

South Dakota Association of School Business Officials 56th Annual Spring Business Meeting April 26, 2023

South Dakota Association of School Business Officials President Kevin Kocer called the meeting to order at 11:37 a.m. on April 26, 2023.

APPROVAL OF MINUTES

Moved by Mike Weber, Groton, seconded by Amy Arbach, Hoven, to approve the minutes of September 28, 2022, business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Financial reports consisted of the approval of bills, revenue and expenditure reports, and the 2022-23 budget.

Moved by Kendra Sandquist, McLaughlin, seconded by Amanda Trople, New Underwood, 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: Kathy Holter
- Mentor Committee Heidi Clausen

COMMITTEE REPORTS

Kathy Cleveland invited all new business managers to attend a Teams meeting hosted by the Mentor Committee next week.

Nominating Committee – Nominations are for the following slate of officers for 2023-24:

Amanda Trople, President

Angie Feenstra, President-Elect

Heidi Clausen, Vice President

Secretary, Nancy Meyer

Treasurer, Mitchell Brooks

Amanda Hermes, Director 2025

Elizabeth Henderson Director 2026

New Underwood School District

Corsica-Stickney School District

Watertown School District

Milbank School District

Timber Lake School District

Harding County School District

Lori Kuschel Director 2026 Sisseton School District

Motion by Kathy Cleveland, McCook Central and seconded by Anita Stugelmeyer, Lemon that nominations cease and a unanimous ballot be cast. Motion carried.

OTHER BUSINESS

Jim Vogel presented proposed changes to the Constitution and By-laws. Revisions were discussed and reviewed by the Executive Committee and brought to the entire membership for a vote. Motion by Jim Vogel, Parker and seconded by Kristi Curd, Lake Preston to adopt the proposed changes. Motion carried.

Kathy Holter invited all business managers who have 3 years or less experience to attend a Debit/Credit workshop July 13th through July 15th in Mitchell, SD. The limit to the workshop will be 45 participants.

SDASBO reimburses \$200 to anyone who obtains the CFO Certification through ASBO. Please contact Mitchell Brooks or Amanda Trople.

ADJOURNMENT

Moved by Elizabeth Henderson, Harding County seconded by Kathy Holter, Platte-Geddes, to adjourn at 11:48 AM. Motion carried.

Nancy M. Meyer

Nancy M. Meyer, Secretary