

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Meeting Via Zoom
May 2, 2024 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 and Julie Iverson, Licensing Administrator.

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

Additions to Certificates

Additions to Peer Review

The scheduled administrative hearing has been cancelled.

Romkema made a motion to approve the agenda with additions and cancellation of hearing. Olson seconded the motion. **MOTION PASSED.**

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

Strand made a motion to approve the March 21, 2024, meeting minutes. Engelhart seconded the motion. **MOTION PASSED.**

Engelhart made a motion to approve the certificates and firm permits issued through April 26, 2024. Tolsma seconded the motion. **MOTION PASSED.**

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

Executive Director Kasin discussed her report on NASBA Director-at-Large positions open, NASBA committee interest, NASBA regional conferences, and recap from NASBA executive director conference.

Olson made a motion at 9:14 a.m. to enter executive session for the deliberative process for peer reviews and enforcement cases. Strand seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:19 a.m.

Tolsma made a motion to accept the peer reviews and enforcement cases as discussed in executive session. Romkema seconded the motion. **MOTION PASSED.**

FUTURE MEETING DATES (all times CDT)

June 18, 2024 – 8:00 a.m. Teams meeting

August 7, 2024 – 8:30 a.m. Sioux Falls, Eide Bailly, Sioux Falls

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 9:23 a.m.