KASBO Board of Directors Meeting – January 18, 2019 – Draft Minutes

The KASBO board of directors held a meeting on January 18, 2019 at the Kansas Star Event Center at Mulvane. Officers present were: Jimmy Hay, President; Eric Hansen, President-Elect; Merle Hastert, Vice-President; Dan Brungardt, Past-President; John Hutchison, Ex-Officio Member; Diane Ney, Treasurer; and Lori Campbell, Secretary. Directors present were: Betty Greer, Tracey Moerer, Ted Cunningham, Clint Schutte, Khris Thexton and Michael Speer. Vendor Representative: Wayne Ryan. Executive Director: Rob Balsters.

President Hay called the meeting to order at 12:05 pm.

The minutes of the Executive Board Meeting, July 10, and regular Board Meetings on August 24 and November 1, 2018 were presented for approval. Schutte with a motion to approve minutes as presented. Cunningham second. Motion carried unanimously.

Treasurer Ney presented the Treasurer’s report including the ASBO Campaign fund. Hastert with a motion to approve the report as presented. Hansen second. Motion carried unanimously.

Hansen reported a follow-up to the Professional Development Committee (PDC) meeting held earlier in the day. A sample grid of the topics/sessions proposed for the upcoming convention was presented. The most notable change will be sectional offerings on Thursday morning. The committee has done an outstanding job on adding some new topics and presenters.

Hay updated the board on Convention Planning Committee (CPC) meeting held earlier in the day. Balsters and Spangler have finalized the plans for the Golf Tournament. The Bowling Tournament sub-committee has met and finalized transportation and other details. Cunningham is in the final stages of an Elvis Presley themed Vendor Showcase trivia game. The Wednesday night Vendor Party will be held in the arena set to a Luau theme. Members will be encouraged to dress tropical. Thursday evening will feature a sit-down dinner. The entertainment will feature a mentalist.

John Hutchison, newly elected to the ASBO Board of Director, reported he has already had two committee assignments. He officially began his board duties as of January 1. He will attend an upcoming ASBO board meeting in San Diego. Hutchison and Moerer would like to bring a greater awareness to the KASBO members on just what ASBO is. A push will be made at the April convention.

Dan Brungardt reported that he will be meeting with the nominating committee. At the annual convention, two new board members and a vice president will need to elected. A discussion will be held as to who will receive the Distinguished Service Award.

Balsters reminded the board that Crowd Compass Mobile App will need all conference information at least 60 days in advance of the convention. The app will contain information on the schedule of events and the speaker. The app will be released to members 2-3 weeks in advance of the convention.

Balsters also led a discussion on how to increase membership and convention participation. Board members will be reaching out to Superintendents and board office personnel in districts that have not participated in the past.

Hansen reported the USA Conference has been set for May 29-31 in Wichita.

Hastert discussed the scholarship options available to the members: The ASBO Convention Scholarship, KASBO Convention Scholarships and the new Piper-Jaffray KASBO Dependent Scholarship. The deadline to apply is March 1.

Hastert presented information regarding KASBO Organizational Insurance through RVNA, Inc. Brungardt with the motion to approve the purchase of liability insurance coverage beginning February 1, 2019 through June 30, 2020, then fiscally thereafter. Schutte second. Motion carried unanimously.

Greer inquired about offering members the opportunity to purchase KASBO shirts again. The board agreed to offer the purchase of shirts. The students at USD 216 Deerfield will again make the shirts as they did last year.

A vendor representation discussion was held.

Hansen with a motion to amend the by-laws as follows:

The vendor membership shall be represented on the Board of Directors by up to three

(3) members.  Each term shall be for two (2) years. ~~and terms shall be staggered.  The Board of Directors shall take applications from the Vendors of interested parties wishing to serve on the Board of Directors as Vendor representatives.~~  The Board of Directors shall select ~~from the applications who~~ the Vendor representatives. ~~shall be for the next term.~~

Hastert second. Motion Carried unanimously.

The Board and Committees will meet April 23, 2019 at the Kansas Star Event Center.

The meeting adjourned at 1:29 pm.

Lori Campbell

KASBO Secretary