KASBO Annual Business Meeting – November 12, 2020 – Draft Minutes

(Due to COVID-19 restrictions in April, the Annual Business Meeting was postponed to the Fall Conference which was held virtually.)

President Eric Hansen called the meeting to order at 1:00 pm. Hansen verified a quorum of board members in attendance.

Jimmy Hay with the motion the board approve the October 29, 2020 board meeting minutes as presented. Tracey Moerer second. Motion carried unanimously.

Lori Campbell with the motion the board approve the financial reports and treasurer’s reports as presented. Merle Hastert second. Motion carried unanimously.

Hansen thanked Convention Committee for their work on the 2020 ACE that was postponed. The band that was scheduled to perform April 2020 is still on hold to perform at the April 2021 ACE.

Hastert appreciated all the work put in from the Professional Development Committee for the Fall Workshop.

The KASBO Annual Convention Scholarships are supported by the Karen Schadel Memorial Golf Tournament. American Fidelity sponsors an annual ASBO International Scholarship. Hansen announced Sarah Windmeyer, Hiawatha USD 415, as the ASBO International Scholarship recipient. She will receive $2,500 to attend an upcoming ASBO Annual Conference.

Hansen announced Dana Gosch as the Piper Sandler KASBO Dependent Scholarship recipient. Dana is the daughter of Rayne Gosh, Lakin USD 215 Board Clerk. Dana is currently attending Washburn University. Thank you Dustin Avey and Piper Sandler for your support of the $1,000 scholarship.

Moerer recognized the 12 recipients of a KASBO 2021 Conference Scholarship. Moerer thanked the Scholarship vendor partners. Hansen explained the scholarship application process.

Moerer recognized retiring KASBO members. Moerer read the retirement proclamation. Clint Schutte with a motion to approve the retirement proclamation. Betty Greer second. Motion carried unanimously.

John Hutchison introduced the new officers and directors. Hansen with a motion to approve and install the Officers and Directors as announced. Hastert second. Motion carried unanimously.

 Officers:

Past President – Eric Hansen, Bonner Springs/Edwardsville

President – Merle Hastert, Olathe

President-Elect – Tracey Moerer, Burlington

Vice President – Michael Speer, Coffeyville

Treasurer – Jimmy Hay, Paola

Secretary – Lori Campbell, Silver Lake

Directors:

Clint Schutte (2021)

Betty Greer (2021)

Jason Gillam (2022)

Debbie Walburn (2022)

Matt Morford (2023)

Julie Stuckey (2023)

Vendor Representatives:

Wayne Ryan, AFA (2021)

Dustin Avey, Piper Sandler (2022)

Rod Spangler (2023)

Other Officers:

Ex-Officio Member – John Hutchison (ASBO Director)

Executive Director – Rob Balsters

Hutchison swore in the officers and directors.

Hastert recognized by reading the names of those serving on the 2020 Professional Development Committee. He thanked the committee for their commitment.

Hansen recognized and thanked those serving on the 2020 Convention Committee. He read the names.

Hay recognized and thanked the Nominating Committee. Seven Past-Presidents serve on the committee. They have three tasks: Nominate two new board directors; Select a Vice-President; Choose the Distinguished Service Award recipient.

Hansen recognized and thanked Rob Balsters, Clint Schutte and Betty Greer for their outstanding work as KASBO Academy contributors.

Doug Schwinn and Laura Warthen completed the 2019 financial audit. Schutte with the motion the board approve the audited financials. Hastert second. Motion carried unanimously.

Hansen introduced Sue Ware, USD 428 Great Bend, as the Distinguished Service Award winner. Ware served as Accounts Payable Clerk for 22 years before retiring in the summer of 2018. She has facilitated the Annual School Supply Drive for the KASBO conventions.

Hansen recognized long-time KASBO Treasurer, Diane Ney, USD 112 Central Plains. Thank you for the years of service to the Board.

Moerer with the motion the business meeting close at 1:30 pm. Speer second. Motion carried unanimously.

Lori Campbell, KASBO Secretary