

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
March 23, 2022 8:30 a.m. CDT

Chair Deidre Budahl called the meeting to order at 8:30 a.m. A quorum was present.

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

Members Absent: Jeff Smith

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; Trista Burke, Secretary; and Amber Mulder, DLR.

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

Certificates
Peer Review

Jeff Strand made a motion to approve the agenda. Jay Tolsma seconded the motion. **MOTION PASSED.**

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

Holly Engelhart made a motion to approve the January 12, 2022 meeting minutes. Russell Olson seconded the motion. **MOTION PASSED.**

Jay Tolsma made a motion to approve the issuance of certificates and firm permits through March 21, 2022. Jeff Strand seconded the motion. **MOTION PASSED.**

Jeff Strand made a motion to approve the financial statements through February 2022. Russell Olson seconded the motion. **MOTION PASSED.**

The Board discussed the NASBA Executive Directors/Legal Counsel Conference which will be held in Clearwater Beach, FL April 25-27, 2022.

Russell Olson made a motion to approve the travel for the Executive Director to attend the NASBA Executive Directors Conference held in Clearwater Beach, FL April 25-27, 2022. Jeff Strand seconded the motion. **MOTION PASSED.**

The Board discussed the NASBA Western Regional Conference which will be held in Colorado Springs, CO June 7-9, 2022 and the Eastern Regional Conference which will be held in White Sulphur Springs, WV on June 27-29, 2022.

Jeff Strand made a motion to approve the travel for the Executive Director and board members to attend the NASBA Western Regional Conference held in Colorado Springs, CO on June 7-9, 2022 or the Eastern Regional Conference held in White Sulphur Spring WV on June 27-29,2022. Holly Engelhart seconded the motion. **MOTION PASSED.**

The Board reviewed the report on the CPA exam grades for the 71st Window.

Holly Engelhart made a motion to ratify the CPA exam scores for the 71st window through December 2022. Russell Olson seconded the motion. **MOTION PASSED.**

Deborah Harris from WGU joined the meeting at 8:41.

Executive Director Kasin discussed her report with an update on the board newsletter, NASBA committee interest, and CPA Evolution.

The Board discussed the NASBA Board of Directors meeting minutes from October 29, 2021 and meeting highlights from November 3, 2021 and January 18, 2022.

Deborah Harris left the meeting at 8:49.

Russell Olson made a motion at 8:49 a.m. to enter executive session for the deliberative process for peer reviews, enforcement cases, and proposed contracts. Jeff Strand seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:00 a.m.

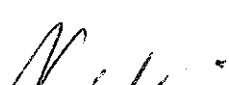
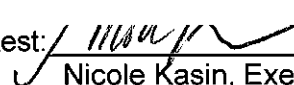
Jay Tolsma made a motion to accept the peer reviews, enforcement cases, and proposed contracts as discussed in executive session. Russell Olson seconded the motion. **MOTION PASSED.**

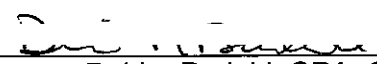
FUTURE MEETING DATES (all times CT)



- May 4, 2022 - 8:30 a.m. Zoom meeting
- June 16, 2022 – 8:30 a.m. Zoom meeting
- July 20, 2022 – 8:30 a.m. Zoom meeting

Jeff Strand made a motion to adjourn the meeting. Jay Tolsma seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:11 a.m.


Attest: 
Nicole Kasin, Executive Director


Deidre Budahl, CPA, Chair



Jeff Smith, Sec/Treasurer