



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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Minutes of Meeting
South Dakota Board of Accountancy
Conference Call
March 24, 2017 - 9:00 a.m. CDT

Chair David Pummel called the meeting to order at 9:01 a.m. Nicole Kasin called the roll. A quorum was present.

Members Present: Jeff Strand, Deidre Budahl, Marty Guindon, Jeff Smith, Holly Brunick and David Pummel.

Others Present: Nicole Kasin, Executive Director, Julie Iverson, Sr. Secretary, and Graham Oey, Legal Counsel and Department of Labor & Regulation.

Chair Pummel asked if there were any additions to the agenda. The following were added:
Addition to the Certificates

Jeff Strand made a motion to approve the agenda. Deidra Budahl seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Marty Guindon made a motion to approve the January 20, 2017 meeting minutes. Holly Brunick seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Jeff Smith made a motion to approve the issuance of individual certificates and firm permits through March 23, 2017. Jeff Strand seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

Marty Guindon made a motion to approve the financial statements through February 2017. Deidra Budahl seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

The Board discussed a request by a CPA to earn CPE for writing a book. The board tabled further discussion until the next board meeting.

The Board discussed the NASBA Western Regional Conference which will be held in Coeur d'Alene, ID June 6-8, 2017, and the NASBA Eastern Regional Conference which will be held in Newport, RI, June 27-29, 2017.

Marty Guindon made a motion to approve travel for the Executive Director and board members to attend the NASBA Western Regional Conference held in Coeur d'Alene or Eastern Regional Conference held in Newport, RI. Jeff Strand seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-

yea; Pummel-yea) The Executive Director will submit the necessary travel documents for approval.

Executive Director Kasin discussed her report with an update on the new database, the CPE audits, the board's two year audit ending June 30, 2016, and gave a recap of the NASBA Executive Directors Conference held in New Orleans, LA March 14-16, 2017.

Legal Counsel Graham Oey gave a recap of the NASBA Legal Counsel Conference held in New Orleans, LA, March 14-16, 2017.

The Board discussed the AICPA's Board of Examiners meeting highlights from January 18-20, 2017.

The Board tabled discussion on NASBA's CPE Model Rules Exposure Draft until the next meeting.

Marty Guindon made a motion to enter into executive session for the deliberative process for peer reviews, follow-up reviews, and consent agreements. Deidra Budahl seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

The Board came out of executive session.


Jeff Strand made a motion to accept the peer reviews, follow-up reviews, and consent agreements as discussed in executive session. Jeff Smith seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

FUTURE MEETING DATES (all times CT)

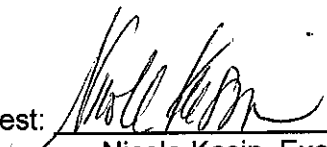
April 25, 2017 – 9:00 a.m. conference call
June 20, 2017 – 9:00 a.m. conference call
July 21, 2017 – 9:00 a.m. conference call
August 9, 2017 - 8:30 a.m. location TBD

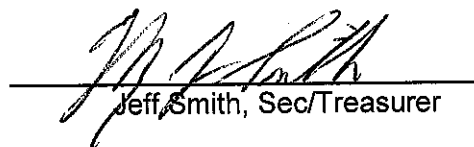
Marty Guindon made a motion to adjourn the meeting. Holly Brunick seconded the motion. A roll call vote was taken. The motion unanimously carried. (Strand -yea; Budahl -yea; Guindon.-yea; Smith-yea; Brunick-yea; Pummel-yea)

All business having come before the board was concluded and Chair David Pummel adjourned the meeting at 9:59 a.m.



David Pummel, CPA, Chair

Attest: 
Nicole Kasin, Executive Director



Jeff Smith, Sec/Treasurer