

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
July 15, 2021 8:30 a.m. CDT

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

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

Others Present: Nicole Kasin, Executive Director and Julie Iverson, Sr. Secretary.

Not Present: David Pummel

Jeff Strand made a motion to approve the agenda. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

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

Jeff Smith made a motion to approve the June 16, 2021 meeting minutes. Jeff Strand seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

Jay Tolsma made a motion to approve the issuance of certificates through July 8, 2021. Russell Olson seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the financial statements through June 2021. Russell Olson seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

Executive Director Kasin discussed her report with an update on individual and firm renewals, CPE extensions, recap of NASBA's Regional Meeting held virtually June 22-23, 2021, NASBA's Annual Meeting October 31-November 3, 2021 in San Diego, CA, and CPA Evolution.

The Board discussed the NASBA Candidate Care Report 1Q2021.

Jeff Strand made a motion at 8:48 to enter executive session for the deliberative process for peer reviews and a follow-up. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board came out of executive session at 8:51.

Jay Tolsma made a motion to accept the peer reviews and follow-up as discussed in executive session. Russell Olson seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

FUTURE MEETING DATES (all times CT)

August 18, 2021 – 8:30 a.m. Eide Baily, 3rd Floor Executive Board Room, Sioux Falls

September 22, 2021 – 9:00 a.m. Zoom meeting

Jeff Strand made a motion to adjourn the meeting. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Smith-yea; Strand-yea; Budahl-yea)

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 8:54 a.m.

Deidre Budahl
Deidre Budahl, CPA, Chair

Nicole Kasin
Attest: Nicole Kasin
Nicole Kasin, Executive Director

Jeff Smith
Jeff Smith
Jeff Smith, Sec/Treasurer