**KASBO Board of Directors Meeting – 9 July 2020**

**Zoom Application Curtesy of Merle, John, and Olathe Schools**

**Minutes**

**Members present: John Hutchison, Tracey Moerer, Michael Speer, Debbie Walburn, Jason Gillam, Rob Balsters, Betty Greer, Eric Hansen, Rod Spangler, Jimmy Hay, Merle Hastert, Diane Ney, Julie Stukey, Matt Morford, Wayne Ryan**

1. 10:30 am- Call to Order

Eric Hansen called the meeting to order at 10:30 am.

1. KASBO and ASBO Campaign Financial Report
2. Rob and Diane gave the reports. All reports are posted on the website.
3. November ACE Discussion – November 11-13 – “Normal” In-Person Schedule Within CDC and/or Riley County Regulations, Shortened In-Person Schedule with Virtual Discussion Group Options, All Virtual Conference

Discussion was held regarding all three options with a final decision to be made at a later date, when more information is available regarding the progression of the COVID-19 infections and the response from Riley County officials.

1. Discussion of Potential Member and Vendor Survey Questions Relating to the November ACE

Board members agreed that Rob would survey the members and vendors regarding issues relating to a virtual converence

1. 2021 ACE Discussion – Overland Park Marriott – April 20-23, 2021, Theme, Speaker, Other

Tracey reported that the fee requested by Dave Rendall was higher than we have spent in the past. Consensus was that we should continue to negotiate the fee and search for an alternate speaker

1. 2020 ASBO International’s Envision 2020 – Virtual – September 30 – October 2, 2020

Rob and John encouraged attendance at this event.

1. 2021 ASBO Executive Leadership Forum and Strategic Governance Symposium, February 25-27, 2021 – San Antonio – Discussion

Rob will arrange registration and rooms when, if, ASBO makes a decision to hold this event.

1. KASBO Academy Discussion

Clint and Betty indicated that they are willing to hold a class for two, 3-hour , days sometime after Labor Day.

1. Other Business / Adjournment