



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
May 2, 2016 - 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, May 2, 2016. Chair David Pummel called the meeting to order at 9:05 a.m.

Roll call was taken to confirm that the following members were present: Jeff Smith, John Linn, Jr., Holly Brunick, John Mitchell and David Pummel. A quorum was present.

Also present were Nicole Kasin, Executive Director, and Julie Iverson, Sr. Secretary.

A motion was made by Holly Brunick and seconded by John Linn, Jr. to approve the agenda. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by John Linn, Jr. and seconded by Jeff Smith to approve the March 24, 2016 meeting minutes. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Smith-yea; Brunick-yea; Pummel-yea)

A motion was made by Holly Brunick and seconded by John Mitchell to approve the issuance of individual certificates and firm permits through April 26, 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Smith-yea; Brunick-yea; Pummel-yea)

The board discussed the financials. A motion was made by John Mitchell and seconded by Holly Brunick to approve the financial statements through March 2016. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Smith-yea; Brunick-yea; Pummel-yea)

Executive Director Kasin discussed her report with an update on the new database, website updates, and being a recent guest speaker at DSU.

The Board was given the AICPA Practice Analysis Final Report for review.

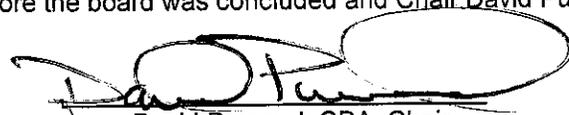
FUTURE MEETING DATES (all times CT)

June 15th – 9 a.m. Conference Call
July 11th – 9 a.m. Conference Call
August 16th - 8:30 a.m. Sioux Falls Location TBD

A motion was made by John Linn, Jr. and seconded by Jeff Smith to adjourn the meeting. A roll call vote was taken. The motion unanimously carried. (Linn, Jr.-yea; Mitchell-yea; Smith-yea; Brunick-yea; Pummel-yea)

All business having come before the board was concluded and Chair David Pummel adjourned the meeting at 9:38 a.m.

Attest: 
Nicole Kasin, Executive Director


David Pummel, CPA, Chair


Jeff Smith, Sec/Treasurer