KASBO Board of Directors Meeting - August 23, 2019 - Draft Minutes

Manhattan Hilton Garden Inn, Manhattan

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

Eric Hansen, President, called the meeting to order at 12:35 pm.

Thexton moved to approve the April and July minutes as presented. Greer seconded. Motion passed.

Professional Development - Hastert reported the format for the Fall Workshop will be similar to last year except there will be three breakout sessions for each time slot instead of two. Thursday the first KASBO Academy will be held using Texas Curriculum. KASBO will create a committee for the academy. The class will be limited to 30 attendees and will be a six-hour class. The class will cost $150 per person.

Due to the academy being held on Thursday during the Fall Workshop, the committee and board meeting will be held at 5:00 pm.

Convention Planning - Hansen stated the theme for the Spring Conference is Journey to Success. The ballroom at the Manhattan Hilton Garden Inn can hold 80-90 vendors for the Expo. Similar set up for the vendo expo as in the past, except the game will change. Vendors will have double tickets they give to attendees who stop by their booth. Drawings will be held at the vendor party at the Discovery Center.

Hansen, USA Representative, attended the conference. Very good conference with multiple key-note speakers and breakout sessions.

John Hutchison reported ASBO will have a new executive director. A focus for ASBO will be to get the member count up.

Schutte moved the board approve $6,000 a year for the next three years for the Hutchison ASBO campaign. Hay seconded. Motion passed.

Thexton moved the board approve the USA Kansas Service Agreement. Schutte seconded. Motion passed.

Balsters presented a 2019-2020 budget review. Gillam moved to accept the budget with updated Executive Director salary lines as presented. Speer seconded. Motion passed.

Discussion held regarding fees for the Fall Workshop and Annual Convention. Fees will remain the same, no action taken.

The dates for the 2023 Annual Conference will be April 18-21, 2023. Location to be determined.

Discussion about golf tourney. No action taken.

Tracey Moerer and Jason Gillam will chair the Bowling Committee.

Applications for the KASBO and ASBO scholarships have been updated. An announcement will be made at the Fall Workshop that applications will be released on December 1st.

Gillam moved the board designate Wild Apricot as the KASBO Payment Account. Moerer seconded. Motion passed.

Spangler, Balsters, Ryan and Wolfgang were asked to leave the room for the board to go into executive session. The board held a discussion regarding Executive Director’s work agreement. Everyone returned to the room. Gillam with a motion the board approve the executive director’s work agreement as discussed. Thexton seconded. Motion passed.

Gillam mentioned that Jenny Newell will be retiring before the 2020 Annual Convention. Perhaps she could be recognized at the Fall Conference.

Ney reminded the board the 2018-19 books need to be audited. Hansen will contact Doug Schwinn to see if he will continue this project.

Hastert shared an updated Travel Expense sheet and by-law changes. Action will be considered at the next board meeting.

Schutte moved the meeting adjourn at 2:04 pm. Walburn seconded. Motion passed.

Tracey Moerer, Vice-President