



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 24, 2019

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 24, 2019 at 10:00 a.m. at the AmericInn in Chamberlain, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Kathy Holter, Past President	Jared Olson, President
Darla Mayer, President Elect	Krisi Lewis, Vice President
Angie Feenstra, Member	Luann Smith, Member
Kristi Curd, Member (via phone)	Barb Everson, Member

Jared Olson, President called the meeting to order at 10:04 a.m.

APPROVAL OF AGENDA

Moved by Kathy Holter, seconded by Luann Smith, to approve the agenda.

APPROVAL OF MINUTES

Moved by Kathy Holter, seconded by Luann Smith to approve the board of director's minutes of April 23, 2019.

Minutes from the SDASBO Business Meeting on April 24, 2019 were reviewed.

COMMITTEE REPORTS

The 2019-2020 Professional Committee Appointments were reviewed.

TREASURER'S REPORTS

Motion by Angie Feenstra, seconded by Kristi Lewis to approve the financial reports and bills.

NEW BUSINESS

A. Upcoming Meetings:

- Debit/Credit Workshop – will be held in Mitchell, SD – July 18, 2019
- ASBSD/SASD Joint Convention – Sioux Falls, SD – August 8-9, 2019
- ASBOI – Baltimore, MD- October 24-28, 2019
- SDASBO 52nd Fall Conference – Pierre, SD – September 24-26, 2019

B. Review Conference Evaluations: Surveys were reviewed from the spring conference.

FALL CONFERENCE AGENDA PLANNING

The board of directors planned the fall conference and preconference agenda.

OTHER BUSINESS

Motion by Kathy Holter, second by Kristi Lewis to appoint Kevin Kocer, Redfield, to fill the Director position vacated by Kelsey Bowman.

Since the Pierre Ramkota is not available for the fall 2021 conference, the conference will be held at the Arrowwood Resort in Chamberlain.

ADJOURNMENT

Motion by Kristi Lewis, seconded by Barb Everson to adjourn at 1:48 p.m.

Darla Mayer

Darla Mayer, Secretary