



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors Executive Meeting
December 20, 2023

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on December 19, 2023 via Zoom at 9:00 am. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Amanda Trople, President	Barb Everson, Director
Angie Feenstra, President Elect	Elizabeth Henderson, Director
Mitchell Brooks, Treasurer	Lori Kuschel, Director
Heidi Clausen, Vice President	Amanda Hermes, Director
Nancy Meyer, Secretary	Angie Vetter, Director
Kristi Curd, Director	Kevin Kocer, Past President

Amanda Trople, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Kristi Curd, seconded by Angie Feenstra, to approve the agenda.

APPROVAL OF MINUTES

Motion by Angie Vetter, seconded by Barb Everson to approve the minutes of the September 26, 2023 meeting.

Minutes from the SDASBO Business Meeting on September 27, 2023 were reviewed.

APPROVAL OF FINANCIAL REPORTS

The Board discussed the current budget, membership dues, and conference registrations. Venue costs have increased over the past few years. Motion by Nancy Meyer, seconded by Kendra Sandquist to increase registration to \$100 per conference.

Motion by Elizabeth Henderson, seconded by Lori Kuschel to approve the bills presented and the financials with the updated budget. SDASBO membership is 154 members. There are four new business managers at this time with Krisi Lewis and Barb Littel retiring in June of 2024.

COMMITTEE REPORTS

The 2023-24 Professional Committees were reviewed and possible replacements for retiring members were suggested. Amanda will contact new appointees.

Discussion about revamping the newsletter and moving to a Facebook page.

Discussion on the process to choose Outstanding Business Official and Shining Star recipients. Applications for both awards will be used for the initial application year plus two more years.

Vendor sponsorship and booth rates were reviewed with booth rent at \$400 and sponsorship at \$1000.

The terms of Barb Everson and Kristi Curd are up for re-election. Kristi would like to continue on the Board for another term and Barb would like to go off the board. Angie Vetter has accepted the Vice President position for 2024-25. One Director for 2025 will be needed to replace Angie and one Director for 2027 will be needed. An email will go out to the membership asking for volunteers to replace Barb Everson as Director.

The following officers and directors will be installed at the Spring Conference:

Angie Feenstra, President
Amanda Trole, Past President
Mitch Brooks, Treasurer
Kristi Kurd, Director 2027

Heidi Clausen, President-Elect
Angie Vetter, Vice President
Nancy Meyer, Secretary

NEW BUSINESS

The Board reviewed the Fall Conference survey, planned vendor setup, and discussed other logistics or concerns for the conference. Potential agenda topics, events and speakers were discussed and an agenda was arrived at for Spring Conference.

Upcoming Events:

Board of Directors Meeting – April 25, 2023
56th Spring Conference – April 25 – 27, 2023
Wild West Leadership Conference – June 14-16, 2023
Debit/Credit Workshop – June, 2023
ASBSD/SASD Joint Conference – August 2023

Future (contracts signed) Conference Dates:

- i. Spring 2025 – Pierre
- ii. Fall 2025 – Oacoma
- iii. Spring 2026 – Pierre
- iv. Fall 2026 – Oacoma
- v. Spring 2027 – Pierre
- vi. Fall 2027 – Oacoma
- vii. Extend Further??
- viii.

ADJOURNMENT

Motion by Angie Feenstra and seconded by Kristi Kurd to adjourn at 10:49 AM.

Nancy M. Meyer

Nancy M. Meyer, Secretary