



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
February 5, 2018

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on February 5, 2018 at 10:00 a.m. at the AmericInn in Chamberlain, South Dakota. All actions passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Craig Bruening, President
Kathy Cleveland, Past President
Marcia Sherman, Treasurer
Holly Nagel, Member
Mitch Brooks, Member

Darla Mayer, Secretary
Kathy Holter, President Elect
Jared Olson, Vice President
Kristi Lewis, Member

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Kristi Lewis, seconded by Kathy Holter to approve the board of director's minutes of September 19, 2017.

Minutes from the SDASBO Business Meeting on September 20, 2017 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Motion Jared Olson, seconded by Holly Nagel to approve financial reports and bills for payment.

COMMITTEE REPORTS

The 2017-18 Professional Committees were reviewed and replacements needed discussed. Matt Flett and Chris Esping will fill the vacant positions on the Audit Committee.

The following officers and directors will be installed at the Spring Conference:

President, Kathy Holter
President-Elect, Jared Olson
Holly Nagel, Vice President
Secretary, Darla Mayer
Treasurer, Mitch Brooks
Past President, Craig Bruening

To Be Determined, Director, 2021
To Be Determined, Director 2021
To Be Determined, Director 2019
Lori Nelson, Director 2019
Lisa Fluck, Director 2020
Kristi Lewis, Director 2020

MEMBERSHIP REPORT

Marcia Sherman, Treasurer, reported the following membership numbers:

SD ASBO 158
SASD 134
ASBOI 39

NEW BUSINESS

The following upcoming meetings and events were reviewed:

- SDASBO 52nd Spring Conference, April 25-26, 2018
- Debit/Credit Workshop to be scheduled for this summer
- ASBOI – Kissimmee, FL, September 21-24, 2018
- SDASBO 52nd Fall Conference – September 26-27, 2018

Discussion was held regarding officer positions and those officers for whom the by-laws allow attendance at the ASBOI conference be covered by SDASBO. The importance of attendance at ASBOI by officers was discussed. The by-laws were reviewed. The decision was made to recommend a change in the by-laws to allow 3 officers including the President, President-Elect and Vice President to attend the SDASBOI. Discussion will be held with those on the by-law committee to discuss the change for the membership to consider.

Officer terms were also reviewed in the by-laws. Both the Secretary and Treasurer are currently 1 year terms, but have not operated as such. Due to the importance of consistency in these terms a suggestion will be made to the by-law committee to recommend to the membership to change the Secretary and Treasurer positions to be 3 year terms. Also, the suggestion will be made that all board of director positions would be limited to two 3 year terms.

Motion by Kathy Cleveland and seconded by Kristi Lewis to pay for meals for those attending delegate assembly.

The spring conference registration form was reviewed, and the decision was made to once again hold a drawing for early registrations. Registrations received by March 17 will be eligible for the drawing.

Preconference workshops and the agenda for the spring conference was tentatively planned.

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Kristi Lewis to adjourn at 2:24 p.m.

Darla Mayer

Darla Mayer, Secretary