

Meeting of the Board of Directors November 13, 2014

The KASBO board of directors held a meeting on Thursday, November 13, 2014 at the Ambassador Hotel in Wichita, KS. Officers present were: Steve Davis, President, Diana Bredehoft, President-Elect, Dan Brungardt, Vice-President, Diane Ney, Treasurer, Doug Schwinn, Past President and Vicki Bradley, Secretary. Directors present were: Daniella Hollas, Bev Clark, Rod Spangler, Eric Hansen, Lori Campbell, Doug Maxwell, Jimmy Hay and Sara Holmes. Also present were Amy Campbell, Executive Director, Jeremy Woydziak. John Hutchinson and Jim Freeman.

President Davis called the meeting to order at 7:14 p.m.

Vicki Bradley, Secretary presented the minutes of the August 22, 2014 meeting for approval.

Diana Bredehoft made a motion to approve the minutes of the August 22, 2014 meeting as presented. Doug Schwinn seconded. Carried unanimously.

Diane Ney, Treasurer, presented the treasurer's report for approval.

Doug Schwinn made a motion to approve the treasurer's report as presented. Bev Clark seconded. Carried unanimously.

President Davis presented an update on the fall workshop which will be held tomorrow and reported that we currently have 156 people registered for the fall conference.

Diana Bredehoft presented an update on the professional development committee. She reported that the PD meeting today went very well, but she is still in need of a few presenters. She stated her goal is to have the professional development finalized by the January meeting.

President Steve Davis presented a convention committee update. He reported that the vendor party will be onsite on Wednesday, Thursday night will be dinner on your own but there will be entertainment with light food.

The board held discussion about an individual who has expressed interest in serving in KASBO leadership. No action was taken.

Rod Spangler, vendor board representative informed the board that American Fidelity will continue to be a Prestigious Partner with KASBO for 2015.

Jim Freeman addressed the board with some strategic initiatives that he would like to see put in place for KASBO.

These include the following:

- A long-term commitment for mentoring in which we find out who is new to school business and we have experienced KASBO members become their mentors to assist them.
- Advocacy – letting the legislators see KASBO as a “resource” and get our legislators into our districts so they see us not as a threat but as a resource to them.

Bev Clark expressed interest in giving testimony to the legislature, but would like to have prepared statements so she would know what exactly to present.

Doug Schwinn made a motion to form a committee for advocacy and mentoring initiative with Dan Brungardt to serve as mentoring chair and Jim Freeman to serve as advocacy chair. Daniella Hollas seconded. Carried unanimously.

Dan Brungardt reported that he is revising the scholarship fund to the amount of \$2500.00 for ASBO as the board had directed previously. This increase was allowed because of the increased cost to attend the ASBO conventions.

President Davis reported that the IASBO P- Card agreement is ready to sign with the Illinois ASBO.

The board discussed fees for convention. Bev Clark made a motion to set the registration fee for annual convention at \$125 which will include the \$20 membership fee. Eric Hansen seconded. Carried unanimously.

President Davis reported that KASBO was well represented at ASBO this year and the sessions were very good.

President Davis reported on ASBO Leadership Conference travel guidelines.

The board discussed what to do when the President-Elect is unable to attend the ASBO Leadership conference. Doug Schwinn made a motion to send Dan Brungardt, Vice-President to the ASBO Leadership conference since President-Elect Diana Bredehoft is going to be unable to attend. Diana Bredehoft seconded. Carried unanimously.

Doug Schwinn presented the audit for the year ending June 30, 2013 for approval. Dan Brungardt made a motion to approve the audit for the year ending June 30, 2013 as presented and to provide the June 30, 2013 audit as well as the audit for the year ending June 30, 2014 at the annual 2015 meeting for approval by the membership. Diana Bredehoft seconded. Carried unanimously.

The board discussed the executive director agreement. Bev Clark made a motion to extend the executive directors contract through August 31, 2015 at the terms currently set forth. Daniella Hollas seconded. Carried unanimously.

Dan Brungardt reported on USA. He reported that it was originally designed to be an umbrella organization for all school organizations. He expects there to be some new fee structures to be put into place and was informing the board.

The board discussed future meeting dates with the next meeting to be held at the Hyatt Hotel in Wichita on January 23, 2015.

Doug Maxwell made a motion to adjourn. Eric Hansen seconded. Carried unanimously.

9:17 p.m. Meeting adjourned.
Vicki Bradley, KASBO Secretary