

Meeting Minutes
SOUTH DAKOTA BOARD OF ACCOUNTANCY

September 12, 2022 8:30 a.m. CDT

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

Members Present: Jay Tolsma, Russell Olson, Holly Engelhart, Jeff Smith, Jeff Strand, and Deidre Budahl.

Others Present: Nicole Kasin, Executive Director; Julie Iverson, Licensing Administrator; and Jerry McCabe, DLR.

Jeff Strand made a motion to approve the agenda. Russell Olson seconded the motion. **MOTION PASSED.**

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

Russell Olson made a motion to approve the August 12, 2022 meeting minutes. Jay Tolsma seconded the motion. **MOTION PASSED.**

Jeff Strand made a motion to approve the issuance of certificates and firm permits through September 6, 2022. Russell Olson seconded the motion. **MOTION PASSED.**

Jeff Smith made a motion to approve the financial statements through August 2022. Jay Tolsma seconded the motion. **MOTION PASSED.**

Executive Director Kasin discussed her report on the status of annual renewals for individuals and firms, CPE extensions, and CPA Evolution.

The Board discussed the NASBA Board of Directors meeting minutes from May 6, 2022; the Board of Directors meeting minutes from July 8, 2022; the Board of Directors meeting highlights from July 22, 2022; and the Proposed Bylaws Changes for consideration.

Jeff Strand made a motion at 8:38 a.m. to enter executive session for the deliberative process for peer reviews, a follow-up, and enforcement case. Russell Olson seconded the motion. **MOTION PASSED.**

The Board came out of executive session at 9:37 a.m.

Jeff Strand made a motion to accept the peer reviews, follow-up, and enforcement case as discussed in executive session. Holly Engelhart seconded the motion. **MOTION PASSED.**

Jeff Smith left the meeting at 9.38.

FUTURE MEETING DATES (all times CT)

October 18, 2022 – 10:30 a.m. Zoom meeting

December 15, 2022 – 8:30 a.m. Zoom meeting

Russell Olson made a motion to adjourn the meeting. Jay Tolsma seconded the motion. **MOTION PASSED.** (Smith excused)

All business having come before the board was concluded and Chair Deidre Budahl adjourned the meeting at 9:39 a.m.

Deidre Budahl, CPA, Chair

Attest: _____
Nicole Kasin, Executive Director

Jay Tolsma, CPA, Sec/Treas

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