

The KASBO board of directors held a meeting at 6:20 p.m. April 8, 2014, at the Topeka Capitol Plaza Hotel. Officers present were: Doug Schwinn, President, Steve Davis, President-Elect, Diana Bredehoff, Vice-President, Diane Ney, Treasurer, and Vicki Bradley, Secretary. Directors present were: Bev Clark, Daniella Hollas, Jimmy Hay, Sara Holmes and Rod Spangler. Directors absent were: Lisa Peters. Also present were: Amy Campbell, Executive Director, Lori Campbell and Myrna Morrison.

President Doug Schwinn called the meeting to order at 6:20 p.m.

Secretary Vicki Bradley presented the minutes of the January 17, 2014 board meeting for approval.

Jim Freeman made a motion to approve the minutes of January 17, 2014 as presented. Daniella Hollas seconded. Carried unanimously.

Treasurer Diane Ney presented the treasurers report for approval.

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

President Schwinn reviewed the convention schedule, vendors showcase and attendance. He also reviewed the boards responsibilities at the convention.

The board discussed the annual business meeting to be held at the annual convention.

The board discussed giving donations to groups that perform at the annual convention. Diana Bredehoff made a motion to set a donation of \$100 to be given to each group that performs at

annual convention. Jim Freeman seconded. Carried unanimously.

Diana Bredehoff gave a presentation on the 2015 convention speaker and recommended hiring Kim Ratz for the convention speaker. Jim Freeman made a motion to approve Kim Ratz for convention speaker for the 2015 convention. Daniella Hollas seconded. Carried unanimously.

The board discussed the 2018 convention location. It was the consensus of the board to discuss proposals from hotels to review at the next board meeting.

President Schwinn reported on RevTrak. Steve Davis made a motion to discontinue using RevTrak for payments to KASBO. Jimmy Hay seconded. Carried unanimously.

The board discussed recruiting volunteers for various committees, the board of director and officers.

The board discussed future meeting dates for the board for the 2014-15 school year. Tentative dates were set as follows:

- a. August 22, 2014 Wichita
- b. November 13, 2014 Salina
- c. January 25, 2015 Wichita
- d. April 14, 2015 Wichita

Amy Campbell reported that the Executive Directors of the ASBO groups are forming a Disaster Relief Group. This group will contribute cash funds to any school district in states that are a part of this relief group, in the event of a disaster. The contribution for KASBO would be \$489 annually. Amy requested the board to consider joining this effort. Diane Ney made a motion to participate in the group and contribute \$500. Diana Bredehoff seconded. Carried unanimously.

Doug Schwinn, Steve Davis and Amy Campell reported on the ASBO leadership forum which they attended in February in Orlando. They also reported that the 2014 ASBO Convention and EXPO will be held on September 19-22, 2014 in Kissimmee, Florida and urged all board members to attend if possible.

President Schwinn reported on surveys of the membership and gave a demonstration on how this will work for the 2014 convention. Jim Freeman made a motion to give three prizes of \$25.00 each, (one each day for each survey). Daneilla Hollas seconded. Carried unanimously.

Steve Davis made a motion to adjourn. Jimmy Hay seconded. Carried unanimously.

8:47 p.m. Meeting adjourned.

Vicki Bradley
Secretary