



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy  
Minutes of Meeting-Conference Call  
July 22, 2013 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, July 22, 2013. Chair John Mitchell called the meeting to order at 9:05 a.m.

Roll call was taken to confirm that the following members were present: Holly Brunick, David Pummel, John Linn, Jr., Marty Guindon, and John Mitchell. A quorum was present.

Also present were Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Aaron Arnold, Legal Counsel; and Todd Kolden, Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. The following additions were:  
Addition to Certificates  
Addition to Peer Review

A motion was made by David Pummel and seconded by John Linn to approve the June 24, 2013, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Holly Brunick and seconded by Marty Guindon to approve the issuance of individual certificates and firm permits through July 19, 2013. A roll call vote was taken. The motion unanimously carried.

A motion was made by David Pummel and seconded by Holly Brunick to approve the financial statements through June 2013. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed her report on NASBA issues, online renewal statistics, and the board discussed questions they would like addressed with the SD CPA Society at the August board meeting.

The Board discussed the NASBA Exposure Draft UAA and the Candidate Concerns 2Q13 report. Marty Guindon and Holly Brunick will review the UAA exposure draft on the definition of attest and provide comments to Executive Director Kasin for the board to review at the meeting in August.

A motion was made by David Pummel and seconded by Marty Guindon to enter into executive session for the deliberative process for peer reviews and to discuss personnel issues. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

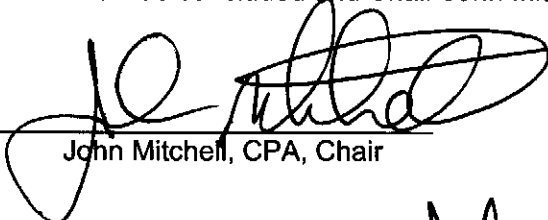
A motion was made by Marty Guindon and seconded by Holly Brunick to accept the peer reviews as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

**FUTURE MEETING DATES** (all times CT)

August 12–8:30 a.m. – Sioux Falls, SD - Country Inn & Suites, Meeting Room  
September 11 – 9:00 a.m – Conference Call  
November 6 – 9:00 a.m – Conference Call

A motion was made by John Linn, Jr. and seconded by Holly Brunick to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 9:42 a.m.



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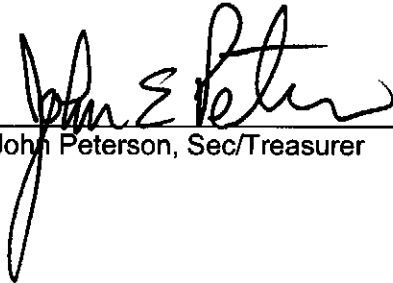
John Mitchell, CPA, Chair

Attest:



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Nicole Kasin, Executive Director



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John Peterson, Sec/Treasurer