



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
June 18, 2020

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 18, 2020 at 10:34 AM at the Pierre School District Administration Building. Members not able to be present joined via Zoom. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Darla Mayer, President	Jared Olson, Past President
Kristi Lewis, President Elect	Kevin Kocer, Vice-President
Mitch Brooks, Treasurer	Nancy Meyer, Secretary
Kristi Curd, Member	Coy Sasse, Member
Barb Everson, Member	Luann Smith, Member
Angie Feenstra, Member	Amanda Trople, Member

Darla Mayer, President, called the meeting to order at 10:04 a.m.

APPROVAL OF AGENDA

Motion by Jared Olson, second by Amanda Trople, to approve the agenda for the board of directors' meeting.

APPROVAL OF MINUTES

Motion by Kristi Lewis, second by Kristi Curd, to approve the minutes from the Board of Directors Meeting on January 6, 2020. The minutes of the Annual Meeting were reviewed.

COMMITTEE REPORTS

The 2019-2020 Professional Committee Appointments were reviewed.

TREASURER'S REPORTS

The financials and the budget were reviewed. The budget will be on the agenda for final approval during the Fall Conference business meeting.

MEMBERSHIP REPORT

Membership numbers were provided for 2019-2020 SDASBO (133), ASBOI (40) and SASD (129).

NEW BUSINESS

Upcoming Meetings:

- I. A series of meetings will be provided by the DOE in place of the Debit/Credit (New Business Manager Workshop)
 1. June 17: CARES
 2. June 24: GASB 84
 3. July 14: End of Fiscal Year Entries
 4. July 15: End of Fiscal year and Preparing for Audit
- I. ASBSD/SASD Joint Convention – Virtual August 6, 2020 Online
- II. SDASBO 53rd Fall Conference – Pierre, SD – September 22-24, 2020
- III. ASBOI – Nashville, TN – October 2-5, 2020

FALL CONFERENCE AGENDA PLANNING

The board of directors planned the fall conference and preconference agenda. The Ramkota contract obligates SDASBO to pay according to contract but, Ramkota allowed us to cancel the conference in spring 2020 for free. It is unknown how the Ramkota would handle cancellation of the fall conference.

The board of directors will meet on August 5, 2020, to make a final decision on whether the fall conference will be held at the Ramkota or virtually.

ADJOURNMENT

Motion by Kristi Lewis, second by Luann Smith to adjourn at 12:38 p.m.

Nancy M. Meyer

Nancy M. Meyer, Secretary