



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
52nd Annual Fall Business Meeting
September 26, 2018

South Dakota Association of School Business Officials President, Kathy Holter, called the meeting to order at 11:53 a.m. on September 26, 2018.

APPROVAL OF AGENDA

Moved by James Vogel, Parker, seconded by Kristi Curd, Lake Preston, to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Moved by Kendra Sandquist, McLaughlin, seconded by Susan Proefrock, Belle Fourche, to approve the minutes of the April 25, 2018 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Financial reports consisted of the approval of bills, revenue and expenditure reports, and the 2018-2019 budget.

Moved by Kristi Lewis, Chester, seconded by Cindy Christensen, Montrose, to approve the financial reports. Motion carried.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Craig Bruening
- 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: Jared Olson
- 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 (144), ASBOI (36) or SASD (122). One retiree, Lisa Sanderson, was recognized.

OTHER BUSINESS

Members were reminded of the \$200 reimbursement from SDASBO for obtaining SFO certification.

Kathy Holter and Jared Olson attended ASBO International Conference held this month in Kissimmee, Florida, either would be happy to discuss with any members more about the benefits of attending.

ADJOURNMENT

Moved by Amy Arbach, Hoven, seconded by Wanda Kost, Viborg-Hurley, to adjourn at 12:02 pm. Motion carried.

Darla Mayer

Darla Mayer, Secretary