



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors Executive Meeting  
April 12, 2023

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 12, 2023 via Zoom at 2:00 pm. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

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

Kevin Kocer, President called the meeting to order.

## APPROVAL OF AGENDA

Moved by Kendra Sandquist, seconded by Amanda Trople, to approve the agenda.

## CONSTITUTION/BYLAWS PROPOSAL REVIEW

The proposed amendments to the SDASBO Constitution & Bylaws were made available on February 21<sup>st</sup> and the SDASBO Board of Directors has now received more than twenty signatures for this proposal to move forward. The Board of Directors met and discussed the proposed changes again. No further changes have been made to the original proposal. The proposed amendments will now be brought forward for full membership approval at the business meeting on April 26<sup>th</sup> during the Spring SDASBO Conference.

## LIFE MEMBERSHIP APPLICATION

A lifetime membership application was received and discussed. Motion by Kendra Sandquist and seconded by Amanda Trople to issue an Honorary Membership to Holly Nagel.

## NEW BUSINESS

The Board reviewed the schedule for the Spring Conference. Noting that the Department of Education Grants Management Team will be hosting a Pre-ASBO gathering from 9:00 am to 12:00 noon on Tuesday at the MacKay Building 800 Governors Drive. The New Business Manager Roundtable Luncheon will start at Noon in the Courtyard at the Ramkota Hotel followed by a presentation by CANS in the Amphitheater II.

## NOMINATION COMMITTEE

Kendra Sandquist has resigned her position on the Board of Directors as of June 30, 2023. Amanda Hermes, Timber Lake will be nominated to complete as Director 2025 and Elizabeth Henderson and Lori Kuschel will be nominated to be Directors for 2026.

## ADJOURNMENT

Motion by Nancy Meyer and seconded by Kendra Sandquist to adjourn.

*Nancy M. Meyer*

Nancy M. Meyer, Secretary