



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
September 19, 2017

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 19, 2017 at 6:05 p.m. at the Ramkota Inn in Pierre, South Dakota.

OFFICERS AND DIRECTORS PRESENT:

Craig Bruening, President,
Kathy Holter, President-Elect
Darla Mayer, Secretary
Holly Nagel, Member
Kristi Lewis, Member

Kathy Cleveland, Past President
Jared Olson, Vice President
Marcia Sherman, Treasurer
Mitch Brooks, Member
Lori Nelson, Member

Craig Bruening, President, called the meeting to order at 6:05 p.m.

APPROVAL OF AGENDA

President Bruening asked to amend the agenda to discuss clarification of the amount of the SDASBO scholarship for ASBO International. Motion by Kathy Cleveland, second by Kristi Lewis, to approve the agenda as amended for the Board of Directors Meeting.

APPROVAL OF MINUTES

Motion by Holly Nagel, second by Lori Nelson, to approve the minutes from the Board of Directors Meeting on June 20, 2017.

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

APPROVAL OF FINANCIAL REPORTS

Motion by Kathy Holter, second by Kristi Lewis to approve the financial reports and bills.

COMMITTEE REPORTS & APPOINTMENTS

All committees were reviewed. Discussion included the need to recommend the by-laws be reviewed and changes recommended by the by-law committee.

MEMBERSHIP REPORT

Membership numbers were provided for SDASBO, ASBOI or SASD. New business officials and retirees will be recognized at the Fall Conference.

REVIEW CONFERENCE CONCERNS

President Craig Bruening reviewed the fall conference agenda and addressed any conference concerns. Discussion included training additional members to handle technology needs such as projectors for future conferences.

SPRING CONFERENCE PLANNING

A Board of Director's Winter Planning Meeting will be scheduled at a later date. The fall conference survey will include questions related to interest in having a motivational speaker as well as options for evening entertainment to assist in planning the spring conference.

Discussion was held regarding sending two Board Officers to an adjoining state's conference in order to gather ideas to assist in planning future conferences. Since the President has not attended the past two ASBO International conferences, funds are available in the ASBO budget.

Motion by Kathy Cleveland, second by Jared Olson to allow travel of two Board Officers to another State ASBO conference to gather ideas for planning future SDASBO conferences.

OTHER BUSINESS

Discussion was held clarifying the amount of the SDASBO scholarship award for ASBO International as \$2500 since this was the amount indicated on the application.

ADJOURNMENT

Motion by Kathy Cleveland, second by Holly Nagel to adjourn at 6:30 p.m.

Darla Mayer

Darla Mayer, Secretary