary