



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
September 25, 2018

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 25, 2018 at 5:35 p.m. at the Ramkota Inn in Pierre, South Dakota.

## OFFICERS AND DIRECTORS PRESENT:

Kathy Holter, President,	Past President, Craig Bruening
Jared Olson, President-Elect	Holly Nagel, Vice President
Darla Mayer, Secretary	Mitch Brooks, Treasurer
Kristi Lewis, Member	Kelsey Bowman, Member
Lori Nelson, Member	Nancy Meyer, Member
Lisa Fluck, Member	Luann Smith, Member

Kathy Holter, President, called the meeting to order at 5:35 p.m.

## APPROVAL OF AGENDA

President Holter asked for the agenda to be approved. Motion by Luann Smith, second by Jared Olson, to approve the agenda 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 21, 2018.

Minutes from the SDASBO Business Meeting on April 25, 2018 were reviewed.

## APPROVAL OF FINANCIAL REPORTS

Treasurer Mitch Brooks provided the financial reports and bills to the board for review. He also recommended a money market account be opened in lieu of utilizing CD investments to increase the rate of return and liquidity of the funds.

Bruening moved and Nancy Meyer seconded directing Treasurer, Mitch Brooks, to open a money market fund.

Motion by Kristi Lewis, second by Luann Smith, to approve the financial reports.

Motion by Holly Nagel, second by Kelsey Bowman to approve the bills as presented.

## COMMITTEE REPORTS & APPOINTMENTS

All committee assignments were reviewed by President Holter.

## MEMBERSHIP REPORT

Membership numbers were provided for SDASBO (144), ASBOI (36) or SASD (122). New business officials and one retiree will be recognized at the Fall Conference.

REVIEW CONFERENCE CONCERNS

President Holter reviewed the fall conference agenda and activities and addressed any conference concerns.

SPRING CONFERENCE PLANNING

A Board of Director's Winter Planning Meeting will tentatively be scheduled for January 22 at 10 am in Chamberlain.

ADJOURNMENT

Motion by Jared Olson, second by Craig Bruening to adjourn at 6:26 p.m.

*Darla Mayer*

Darla Mayer, Secretary