



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
September 19, 2022

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 19, 2022, at 10:00 a.m. via zoom. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Kevin Kocer, President	Angie Feenstra, Vice President
Kristi Lewis, Past President	Elizabeth Henderson, Director
Nancy Meyer, Secretary	Angie, Vetter, Director
Heidi Clausen, Director (via zoom)	Barb Everson, Director
Amanda Trople, Director	Kristi Curd, Director

Kevin Kocer, President called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Moved by Kristi Lewis, seconded by Elizabeth Henderson, to approve the agenda.

APPROVAL OF MINUTES

Moved by Angie Feenstra, seconded by Barb Everson to approve the board of director's minutes of January 25, 2022.

Minutes from the SDASBO Business Meeting on April 27, 2022 were reviewed.

TREASURER'S REPORTS

Motion by Nancy Meyer, seconded by Angie Vetter to approve the financial reports and bills.

COMMITTEE REPORTS

The 2022-23 Professional Committee Appointments were reviewed.

MEMBERSHIP REPORTS

SDASBO Members -169 118 registered for the 2021 Fall Conference and 121 registered for the 2022 Spring Conference.

Membership was discussed and how this relates to time awards. The Bylaws Committee will be asked to research and to define the different types of membership and how they relate to time awards.

FALL CONFERENCE PLANNING

The Spring Conference Membership Survey was discussed. Many positive comments about being in one big room at tables vs an amphitheater and steer away from breakout sessions. Keep the vendor show for Spring Conferences only.

SPRING CONFERENCE AGENDA

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

NEW BUSINESS

A. Upcoming Meetings:

- ASBSD/SASD Joint Convention – Sioux Falls, SD – August 6-7, 2022
- ASBO International (Portland, OR) – September 14-17, 2022
- SDASBO 56th Fall Conference – Pierre, SD – September 27-29, 2022
- SDASBO 56 Spring Conference – Pierre, SD - April 25-27, 2023
- SDASBO 57 Fall Conference – Oacoma, SD – September 26-29, 2023
- ASBOI – National Harbor, Maryland – October 18-21, 2023
- SDASBO 57 Spring Conference – Pierre, SD April 23-25, 2024

ADJOURNMENT

Motion by Angie Feenstra, seconded by Barb Everson to adjourn at 1:05 p.m.

Nancy M. Meyer

Nancy M. Meyer, Secretary