

**Meeting Minutes**  
**SOUTH DAKOTA BOARD OF ACCOUNTANCY**  
Conference Call  
March 24, 2020 8:30 a.m. CT

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

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

**Member Not Present:** Jay Tolsma

**Others Present:** Nicole Kasin, Executive Director, Julie Iverson, Sr. Secretary, and Graham Oey, Staff Attorney.

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

Addition to Firm Permits

Addition to Executive Director's report

Addition to Peer Review

Jeff Strand made a motion to approve the agenda. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

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

Marty Guindon made a motion to approve the January 22, 2020, meeting minutes. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Jeff Strand made a motion to approve the issuance of certificates and firm permits through March 18, 2020. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Marty Guindon made a motion to approve the financial statements through February 2020. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board discussed the NASBA Western Regional Meeting which will be held in Colorado Springs, CO on June 2-4, 2020.

Marty Guindon made a motion to approve the travel for the Executive Director and board members to attend the NASBA Western Regional Conference held in Colorado Springs, CO on June 2-4, 2020. David Pummel seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

Executive Director Kasin discussed her report on the NASBA Committee interest, the NASBA ED/Legal Counsel virtual conference, CPE reporting project with GL, and CPE questions and the CPA Exam changes due to COVID-19.

Jeff Strand made a motion to approve the courses that were NASBA approved as Group Live and moved to Group Internet Based due to COVID-19 taken from March 9, 2020 to June 30,

2020. Marty Guindon seconded the motion. A roll call vote was taken. **MOTION PASSED.**  
(Guindon-yea; Pummel-yea; Smith-yea; Strand-yea; Budahl-yea)

The Board discussed the AICPA Board of Examiners Meeting Highlights from January 29, 2020 and the Maintaining the Relevance of the Uniform CPA Examination exposure draft.

The Board discussed the NASBA Board of Directors meeting minutes from October 25, 2019 and October 29, 2019; the Board of Directors Meeting Highlights from January 17, 2020, and the Executive Summary and Regional Directors' Focus Questions January 2020.

The Board answered the NASBA Quarterly Focus Questions.

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

**FUTURE MEETING DATES** (all times CT)

April 28, 2020 – 9:00 a.m. conference call  
June 10, 2020 – 9:00 a.m. conference call  
July 22, 2020 – 9:00 a.m. conference call  
August 20, 2020 – 8:30 a.m. Board office, Sioux Falls

David Pummel made a motion to adjourn the meeting. Marty Guindon seconded the motion. A roll call vote was taken. **MOTION PASSED** (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 9:29 a.m.

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Deidre Budahl, CPA, Chair

Attest: \_\_\_\_\_  
Nicole Kasin, Executive Director

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Jeff Smith, Sec/Treasurer