



Kansas Association of School Business Officials

Board of Directors Meeting

11:00 AM, 3.20.24 Agenda

Members Present: Debbie Walburn, Tracey Moerer, John Hutchison, Matt Morford, Julie Stucky, Michael Speer, Merle Hastert, Sheila Meggers, Kristen Woodbury, Jimmy Hay, Jason Gillam, Dale Nuckolls, Dustin Avey, Shane Hecox, Wayne Ryan

1. Call to Order (Debbie)

Debbie called the meeting to order at 11:01 a.m.

2. Approval of the Agenda (Debbie)

Motion by Michael and seconded by Dale Nuckolls. Motion carried.

3. Approval of the Consent Agenda (Debbie)

a) Approval of Minutes- February

Motion by Shelia and Seconded by Jason. Motion carried.

b) Approval of Treasurer's Report- February

Motion by Merle and seconded by Dale. Motion carried.

4. Reports/Updates

a) Professional Development Committee Report (Jason)

Final grid is ready and session description document is just about finalized.

b) Convention Committee Report (Debbie)

The Chamber of Commerce will have some items at registration for attendees. The giveaway is tie-died koozies. Traci Burns has done a lot of work for the vendor game. The first-time reception is at Sinkers right before the vendor party. Dueling pianos is booked and working on a photo booth for that evening.

c) Executive Director's Report (John)

i. ACE

1. Vendor/Member Registrations to Date – 218 registered attendees and 47 vendors
2. Room Blocks – all are either full or let go
3. Golf Registrations – 13 people registered
4. Bowling Registrations – 20 registered

5. Past President's Breakfast – Friday morning
6. Scholarships – no one for the dependent scholarship
7. Board Dinner

5. Discussion/Action

a) Discussion- Bylaws (Michael/Merle)

Discussion around terms of office as well as elections. Draft will be revised and sent back to the board.

b) Discussion- Election (Michael) – three candidates for the board of directors. Wednesday at registration they will be given a voting card and it will take place all day on Wednesday and through breakfast the following morning. Vote will tallied and the top two will be announced at the annual business meeting.

6. Board Member Comments (Debbie) – Opened up the mentorship program for year two. 4 applications from mentors and 11 from applications from mentees.

7. Information Items (John)

a) Next Meeting- April 16, 2024, 1:30 PM, Hilton Garden Inn

8. Adjourn (Debbie)

Adjourn at 11:54 p.m.