**KASBO Board of Directors Meeting – 2 September 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. 1:30 pm - Call to Order

Eric Hansen called the meeting to order at 1:34 p.m.

1. Approve Minutes of 9 July 2020 Meeting – Item was tabled.
2. KASBO and ASBO Campaign Financial Report

Rob and Diane gave the reports. All reports are posted on the website.

1. 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, USA/Kansas Virtual Conference Observations

Rob and Eric attended USA’s virtual conference. There were some technical difficulties. Attendance was lower than in person conference and not many signed in for vendor interactions. KASBO has penciled in Manhattan for 2024 conference. The group agreed the November conference will have to be held virtually. The registration fee will be reduced and conference will be shortened.

Michael Speer moved to not hold the fall meeting as scheduled at the Hilton Garden Inn in Manhattan. Merle Hastert seconded and the motion carried.

Betty Greer moved to schedule the Hilton Garden Inn for 2024 conference. Tracey Moerer seconded and the motion carried.

Vendor registrations will move to the 2021 conference and new options will be created for the 2020 Fall Conference. KSDE will be a speaker and the original keynote is still scheduled. Merle will work with the PD committee on format. Business meeting will also be held. Rob will put out a survey with tentative ideas and questions.

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

Merle is working on the theme for the conference and the speaker will be David Randall even if at a higher cost.

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

Early bird registration was extended to September 8, 2020.

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

Rob will get hotel rooms and register Merle, Tracey, Michael and himself.

1. KASBO Academy Discussion

Clint and Betty are holding the academy virtually on September 16 and 17th. There are 30 registered and they will do 3 hour sessions each morning. The group needs to work on the next group of courses.

1. Other Business / Adjournment

Officers terms have been extended. The next meeting is October 7, 2020 at 1:30 p.m.

Meeting was adjourned at 2:52.

Upcoming board and committee meeting dates and locations:

* November 10 or 11 – Hilton Garden Inn, Manhattan or Virtual
* January 15, 2021 – Overland Park Marriott
* January 21-23, 2021 – Western States Executive Directors – Kansas City
* February 25-27, 2021 – ASBO ELF – San Antonio
* April 20-23, 2020 – KASBO ACE – Overland Park Marriott