South Dakota Association of School Business Officials
55th Annual Fall Business Meeting
September 28, 2022

South Dakota Association of School Business Officials President Kristi Lewis called the meeting to order at 11:45 a.m. on September 28, 2022.

APPROVE AGENDA
Moved by Susan Proefrock, Belle Fourche, seconded by Barb Everson, Gettysburg, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES
Moved by Kendra Sandquist of McLaughlin, seconded by Amanda Trople, New Underwood, to approve the minutes of April 27, 2022, business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Moved by Kathy Cleveland, McCook Central, seconded by Angela Arlt, Lennox, to approve the financial reports as presented. Motion carried.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS
The following members were recognized and thanked for leading their committees:
- Nominating: Darla Mayer
- Professional Development: Steve Culhane
- SASD Executive Board: Kathy Holter & Jared Olson
- Audit Committee: Chris Folk
- Constitution & Bylaws: James Vogel
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Kelly Christopherson
- Coding: Nancy Meyer
- Legislative/Delegate Assembly: Trista Olney
- Human Resource: Jennifer Conway
- Professional Member Services: Darla Mayer

COMMITTEE REPORTS
Reports were presented as follows:

Jim Vogel – Constitution/Bylaws Committee – Bylaws were last updated in 2006. The committee will look at the definition of membership and bring proposed changes to the membership to vote on in April 2023.

Mentorship Committee – Committee members were introduced. New business managers are encouraged to contact any one on the committee for help.

Lori Kuschel gave a short report on ASBOI in Portland, Oregon.

OTHER BUSINESS
Retirees Terri Chicoine, Julie Kraft, Eileen Kroupa, and Chris Selland were recognized.

ADJOURNMENT
Moved by Julie Kraft, Wessington Springs, seconded by Barb Littel, Dell Rapids, to adjourn at 12:00 pm.

Nancy M. Meyer

Nancy M. Meyer, Secretary