**KASBO Board of Directors Meeting – 29 October 2020**

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

**Draft Minutes**

**Members present: Tracey Moerer, Michael Speer, Dustin Avey, Debbie Walburn, Jason Gillam, Rob Balsters, Eric Hansen, Rod Spangler, Jimmy Hay, Merle Hastert, Diane Ney, Wayne Ryan, Lori Campbell, Clint Schutte, Betty Greer, Matt Morford, Julie Stuckey, Khris Thexton (joined at 1:49)**

1. Call to Order -

Eric Hansen called the meeting to order at 1:33 p.m.

1. Approve Minutes of 8 October 2020 meetings – Merle Hastert with the motion to approve, Betty Greer seconded. Motion carried unanimously.
2. November 12 Virtual ACE Plan –
3. Registrations, conference log-on information – Rob Balsters will gather and email individual conference ID #’s to each registrant. At this time, there are 195 members registered for the conference. USA platform will be used.
4. Welcome, Introductions, and Instructions – Hansen and Hastert will have their speeches prepared and ready for the beginning of the conference.
5. Overall plan for session transitions – Hastert will be “live” to the members throughout the day to help members navigate the conference.
6. Vendor Virtual Expo plan – Balsters stated the Premier, Gold and Silver vendors have been asked to provide a link for the members to access their vendor websites and videos.
7. Business Meeting – specific schedule and logistics – Hansen will email individual board members with information for motions, etc. Balsters stated John Hutchison will administer the installation and introduction of the new officers. Other items to include in the meeting: Distinguished Service Award winner, Scholarship info, recognition of Jimmy Hay, Diane Ney, Clint Schuette, Betty Greer, and Hutchison’s run for ASBO VP. Balsters suggested the vendor reps remain on the board as is until April, 2021.
8. Avey left the meeting at 1:59 p.m.
9. Other Conference Concerns – none
10. 2021 ASBO Executive Leadership Forum and Strategic Governance Symposium, February 25-27, 2021 – San Antonio – Balsters had no updates to report.
11. Other Business – Hastert suggested adding a pre-conference virtual meeting with the board on Wednesday, November 11 at 1:30 p.m. to review final conference plans.
12. Adjournment - Hansen adjourned the meeting at 2:08 p.m.

Upcoming board and committee meeting dates and locations:

* January 15, 2021 – Overland Park Marriott – may be a virtual meeting
* January 21-23, 2021 – Western States Executive Directors – Kansas City (Virtual?)
* February 25-27, 2021 – ASBO ELF – San Antonio
* April 20-23, 2021 – KASBO ACE – Overland Park Marriott

Lori Campbell, KASBO Secretary