



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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**South Dakota Board of Accountancy
Minutes of Meeting
Conference Call
10:00 a.m. (CDT)
July 13, 2009**

The Board of Accountancy held a meeting by conference call on Monday, July 13, 2009. Chair David Olson called the meeting to order at 10:04 a.m.

The following members were present: Marty Guindon, John Linn, Jr., John Mitchell, Holly Brunick, and John Peterson. A quorum was present.

Also present were Melissa Christianson, Nicole Olson Kasin, Executive Director and Tricia Nussbaum, Secretary.

Chair David Olson asked if there were any additions to the agenda.

The following additions were added:

Additions to Certificates

Addition to NASBA Letter on Proposed Review Standards changes

A candidate is requesting 7 hours of coursework to be considered credit for their hours towards business: CSCI 102 Microcomputer application for 3 credits and STAT 154 Elementary statistics for 4 credits.

A motion by Marty Guindon and seconded by John Mitchell to approve the 7 hours of course work completed to be credited towards the business coursework. The motion unanimously carried.

A motion was made by Holly Brunick and seconded by John Linn, Jr. to approve the June 15, 2009, meeting minutes. The motion unanimously carried.

A motion was made by John Peterson and seconded by John Linn, Jr. to approve the issuance of individual certificates through July 10, 2009. The motion unanimously carried.

Nicole Olson-Kasin received an estimate from BIT to create the secure webpage for our board meetings. The estimate for this to be completed would be 90 hours @ \$48 hour = \$4,320. We would also need to purchase Adobe Professional to work with the program and the license costs about \$200. This program would allow all board meeting material, including peer review, to be posted to a secure website and mailing board packets would no longer be necessary. The Board discussed being in favor of the secure webpage; however, there would have to be a transition period. The Board would also like to make the public information more available on our webpage.

A motion was made John Linn, Jr. and seconded by Marty Guindon to spend the funds to develop the secure webpage for the board meetings and make the public documents in the board packet accessible on our webpage. The motion unanimously carried.

The Board discussed the grades for the 21st window. These grades are through June 2009.

A motion was made by John Mitchell and seconded by John Peterson to approve the 2009-2 (21st Window) grades. The motion unanimously carried.

Nicole Olson-Kasin explained that of the renewals received to date 50% have renewed online. It appears the online renewal option is popular and convenient. The Board asked what some of the glitches and problems are and Nicole Olson-Kasin explained the few issues that she is dealing with including timing out of the site, operational error, accessing a renewal form and after partially complete requesting a cpe extension and reading passwords incorrectly. She will continue to monitor the online renewal process and solicit feedback.

The Board discussed information on how our neighboring states are enacting mobility and any deviances between the various states requirements.

The Board reviewed the letter from NASBA on Proposed Review Standards changes.

A motion was made by Marty Guindon and seconded by Holly Brunick to enter into executive session for the purpose of discussing peer review. The motion unanimously carried.

The Board came out of executive session.

A motion was made by Marty Guindon and seconded by Holly Brunick to accept the peer reviews as discussed in executive session. The motion unanimously carried.

Future meeting dates were discussed and set as follows:

August 10, 2009-Board Meeting and Public Hearing in Sioux Falls at McGladrey and Pullen, LLP 8:30 a.m.

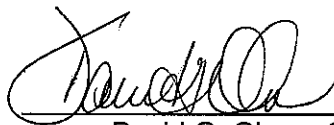
September 14, 2009-Conference Call 9:00 a.m.

October 19, 2009-Conference Call 9:00 a.m.

December 4, 2009-Tenative Conference Call 9:00 a.m.


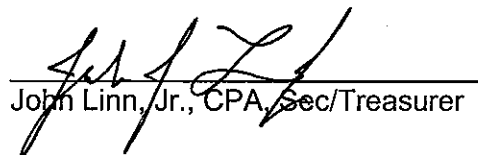
A motion was made by John Peterson and seconded by Marty Guindon to adjourn the meeting. The motion unanimously carried.

All business having come before the board was concluded and Chair David Olson adjourned the meeting at 11:15 a.m.



David G. Olson, CPA, Chair

Attest:


Nicole Olson Kasin, Executive Director
John Linn, Jr., CPA, Sec/Treasurer