



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 23, 2019

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 23, 2019 at 4:00 p.m. at the Ramkota Inn in Pierre, South Dakota.

OFFICERS AND DIRECTORS PRESENT:

Kathy Holter, President
Darla Mayer, Secretary
Mitch Brooks, Treasurer
Lisa Fluck, Member
Kristi Lewis, Member
Nancy Meyer, Member

Jared Olson, President-Elect
Craig Bruening, Past President
Holly Nagel, Vice President
Lori Nelson, Member
Luann Smith, Member

Kathy Holter, President, called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Motion by Nancy Meyer, second by Luanne Smith, to approve the agenda for the board of directors' meeting.

APPROVAL OF MINUTES

Motion by Kristi Lewis, second by Craig Bruening, to approve the minutes from the Board of Directors Meeting on January 25, 2019 and the SDASBO Business Meeting on September 26, 2018.

APPROVAL OF FINANCIAL REPORTS

Motion by Nancy Meyer, second by Holly Nagel, to approve the financial reports, invoices and the 2019-2020 Budget.

COMMITTEE REPORTS & APPOINTMENTS

Committees were reviewed.

MEMBERSHIP REPORT

Membership numbers were provided for SDASBO (165), ASBOI (40) and SASD (134).

REVIEW CONFERENCE CONCERNS

President Kathy Holter reviewed the spring conference agenda, reviewed assignments, and addressed any conference concerns. She shared we are aware of six new business managers this spring at Chamberlain, Flandreau, Smee, Oelrichs, Gregory, and Elkton. There are two retirees this spring.

The five year contract has been renewed with the Ramkota, however, 2021 is not available at the same time so alternatives will need to be discussed.

Jared Olson shared the summer meeting is tentatively planned for June 24, 2019

ADJOURNMENT

Motion by Jared Olson, second by Craig Bruening to adjourn at 4:34 p.m.

Darla Mayer

Darla Mayer, Secretary