Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY
Conference Call
September 12, 2018 9:00 a.m. CDT

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

Members Present: Jay Tolsma, Marty Guindon, David Pummel, Jeff Smith, Jeff Strand, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Sr. Secretary; Graham Oey, Staff Attorney, DLR; and Laura Coome, SD CPA Society.

Chair Budahl asked if there were any additions to the agenda. The following were added:
Addition to Certificates
Addition to Executive Director's Report

Marty Guindon made a motion to approve the revised agenda. David Pummel seconded the motion. A roll call vote was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

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

Jeff Strand made a motion to approve the August 15, 2018 meeting minutes with corrections. Jeff Smith seconded the motion. A roll call vote was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

David Pummel made a motion to approve the issuance of individual certificates and firm permits through September 7, 2018. Jay Tolsma seconded the motion. A roll call vote was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the financial statements through August 2018. Marty Guindon seconded the motion. A roll call vote was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Executive Director Kasin discussed her report with an update of the renewals for the year ending July 31, 2019 and updating the language for the definition of attest in 36-20B-2.

Jeff Strand made a motion to proceed with changes in the definition of attest in 36-20B-2 to the UAA version. Marty Guindon seconded the motion. A roll call was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The board discussed a request for reinstatement of a relinquished CPA license.

Marty Guindon made a motion to deny the request for reinstatement of a relinquished CPA license due to the individual not being otherwise qualified; the individual indicated he has not been using his accounting education or skills since the license was relinquished. Jeff Strand seconded the motion. A roll call was taken. MOTION PASSED. (Tolsma -yea; Guindon –yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)
Laura Coome left the meeting at 9:35.

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

**FUTURE MEETING DATES** (all times CT)
October 23, 2018 9:00 a.m. conference call
December 5, 2018 9:00 a.m. conference call

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

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:40 a.m.

_Signature_
Deidre Budahl, CPA, Chair

Attest: _Signature_
Nicole Kasin, Executive Director

_Signature_
Jeff Smith, Sec/Treasurer