

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Zoom
March 21, 2024 9:00 a.m. CDT

Chair Deidre Budahl called the meeting to order at 9:00 a.m. A quorum was present.

Members Present: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Strand, Priscilla Romkema, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; and Gerald McCabe, DLR Director.

Chair Budahl asked if there were any additions to the agenda:
Additions to Peer Review

Romkema made a motion to approve the agenda with additions. Strand seconded the motion. **MOTION PASSED.**

The Chair opened the floor for public comment. No comments were received.

Olson made a motion to approve the January 24, 2024, meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Strand made a motion to approve the certificates and firm permits issued through March 14, 2024. Romkema seconded the motion. **MOTION PASSED.**

Tolsma made a motion to approve the financial statements through February 2024. Olson seconded the motion. **MOTION PASSED.**

The Board discussed the NASBA Eastern Regional Conference being held in Louisville, KY on June 4-6, 2024 and the NASBA Western Regional Conference being held in Omaha, NE June 25-27, 2024.

Strand made a motion to approve travel for the executive director and board members to attend the NASBA Eastern Regional Conference being held in Louisville, KY on June 4-6, 2024 or the NASBA Western Regional Conference being held in Omaha, NE on June 25-27, 2024. Engelhart seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on CPE audits, NASBA committee interest, and NASBA request for Vice-Chair nominations.

The Board discussed the NASBA Board of Directors Meeting Minutes from October 27, 2023, and October 31, 2023, the NASBA Board of Directors Meeting Highlights from January 18, 2024, and the NASBA Professional Licensure Task Force Concept Exposure.

Strand made a motion at 9:49 a.m. to enter executive session for the deliberative process for peer reviews, follow-up, consent agreements, and enforcement case. Romkema seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:56 a.m.

Romkema made a motion to accept the peer reviews and follow-up as discussed in executive session. Tolsma seconded the motion. **MOTION PASSED.** (Engelhart abstained)

Strand made a motion to accept the consent agreements as presented in executive session. Olson seconded the motion. **MOTION PASSED.** (Engelhart abstained)

Engelhart made a motion to accept the enforcement case as presented in executive session. Romkema seconded the motion. **MOTION PASSED.** (Strand abstained)

FUTURE MEETING DATES (all times CDT)

May 2, 2024 – 9:00 a.m. Zoom meeting

June 18, 2024 – 8:00 a.m. Teams meeting

July 11, 2024 – 9:00 a.m. Teams meeting

August 7, 2024 – 8:30 a.m. Sioux Falls, location TBD

Strand made a motion to adjourn the meeting. Olson seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 10:12 a.m.

DRAFT