

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Zoom Meeting
September 23, 2020 9:00 a.m. CT

Chair Deidre Budahl called the meeting to order at 9:02 a.m. Nicole Kasin called the roll. A quorum was present.

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

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Graham Oey, Staff Attorney; and Deborah Harris, Western Governors University.

Member Not Present: Jeff Smith

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

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

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

David Pummel made a motion to approve the August 20, 2020 meeting minutes. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the issuance of certificates and firm permits through September 17, 2020. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the financial statements through August 2020. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

The Board reviewed Geoff Lenning's request for published articles that were written by him to be considered for 24 CPE hours for the period of July 1, 2016 to June 30, 2017; 24 CPE hours for the period of July 1, 2017 to June 30, 2018; 12 CPE hours for the period of July 1, 2018 to June 30, 2019; and 16 CPE hours for the period of July 1, 2019 to June 30, 2020.

David Pummel made a motion to approve Geoffrey Lenning's request for CPE credit. Jeff Strand seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

Executive Director Kasin discussed her report with an update on renewals for individuals and firms and CPE extensions.

David Pummel made a motion to enter executive session for the deliberative process for peer reviews. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

The Board came out of executive session.

Jeff Strand made a motion to accept the peer reviews as discussed in executive session. Russell

Olson seconded the motion. A roll call vote was taken. **MOTION PASSED** (Tolsma-yea; Olson-yea; Pummel-yea; Strand-yea; Budahl-yea)

Deborah Harris left the meeting at 9:21.

FUTURE MEETING DATES (all times CT)

October 29, 2020 – 9:00 a.m. Zoom meeting

December 2, 2020 – 9:00 a.m. Zoom meeting

January 13, 2021 – 9:00 a.m. Zoom meeting

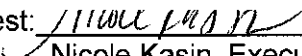
March 24, 2021 – 9:00 a.m. Zoom meeting

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


All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:23 a.m.



Deidre Budahl, CPA, Chair



Nicole Kasin, Executive Director



Jeff Smith, Sec/Treasurer