South Dakota Association of School Business Officials Minutes of the Board of Directors' Executive Meeting

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on August 31, 2021, via zoom at 2:00 pm. All actions were passed on unanimous vote unless otherwise indicated.

# **OFFICERS AND DIRECTORS PRESENT:**

Kristi Lewis, President
Darla Mayer, Past President
Luann Smith, Director
Kevin Kocer, Vice President
Angie Feenstra, Director
Nancy Meyer, Secretary
Heidi Clausen, Director
Kristi Curd, Director
Amanda Trople, Director

Kristi Lewis, President called the meeting to order at 2:00 p.m.

#### **COVID PLAN**

South Dakota is experiencing an uptick in COVID cases. Vendors have been asking about restrictions or requirements our group may have due to COVID. The board discussed ways of designing the conference to make it safer for our members to attend. All sessions will be in a big common area so attendees can space apart as much as possible. No breakout sessions in confined spaces. Masks are recommended but not required.

# **REGISTRATION**

Registration is very strong with 125 members so far with 23 signed up for the golf tournament and 31 for the tour of St. Joseph's Indian School.

### **OTHER BUSINESS**

The board went over a list of duties for conference.

Elizabeth Henderson, Harding County has agreed to fill the Director position vacated by Coy Sasse.

### ADJOURNMENT

Meeting was adjourned at 2:27 p.m.

Nancy M. Meyer

Nancy M. Meyer, Secretary