

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Microsoft Teams
February 5, 2025 9:00 a.m. CST

Chair Deidre Budahl called the meeting to order at 9:00 a.m. A quorum was present.

Members Present: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Strand, Priscilla Romkema, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; and Jennifer Doubledee, DLR Staff Attorney.

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

Addition to Certificates

Addition to Peer Review

Romkema made a motion to approve the agenda with additions. Tolsma seconded the motion. **MOTION PASSED.**

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

Olson made a motion to approve the December 16, 2024, meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Engelhart made a motion to approve the certificates and firm permits issued through February 3, 2025. Strand seconded the motion. **MOTION PASSED.**

Strand made a motion to approve the financial statements through December 2024. Romkema seconded the motion. **MOTION PASSED.**

The Board discussed the NASBA Executive Director/Legal Counsel Conference being held in Clearwater, FL on March 25-27, 2025.

Strand made a motion to approve travel for the Executive Director and Legal Counsel to attend the NASBA Executive Director/Legal Counsel Conference being held in Clearwater, FL on March 25-27, 2025. Olson seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on CPE audits, NASBA email on review of CBE and the UAA exposure draft, the 2025 Legislative session, and state's proposals for pipeline.

Strand made a motion at 9:22 a.m. to enter executive session for the deliberative process for peer reviews, disciplinary action, and the draft AUP. Olson seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:41 a.m.

Engelhart made a motion to accept the peer reviews and disciplinary action as discussed in executive session. Romkema seconded the motion. **MOTION PASSED.**

Tolsma made a motion to accept the draft AUP as discussed in executive session. Engelhart seconded the motion. **MOTION PASSED.** (Olson-abstained)

FUTURE MEETING DATES (all times CT)

March 19, 2025 – 9:00 a.m. Team meeting

April 23, 2025 – 9:00 a.m. Teams meeting

May 21, 2025 – 9:00 a.m. Teams meeting

Olson made a motion to adjourn the meeting. Tolsma seconded the motion. **MOTION PASSED.**

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:54 a.m.

DRAFT