



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
June 29, 2021

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 29, 2021, at 10:00 a.m. at the Arrowwood Resort at Cedar Shores in Oacoma, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Kristi Lewis, President	Barb Everson, Director
Kevin Kocer, Vice President	Angie Feenstra, Director
Mitchel Brooks, Treasurer	Heidi Clausen, Director
Nancy Meyer, Secretary	Luann Smith, Director
Kristi Curd, Director (via phone)	

Kristi Lewis, President called the meeting to order at 10:04 a.m.

## APPROVAL OF AGENDA

Moved by Barb Everson, seconded by Angie Feenstra, to approve the agenda.

## APPROVAL OF MINUTES

Moved by Kevin Kocer, seconded by Luann Smith to approve the board of director's minutes of April 27, 2021.

Minutes from the SDASBO Business Meeting on April 28, 2019 were reviewed.

## TREASURER'S REPORTS

Motion by Heidi Clausen, seconded by Kristi Curd to approve the financial reports and bills.

## COMMITTEE REPORTS

The 2021-2022 Professional Committee Appointments were reviewed. There twelve school districts who are looking for or just hired a business manager. Members of the Mentor Committee will contact each new business official.

## NEW BUSINESS

### A. Upcoming Meetings:

- ASBSD/SASD Joint Convention – Sioux Falls, SD – August 5-6, 2021
- SDASBO 55th Fall Conference – Pierre, SD – September 21-23, 2021
- ASBOI – Milwaukee, WI – October 13-16, 2021

### B. Colliers Scholarship and Awards ASBO International Carryover - This year's Colliers Scholarship recipient will not be able to attend ASBO International. It was decided to offer the scholarship to one of the other applicants. Applications for the Colliers Scholarship will not carry over from on year to the next. Unsuccessful candidates must reapply. SDASBO pays for the president and the president elect to attend ASBOI each year the secretary and treasurer positions alternate attendance year to year. The 2020

Conference was virtual due to COVID-19. It was decided that Executive Committee members who were scheduled to attend ASBOI in Nashville will be able to attend ASBO International 2021 along with the other committee members who are scheduled for 2021.

- C. Policy on Memorials for Funerals – A dollar amount of \$75 was set for a memorial or flower arrangement on the death of a parent, child, spouse of significant other of an SDASBO member.
- D. SDASBO Credit Card – There is a need for SDASBO to have a credit card. Mitchell Brooks will get a card either from Wells Fargo or apply for the P-Card program through ASBSD.
- E. Friend of SDASBO Award – This will be a new way to recognize a person or business who goes above and beyond to help our organization. The Executive Board will choose the winner. No plaque will be given but recipient will receive a gift card and SDASBO will cover meal costs at our next conference.
- F. SDASBO Golf Tournament – Angie Feenstra cannot find a date for the annual golf outing and would like to combine the golf tournament with the fall conference. Cost at the Chamberlain Country Club will be \$25 for 9 holes which includes half a cart rental. Motion by Kristi Curd and seconded by Barb Everson to approve to move the golf tournament.

#### FALL CONFERENCE AGENDA PLANNING

The board of directors planned the fall conference and preconference agenda.

#### OTHER BUSINESS

Discussion was held regarding a replacement to fill the Director position vacated by Coy Sasse.

#### ADJOURNMENT

Motion by Luann Smith, seconded by Heidi Clausen to adjourn at 1:02 p.m.

*Nancy M. Meyer*

Nancy M. Meyer, Secretary