



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 25, 2022

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 25, 2022 at 9 a.m. at the Administrative Offices of the Pierre School District, Pierre, SD. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Kristi Lewis, President	Barb Everson, Director
Kevin Kocer, President Elect	Angie Feenstra, Director
Amanda Trople, Vice President via Zoom	Luann Smith, Director
Mitchell Brooks, Treasurer	Kristi Curd, Director via Zoom
Nancy Meyer, Secretary	Heidi Clausen, Director via Zoom
Darla Mayer, Past President	Elizabeth Henderson, Director via Zoom

Kristi Lewis, President called the meeting to order at 9:04 a.m.

APPROVAL OF AGENDA

Moved by Kristi Curd, seconded by Barb Everson, to approve the agenda.

APPROVAL OF MINUTES

Moved by Amanda Trople, seconded by LuAnn Smith to approve the board of director's minutes of September 21, 2021.

COMMITTEE REPORTS & APPOINTMENTS

The 2022-23 Professional Committees and Area Group Presidents were reviewed and updated.

APPROVAL OF FINANCIAL REPORTS

Financial reports consisted of the approval of bills, revenue and expenditure reports, budget to actual expenses, and the proposed 2022-23 budget. Motion by Nancy Meyer, seconded by Angie Feenstra, to approve the financial reports.

MEMBERSHIP REPORT

SDASBO has 158 members which includes 16 past presidents.

There are three retirees that will be honored at the spring conference, Nancy Thompson, Canton School District, Lisa Frericks, Northwestern School District, and Bonnie Crow, Bison School District.

New Business Managers/SDASBO Members:

- Barb Minnick – Marion School District
- Stacey Anderson – Harrold-Highmore School District
- Ginger Miller – Langford School District
- Angie Thompson – Bison School District
- Jordan Kortan – Avon
- Canton School District – Open due to retirement of Nancy Thompson
- Northwestern School District – Open due to retirement of Lisa Frericks

Camille Kaul - Aberdeen School District
Michaela Rogers – Aberdeen School District
Katie Caffee, Crow Creek School District

SPRING CONFERENCE PLANNING

Results of the Membership Survey regarding Fall Conference were reviewed. The membership enjoyed the format used in the 2021 fall conference. Preconference workshops and the agenda for the spring conference were planned.

Motion by Kristi Curd, seconded by Barb Everson to increase sponsorship rates to Corporate Sponsor with booth \$1,000 and Vender Booth \$400.

Motion by Angie Feenstra, seconded by Luann Smith to approve contracts for conference sites through fall of 2027.

UPCOMING EVENTS

Board of Directors Meeting – April, 26, 2022
55th SDASBO Spring Conference April 26 – 28, 2022
Wild West Leadership Conference – June 15-17, 2022
New(er) Business Manager Workshop –
ASBSD/SASD Joint Conference – August 6-7, 2022
Future (contracts signed) Conference Dates:
Spring 2022 – Pierre
Fall 2022 – Pierre
Spring 2023-Pierre
Fall 2023 – Pierre
Spring 2024 – Pierre
Fall 2024 – Oacoma
Spring 2025 – Pierre
Fall 2025 – Oacoma
Spring 2026 – Pierre
Fall 2026 – Oacoma
Spring 2027 – Pierre
Fall 2027 - Oacoma

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 2022 were reviewed. Some of the award items are out of date and need replacing. Elizabeth Henderson and Nancy Meyer presented some new item ideas. A travel mug with the ASBO logo will be given for 10 years of service instead of a certificate, a backpack with the ASBO logo will be given for 15 years of services instead of a letter opener, and a personalized portfolio will be given for 25 years of service instead of a pen/pencil set. Motion by Kristi Curd, seconded by Luann Smith to make the change.

Executive Board members are opting not to attend ASBO International this year. ASBO International is allowing attendees to rollover their registration to the next ASBO International Conference. This would

mean we would have a larger group attending ASBOI in Portland in 2022. That group would include Kevin Kocer, Amanda Trole & Mitch Brooks, plus Kristi Lewis and Nancy Meyer and Kathy Cleveland and a Colliers Scholarship winner, plus the Business Official of the Year.

ADJOURNMENT

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

Nancy Meyer

Nancy Meyer, Secretary

New Business Managers:

Nancy M. Meyer

Nancy M. Meyer, Secretary