

## Kansas Association Of School Business Officials

## **KASBO Board Meeting**

Friday August 21, 2015 at 12:00 Noon to 2:00 p.m.

Alvin E. Morris Administrative Center (AMAC) - 201 N. Water, Room 917, Wichita, KS 67202

Call to Order Diana Bredehoft, President
Approval of Minutes Vicki Bradley, Secretary
Approval of Treasurer's Report Diane Ney, Treasurer
Welcome and Introductions Diana Bredehoft, President

- 5. Accept Resignation of Past President Steve Davis
- 6. Appoint Jim Freeman as Past President
- 7. Professional Development Report
- 8. Convention Planning Report
- 9. ASBO Scholarship Report Jeremy Woydziak, American Fidelity
- 10. Executive Director Report Amy Campbell
- 11. ASBO Candidate Report John Hutchison, President-Elect
- 12. Adoption of Audit Procedures
- 13. Executive Director Evaluation Tool
- 14. Set Fee for Fall Workshop
- 15. Set Vendor Fees for 2016 Convention
- 16. USA Representatives Report
- 17. Mentoring Committee Dan Brungardt, Chair18. Legislative Committee Jim Freeman, Chair
- 19. Future Meeting Dates:
  - A. November 12<sup>th</sup>, 2015 at Wichita, Kansas
  - B. January 22<sup>nd</sup>, 2015 at Overland Park, Kansas
  - C. April 12<sup>th</sup>, 2015 at Overland Park, Kansas
- 20. ASBO Convention

2015 Annual Meeting & Expo October 23 – 26, 2015 Gaylord Texan Resort and Convention Center, Grapevine, TX

- 21. Other Items
- 22. Adjourn