



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
53rd Annual Fall Business Meeting
September 25, 2019

South Dakota Association of School Business Officials President, Jared Olson, called the meeting to order at 12:02 p.m. on September 25, 2019.

APPROVAL OF AGENDA

Moved by Kathy Cleveland, McCook Central, seconded by Angie Vetter, Warner, to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Moved by Susan Proefrock, Belle Fourche, seconded by Luann Smith, Colman-Egan, to approve the minutes of the April 24, 2019 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Financial reports consisted of the approval of bills, revenue and expenditure reports, and the 2019-2020 budget.

Moved by Craig Bruening, Parkston, seconded by Marsha Polzin, Baltic, to approve the financial reports. Motion carried.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Kathy Holter
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resources: Jennifer Conway
- Constitution & Bylaws: James Vogel
- SASD Professional Member Services: Kathy Holter
- Audit Committee: Chris Folk
- Professional Development: Steve Culhane
- Accounting Standards: Sheila Beerman and Kelly Christopherson
- Mentor Program: Kathy Cleveland
- Coding Committee: Marcia Sherman
- SASD Executive Board: Trista Hedderman
- Publications & Newsletter: Lori Jansen

COMMITTEE REPORTS

No committee reports were given.

MEMBERSHIP REPORT

Membership numbers were provided for SDASBO (109), ASBOI (40) or SASD (129). One retiree, James Havlik, Ethan June 30, 2020, was recognized.

NEW BUSINESS

Jared Olson is setting up a SDASBO list serve. This list serve can be joined by all business officials. Anyone can send a message to list serve members. To join email listmanager@k12.sd.us and put subscribe SDASBO in the message.

ADJOURNMENT

Moved by Wanda Kost, Viborg-Hurley, seconded by Kathy Holter, Platte-Geddes, to adjourn at 12:12 pm. Motion carried.

Nancy M. Meyer

Nancy M. Meyer, Secretary