KASBO Board of Directors Meeting - January 10, 2020 - Draft Minutes

Manhattan Hilton Garden Inn, Manhattan

Board Meeting Attendees:  Eric Hansen, Jimmy Hay, Merle Hastert, Betty Greer, Clint Schutte, Diane Ney, Tracey Moerer, Debbie Walburn, Jason Gillam, Wayne Ryan, John Hutchison, Kati Wolfgang, Dustin Avey, and Rob Balsters.

Eric Hansen, President, called the meeting to order at 12:301pm.

Ney moved to approve the August 23 and October 31, 2019 minutes as presented.  Moerer seconded.  Motion passed unanimously.

Professional Development - Hastert reported there are 31 sessions spread over 2 days scheduled.  There will be many offerings.

Convention Planning - Hansen reviewed the schedule of events, meal planning and entertainment.  KASBO Academy will be held on Wednesday.  Schutte and Greer will moderate again.  Balsters stated the Golf Tournament will have a slightly different fee schedule.  The Bowling Tournament is being finalized.  There will be a First Timer Educational Session from 1-2 pm on Wednesday.

Balsters reported the next KASBO Academy offering will be Human Resources and Payroll.  There will be a repeat offering of Intro into Accounting.

Ney presented her letter of resignation as Treasurer to the Board.  Jimmy Hay will transition to the Treasurer position.

Hutchison presented ASBO Candidate Report.  He is slated for several visits around the country as he gears up for the Vice-President of ASBO Directors in September 2021.

Hay reported the Nominations Committee met via conference call.  Michael Speer will move to Vice-President, Matt Morford and Julie Stucky will join the board as the newest members.  The Distinguished Service Award recipient has been chosen.

Hansen reported the USA Convention registration is now open.  The Convention will be held in Wichita May 27-29.

Greer with a motion to allow Balsters to work with Missouri Executive Director to explore hosting a joint Western States Affiliate Executive Directors Meeting near the end of January 2021.  Gillam second.  Motion passed unanimously.

The next Board meeting will be held April 21, 2020.

Moerer moved the meeting adjourn at 12:48 pm.  Walburn second.  Motion passed unanimously.

Lori Campbell, Secretary