



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
August 5, 2020

The Board of Directors of the South Dakota Business Officials held a virtual Executive Meeting on August 5, 2020 via Zoom.

OFFICERS AND DIRECTORS PRESENT:

Darla Mayer, President

Kristi Lewis, President Elect

Kristi Curd, Member

Barb Everson, Member

Angie Feenstra, Member

Jared Olson, Past President

Kevin Kocer, Vice President

Nancy Meyer, Secretary

Coy Sasse, Member

Luann Smith, Member

Darla Mayer called the meeting to order at 11:03 AM

APPROVAL OF AGENDA

Motion by Kristi Lewis, second by Barb Everson, to approve the agenda for the board of directors' meeting.

APPROVAL OF MINUTES

Motion by Jared Olson, second by Kristi Lewis, to approve the minutes from the Board of Directors Meeting on June 18, 2020.

FALL CONFERENCE PLANNING

Discussion was held on the space available at the Ramkota for the conference, inviting the vendors, and best activities for members to attend safely under the COVID-19 concerns. Motion by Jared Olson, second by Kristi Curd to have the 2020 Fall Conference be virtual.

REVIEW OF THE FALL CONFERENCE AGENDA

Modifications were made to the agenda. Sessions will be in 2 to 3 hour blocks of time spread out in September and October. Registrations paid by vendors in spring 2020 will be refunded. An email will go out to the membership announcing the change to virtual and a reminder to cancel their hotel reservations. The Business Official of the Year, Shining Star, Time Awards and Retirees will all be honored at the Spring 2021 Conference.

Kristi Lewis suggested sending out a Business Manager COVID Care Package to all SDASBO members and will ask a few other business managers to help with packaging and distribution.

ADJOURNMENT

Motion by Jared Olson, second by Kristi Curd to adjourn at 11:47 am.

Nancy M. Meyer

Nancy M. Meyer, Secretary