



**SOUTH DAKOTA
BOARD OF ACCOUNTANCY**

301 E. 14th Street, Suite 200
Sioux Falls, SD 57104
(605) 367-5770 / Fax: (605) 367-5773
e-mail sdbdacct.sdbd@midconetwork.com
www.state.sd.us/dol/boards/accountancy
South Dakota Board of Accountancy

**Minutes of Meeting
Conference Call
8:30 a.m. (CDT)
April 6, 2009**

The Board of Accountancy held a meeting by conference call on Monday, April 6, 2009. Chair David Olson called the meeting to order at 8:30 a.m.

The following members were present: Marty Guindon, John Linn, Jr., John Mitchell, Holly Brunick, and John Peterson. A quorum was present.

Also present were Sherri Sundem Wald, Legal Counsel; Nicole Olson Kasin, Executive Director and Tricia Nussbaum, Secretary.

Chair David Olson asked if there were any additions to the agenda. There were no additions.

A motion was made by Holly Brunick and seconded by John Peterson to approve the March 23, 2009, meeting minutes as amended. The motion unanimously carried.

The Board reviewed the name change request by the firm Virchow Krause & Company, LLP. The review was on the follow-up questions and responses and discussed by the Board.

A motion was made by Holly Brunick and seconded by John Peterson to approve the name change request from Virchow Krause & Company, LLP. The motion unanimously carried.

Nicole Olson-Kasin has continued discussions with BIT regarding the online licensing project. She discussed with the Board issues regarding firm renewals and CPE reporting.

The Board assessed the proposed rule changes to update references, repeal rules, make changes due to the passing of HB1058, and update to allow internet renewals. The Board agreed with the proposed rule changes and wishes to proceed with the proper steps to adopt the rules.

Future meeting dates were discussed and set as follows:

May 12, 2009-Rules Hearing and Board Meeting in Pierre at Legislative Audit 8:30 a.m.

June 15, 2009-Conference Call 10:00 a.m.

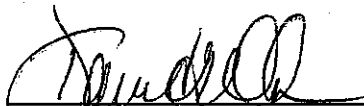
July 13, 2009-Conference Call 10:00 a.m.

August 10, 2009-Board Meeting in Sioux Falls at McGladrey and Pullen, LLP 8:30 a.m.

September 14, 2009-Conference Call 9:00 a.m.


A motion was made by Marty Guindon and seconded by John Linn, Jr. to adjourn the meeting. The motion carried.

All business having come before the board was concluded and Chair David Olson adjourned the meeting at 10:00 a.m.



David G. Olson, CPA, Chair

Attest:



Nicole Olson Kasin, Executive Director



John Linn, Jr., CPA, Sec/Treasurer