

KANSAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
ANNUAL BUSINESS MEETING
APRIL 14, 2011
TOPEKA CAPITAL PLAZA
TOPEKA, KS

President Bruce Stiles called the meeting to order at 12:45 p.m.

Secretary Vicki Bradley verified that a quorum of the KASBO membership was present for the meeting.

Minutes of the KASBO Annual Business Meeting held on April 22, 2010 were presented by Secretary Vicki Bradley.

Jim Freeman made a motion to approve the minutes of the KASBO Annual Business meeting of April 22, 2010 as presented. Doug Schwinn seconded. Carried unanimously.

Sandra Bainter, Treasurer, presented the treasurer's report as of April 7, 2011.

Gwen Booth made a motion to approve the treasurer's report as presented. Diane Ney seconded. Carried unanimously.

The following committee reports were presented:

Diana Bredehoff presented the audit report for the past two years. Cliff Burk made a motion to approve the audit report as presented. Gary Jantz seconded. Carried unanimously.

President Stiles presented the resolutions for approval. Fred Meir made a motion to approve the resolutions as presented. Myrna Morrison seconded. Carried unanimously.

Bruce Stiles reported that there were no by-law changes to be presented.

Jim Freeman Vice-President, reported on membership. He introduced members of the membership committee: Jill Wahl, Doug Schwinn and Rod Spangler. He explained the American Fidelity Assurance Company scholarship program (which is a new program this year), and the sponsorships of our vendors. Jim's report included explaining the strategic partnership level and recognized American Fidelity for stepping forward to become our strategic partner.

Rod Spangler from American Fidelity reported on the strategic partnership of American Fidelity for scholarships and reported that the golf tournament

proceeds actually fund the ASBO Scholarship. He encouraged the membership to get involved in the golf tournament to help fund the ASBO scholarship. He recognized the vendors who helped sponsor the golf tournament and expressed appreciation to them.

Jim Freeman asked all scholarship recipients to come to the stage to be recognized. Recipients were as follows:

Michelle Clowdis -	USD#225 – Fowler	\$450.00
Denise Cyr –	USD#333 – Concordia	\$250.00
Kylie Goering –	USD#423-Moundridge	\$450.00
Cindy Jackson –	USD#251 – North Lyon County	\$450.00
Joan Pentico –	USD#333 – Concordia	\$250.00
Michelle Pryor –	USD#246-Northeast	\$450.00
Kristi Rohling-	USD#309-Nickerson-South Hutch	\$450.00
Rebecca Shivers -	USD#357-Belle Plaine	\$450.00
Judy Strom –	USD#378-Riley County	\$450.00
Misty Tenbrink-	USD#381-Spearville/Windthorst	\$450.00
Nina Turec-	USD#4416-Louisburg	\$450.00
Lisa Weiland	USD#111-Doniphan West	\$450.00

Tim Rooney made a motion to accept the membership report as presented. Todd Stephenson seconded. Carried unanimously.

Rod Spangler presented a \$1500.00 scholarship to the 2011 ASBO Convention in Seattle, WA to Diane Ney.

Rod Spangler presented golf tournament awards.

J.K. Campbell, President-Elect, reported on professional development. He reported that the professional development committee sets the break out sessions for the convention as well as the fall conference. He had the professional development committee stand and be recognized.

Cliff Burk made a motion to approve the professional development committee report as presented. Rod Balsters seconded. Carried unanimously.

Norm Wilks past-president presented the slate of recommended KASBO officers and board of directors for approval. They are as follows:

President	J.K. Campbell
President-Elect	Jim Freeman
Vice President	Doug Schwinn
Past President	Bruce Stiles
Treasurer	Sandra Bainter
Secretary	Vicki Bradley

Director (2012)	Daniella Holas
Director (2012)	Jill Wahl
Director (2013)	Diana Bredehoff
Director (2013)	Eric Hansen
Director (2014)	Diane Ney
Director (2014)	Lisa Peters

Executive Director	Karen Schadel
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Norm Wilks made a motion to approve the officers and directors as presented. Kathy Johnson seconded. Carried unanimously.

Bruce Stiles recognized the vendors who support KASBO and their contribution to the success of KASBO. He also expressed his appreciation to the KASBO Officers, Board of Directors and membership for helping contribute to the success of KASBO during his tenure as President.

Without any further business to be discussed, President Stiles declared the meeting adjourned at 1:18 p.m.

Vicki Bradley
Secretary