## Meeting Minutes SOUTH DAKOTA BOARD OF ACCOUNTANCY Meeting Via Microsoft Teams April 23, 2025 9:00 a.m. CDT

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.

Strand made a motion to approve the agenda and proposed rules handout. Romkema seconded the motion. **MOTION PASSED.** 

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

Tolsma made a motion to approve the March 19, 2025, meeting minutes. Olson seconded the motion. **MOTION PASSED.** 

Strand made a motion to approve the certificates and firm permits issued through April 16, 2025. Olson seconded the motion. **MOTION PASSED.** 

Olson made a motion to approve the financial statements through March 2025. Strand seconded the motion. **MOTION PASSED.** 

Executive Director Kasin discussed her report on CPE audits, NASBA committee interest, a recap of the NASBA Executive Directors Conference, and various states proposals on the pipeline.

The Board discussed the NASBA Exposure Draft UAA Section 5 and Section 23.

Gerald McCabe joined the meeting at 9:27 a.m.

Tommy Pollema joined the meeting at 9:29 a.m.

The regular meeting of the board was suspended at 9:33 a.m. for a public hearing to adopt rule changes. See minutes of hearing posted for action taken.

The regular meeting of the Board was reconvened at 9:42 a.m.

Tommy Pollema and Gerald McCabe left the meeting at 9:42 a.m.

Strand made a motion at 9:44 a.m. to enter executive session for the deliberative process for peer reviews, a follow-up, and consent agreement. Romkema seconded the motion. **MOTION PASSED.** 

The Board came out of executive session at 9:45 a.m.

Engelhart made a motion to accept the peer reviews, follow-up, and consent agreement as discussed in executive session. Tolsma seconded the motion. **MOTION PASSED.** 

FUTURE MEETING DATES (all times CT)

June 11, 2025 – 9:00 a.m. Teams meeting August 13, 2025 – 8:30 a.m. Sioux Falls - ELO Prof LLC

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

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:46 a.m.