



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 25, 2019

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 25, 2019 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:

Kathy Holter, President	Holly Nagel, Vice President
Jared Olson, President Elect	Darla Mayer, Secretary
Craig Bruening, Past President	Mitch Brooks, Treasurer
Nancy Meyer, Member	Luann Smith, Member (via phone)

Kathy Holter, President called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Moved by Craig, seconded by Holly Nagel to approve the agenda.

APPROVAL OF MINUTES

Moved by Nancy Meyer, seconded by Jared Olson to approve the board of director's minutes of September 25, 2018.

Minutes from the SDASBO Business Meeting on September 26, 2018 were reviewed.

APPROVAL OF FINANCIAL REPORTS

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

COMMITTEE REPORTS

The 2018-19 Professional Committees were reviewed. Changes to the committees include:

Professional Development: Steve Culhane moved to chair; Area Group Presidents: Region II Ronda Rinehart

It was noted that the terms of Lisa Fluck and Kristi Lewis will expire. Both agreed to serve another term as Directors.

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

Jared Olson, President	Holly Nagel, President Elect
Kathy Holter, Past President	Darla Mayer, Vice President
Mitch Brooks, Treasurer	Secretary, Need Replaced
Lisa Fluck, Director 2020	Kristi Lewis, Director 2020 *
Kelsey Ims, Director 2021	Nancy Meyer, Director 2021*
Angie Feenstra, Director 2022	Luann Smith, Director 2022

- May move to officer position

NEW BUSINESS

The following upcoming meetings and events were reviewed:

- Debit/Credit Workshop likely in June
- ASBOI – National Harbor, MD October 25-28, 2019
- SDASBO 53rd Fall Conference – September 24-26, 2019
- SDASBO 53rd Spring Conference – April 21-23, 2020

Discussion was held regarding a change in the way the Outstanding School Business Official is announced. The decision was made to announce at the local school board meeting in March.

Scholarships for ASBO International will again be for \$2,500 each, one funded by Dougherty and Company, and one by SDASBO.

Discussion was held regarding a new award for Aspiring New Business Manager that will be awarded annually to a business manager who is a member of SDASBO and in his or her first five years as a school business manager.

Discussion was held regarding vendors and sponsors for the spring conference. The charge for booth rentals will increase from \$250 to \$300, and no double spaces will be allowed unless there are open booths available after all vendors respond. The corporate sponsorship will remain at \$700.

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

The board reviewed and discussed the by-laws related to qualifications for members of the board of directors.

ADJOURNMENT

Moved by Mitch Brooks, seconded by Nancy Meyer, to adjourn at 2:24 p.m.

Darla Mayer

Darla Mayer, Secretary