

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Zoom
March 22, 2023 8:30 a.m. CDT

Chair Deidre Budahl called the meeting to order at 8:31 a.m. A quorum was present.

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

Member Absent: Jeff Smith

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; Jerry McCabe, Staff Attorney DLR; and Kim Walsh.

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

Olson made a motion to approve the agenda. Tolsma seconded the motion. **MOTION PASSED.**

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

Strand made a motion to approve the January 31, 2023, meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Kim Walsh joined the meeting at 8:33.

Tolsma made a motion to approve the issuance of certificates and firm permits through March 20, 2023. Olson seconded the motion. **MOTION PASSED.**

Strand made a motion to approve the financial statements through February 2023. Olson seconded the motion. **MOTION PASSED.**

The Board discussed the NASBA eastern regional conference being held in Savannah, GA on May 31-June 2, 2023 and the NASBA western regional conference being held in Kansas City, MO June 27-29, 2023.

Tolsma made a motion to approve travel for the executive director and board members to attend the NASBA eastern regional conference being held in Savannah, GA on May 31-June 2, 2023 or the NASBA western regional conference being held in Kansas City, MO on June 27-29, 2023. Engelhart seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on the status of CPE audits, NASBA committee interest, NASBA CPA evolution, and a recap of the NASBA executive directors conference.

Jerry McCabe discussed with the Board the new complaint and disciplinary procedures.

Kim Walsh left the meeting at 9:07.

The Board discussed the draft AICPA 8-point plan to address the CPA pipeline.

The Board discussed the NASBA board of directors minutes from October 28, 2022; board of directors minutes from November 1, 2022; board of directors meeting highlights January 20, 2023; October 2022 focus questions overview; and exposure draft on UAA model rules on conditional credit.

Olson made a motion at 9:47 a.m. to enter executive session for the deliberative process for peer reviews, a follow-up, consent agreements, and enforcement cases. Strand seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 10:09 a.m.

Olson made a motion to accept the peer reviews as discussed in executive session. Engelhart seconded the motion. **MOTION PASSED.**

Strand made a motion to accept the follow-up as discussed in executive session. Tolsma seconded the motion. **MOTION PASSED.** (Olson abstained)

Tolsma made a motion to accept the consent agreements as discussed in executive session. Strand seconded the motion. **MOTION PASSED.**

Olson made a motion to dismiss case 111-23. Engelhart seconded the motion. **MOTION PASSED.**

Olson made a motion to grant executive director Kasin standing authority to dismiss cases pursuant to 36-1C. Strand seconded the motion. **MOTION PASSED.**

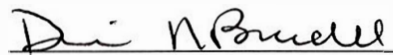
FUTURE MEETING DATES (all times CT)

April 26, 2023 – 2:30 p.m. Zoom meeting


June 12, 2023 – 8:30 a.m. Zoom meeting

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

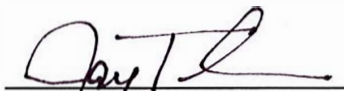
All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 10:19 a.m.



Deidre Budahl, CPA, Chair

Attest: 

Nicole Kasin, Executive Director



Jay Tolsma, CPA, Sec/Treas