



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 28, 2021

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 28, 2021 at 9:30 a.m. via Zoom. All actions passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

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

Darla Mayer, President called the meeting to order at 9:35 a.m.

APPROVAL OF AGENDA

Moved by Barb Everson, seconded by Amanda Trople to approve the agenda.

APPROVAL OF MINUTES

Moved by Kristi Lewis, seconded by Jared Olson to approve the board of director's minutes of August 5, 2020.

APPROVAL OF FINANCIAL REPORTS

No financial reports were available. Mitchell Brooks was absent due to illness.

COMMITTEE REPORTS

The 2021-22 Professional Committees and Area Group Presidents were reviewed and updated.

The following officers and directors will be installed at the Spring Conference for 2021-2022:

Kristi Lewis, President	Luann Smith, Director 2022
Kevin Kocer, President Elect	Angie Feenstra, Director 2022
Darla Mayer, Past President	Heidi Clausen, Director 2023
Amanda Trople, Vice President	Coy Sasse, Director 2023
Mitchell Brooks, Treasurer	Barb Everson, Director 2024
Secretary, Nancy Meyer	Kristi Curd, Director 2024

SPRING CONFERENCE PLANNING

Results of the Membership Survey regarding Conference were reviewed. The majority of the membership would like to have an in-person conference rather than virtual. The Board will meet via Zoom the first week of March to make a final decision. What COVID friendly changes to sessions, pre-conference gathering, and banquet were discussed. The Main Gallery will be used for general sessions to allow more space between participants. Having the vendors present is not going to work this spring due to space restrictions. Vendors will be invited to attend the Fall Conference in Chamberlain. Hopefully by Fall Conference all will have had an opportunity to receive the COVID-19 vaccine.

UPCOMING EVENTS

Board of Directors Meeting – April 27, 2021
54th SDASBO Spring Conference – April 27-29, 2021
Wild West leadership Conference – June 16-18, 2021
New(er) BM Workshop
ASBSD/SASD Joint Conference – April 5-6, 2021
Future (contracts signed) Conference Dates:
 Fall 2021 – Chamberlain
 Spring 2022 – Pierre
 Fall 2022 – Pierre
 Spring 2023-Pierre
 Fall 2023 – Pierre
 Spring 2024 – Pierre
 Fall 2024 – Pierre
 Spring 2025 – Pierre
 Fall 2025 – Pierre

OTHER BUSINESS

Nomination forms for Outstanding School Business Official, and Shining Star will be distributed. Award winners will be announced prior to the Spring Conference.

Time Awards for 2020 and 2021 were reviewed and discussion was held as to the best way to honor our fellow business managers. All 2020 Time Awards and Outstanding Business Official will be honored at the Spring Conference and 2021 Time Awards and Outstanding Business Official will be honored at the Fall Conference in Chamberlain. Retirees from 2020 Rick Hohn and James Havlik and all 2021 Retirees will be honored at the Spring Conference.

A scholarship for ASBO International for \$2,500 will be funded by Collier Securities. The SDASBO will provide \$2,500 for both Jason Bietz and the 2021 Outstanding Business Official to attend ASBO International.

Preconference workshops and the agenda for the spring conference were planned.

ADJOURNMENT

Moved by Jared Olson, seconded by Amanda Tropole, to adjourn at 12:29 p.m.

Nancy Meyer

Nancy Meyer, Secretary