**Kansas Association of School Business Officials (KASBO)**

**Board of Directors Meeting – 12 November 2021**

**Kansas Star Event Center, Mulvane**

**Present:** Shane Hecox, Michael Speer, Debbie Walburn, John Hutchison, Jimmy Hay, Jason Gillam, Julie Stucky, Stephanie Pope, Clint Schutte, Merle Hastert, Matt Morford, Tracey Moerer, Lori Campbell

1. Call to Order - Moerer called the meeting to order at 11:20 am.
2. Approve Minutes of the July 19, August 13, & September 10, 2021 meetings – Schutte with the motion to approve the minutes as presented, Speer second. Motion carried unanimously.
3. Approve August, September & October 2021 Financial Statements/Treasurer Report – Hastert with the motion to approve the financials as presented. Schutte second. Motion carried unanimously.
4. Professional Development Committee Meeting Follow-Up -

Speer updated the board on breakout sessions. Planning to offer 6-7 sessions per breakout. ESSER will be a main topic.

1. Convention Planning Committe Meeting Follow Up -

Moerer updated the board. Bowling and Golf will be offered as in the past. Plans are started for the vendor party.

1. Annual Meeting Discussion –

At the January meeting, both committees will iron out details for the Convention.

1. ASBO Report -

John Hutchison has officially been voted in as Vice-President. The 2022 ASBO Convention will be held in Portland, Oregon. The year of Hutchison’s ASBO presidency (2023), the Convention will be held in National Harbor, Maryland. KASBO leadership will attend the Leadership Institute in Savannah, Georgia February 3-5, 2022.

1. Nominating Committee Report -

Hastert discussed with the board options since we missed a year of recognition.

1. Scholarship Report -

Speer - available scholarships should be posted on the website in January.

Schutte - will look at past practice regarding a budget for scholarships.

10. USA Representative Report -

No report from Eric Hansen.

11. Other Business -

Walburn reported 29 members attended the HR/Payroll Academy class. The board should move forward with expanding an Academy Class committee. Discuss which topic should be offered to our members next.

Moerer adjourned the meeting at 11:56 am

Lori Campbell, KASBO Secretary

Upcoming board and committee meeting dates and locations:

* January 14, 2022 - Kansas Star - Mulvane, KS
* April 19, 2022 - KASBO ACE - Kansas Star - Mulvane, KS
* September 14-17, 2022 - ASBO ACE - Portland, Oregon
* October 18-21, 2023 - ASBO ACE - National Harbor, Maryland