



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**
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South Dakota Board of Accountancy
Minutes of Meeting-Conference Call
May 5, 2014 – 9:00 a.m.

The Board of Accountancy held a meeting by conference call on Monday, May 5, 2014. Chair John Mitchell called the meeting to order at 9:03 a.m.

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

Also present were Nicole Kasin, Executive Director; Brenda Page, Secretary; Aaron Arnold, Legal Counsel and Department of Labor & Regulation.

Chair John Mitchell asked if there were any additions to the agenda. The following were added: Additions to Certificates and Firm Permits.

A motion was made by Holly Brunick and seconded by David Pummel to approve the March 24, 2014, meeting minutes. A roll call vote was taken. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by John Linn, Jr. to approve the issuance of individual certificates and firm permits through May 1, 2014. A roll call vote was taken. The motion unanimously carried.

A motion was made by David Pummel and seconded by Marty Guindon to approve the financial statements through March 2014. A roll call vote was taken. The motion unanimously carried.

Executive Director Kasin discussed her report. A response to the exposure draft was sent to ARSC. NASBA nominating committee has selected Donny Burkett, CPA as nominee for 2014-2015 Vice-Chair. Executive Director Kasin sent an initial letter to the foreign evaluators to update their process with the board and gave an update on the responses already received. Executive Director Kasin provided a follow up of the status of the CPE Consent Agreements from the March meeting. The Board discussed a question in regards to CPE hours for webinars.

The Board discussed the Kansas letter for Central Region nomination committee representative.

A motion was made by David Pummel and seconded by Holly Brunick to enter into executive session for the deliberative process for peer reviews and follow-ups. A roll call vote was taken. The motion unanimously carried.

The Board came out of executive session.

A motion was made by Marty Guindon and seconded Holly Brunick to accept the peer reviews and follow-ups as discussed in executive session. A roll call vote was taken. The motion unanimously carried.

FUTURE MEETING DATES (all times CT)

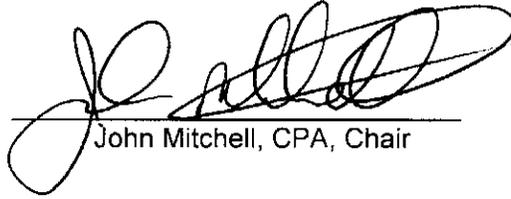
June 23 - 9:00 - Conference Call

July 21 - 9:00 - Conference Call (**Tentative**)

August 11 - 8:30 - Sioux Falls, SD, location TBD

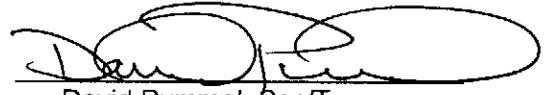
A motion was made by David Pummel and seconded by John Linn, Jr. to adjourn the meeting. A roll call vote was taken. The motion unanimously carried.

All business having come before the board was concluded and Chair John Mitchell adjourned the meeting at 9:29 a.m.



John Mitchell, CPA, Chair

Attest: 
Nicole Kasin, Executive Director



David Pummel, Sec/Treasurer