The KASBO board of directors held a meeting on Friday, August 21, 2015 in Wichita. Officers present were: Diana Bredehoft, President, Jim Freeman, Past-President, John Hutchinson, President-Elect, Diane Ney, Treasurer and Vicki Bradley, Secretary. Officers absent were: Dan Brundgardt, Vice-President. Directors present were: Merle Hastert, Ted Cunningham, Lori Campbell, Betty Greer, Jeremy Woydziak, Mike Soetart and Amy Campbell. Directors absent were: Jimmy Hay and Eric Hansen.

President Diana Bredehoft called the meeting to order at 12:00 p.m.

President Bredehoft asked the board members to introduce themselves and give a brief history of their experience since this is the first board meeting of the year.

Diane Ney made a motion to approve the agenda as printed. Mike Soetert seconded. Carried unanimously.

Secretary Vicki Bradley presented the minutes of the April 14, 2015 meeting for approval. Ted Cunningham made a motion to approve the minutes of the April 14, 2015 meeting as presented. Jim Freeman seconded. Carried unanimously.

Diane Ney presented the treasurer’s report as of June 30, 2015 for approval. Jim Freeman made a motion to approve the treasurer’s report as of June 30, 2015 as presented. John Hutchinson seconded. Carried unanimously.

President Bredehoft presented a resignation from Past-President Steve Davis for acceptance. Steve has left the school business to persue a position in the private sector. Jim Freeman made a motion to accept the resignation of Steve Davis as Past-President. Betty Greer seconded. Carried unanimously.

John Hutchinson made a motion to appoint Jim Freeman to fill the position of Past-President vacated by Steve Davis. Merle Hastert seconded. Carried unanimously.

John Hutchinson reported to the board on the professional development committee meeting which was held earlier today.

Diana Bredehoft reported on the convention committee meeting which was held earlier today.

Jeremy Wyodziak reported on the ASBO Scholarship. Lori Campbell received the scholarship last year and will be attending the ASBO conference in Grapevine, Texas in October.

The board discussed hotel costs at the annual convention for board members and officers. John Hutchinson made a motion that KASBO pay the costs of the first night of hotel costs at the annual KASBO convention for all board members, and to pay all the hotel costs for the officers for the convention. Betty Greer seconded. Carried unanimously.

Amy Campbell, Executive Director reported on a change on the KASBO website. She recommended paying two years in advance in order to retain the $100.00 per month fee. She is changing the registration process on the website. She also reported on the ASBO Executive Directors meeting in Juneau, AK. Amy also distributed a listing of board members and committees from the website for the board to review and update.

John Hutchinson reported on the process of running for an ASBO office including fund raising efforts and expenditures.

President Diana Bredehoft presented a recommendation for audit procedures from Lisa Peters and Julie Martin for approval. Vicki Bradley made a motion to adopt the audit procedures as presented. Betty Greer seconded. Carried unanimously.

President Diana Bredehoft presented an evaluation of the executive director. Amy will put it online for the board members to do the evaluation and it will be reviewed in November. In the future, a teleconference will be held in June with the evaluation to be reviewed in August. The past-president will do the formal review with the executive director. The contract will be approved at the November meeting.

The board discussed the fee for fall conference. Diane Ney made a motion to set the fall conference fee at $50.00. Merle Hastert seconded. Carried unanimously.

Amy distributed vendor packets to the board for them to review including the pricing.

John Hutchinson made a motion to leave the vendor pricing at the current levels. Lori Campbell seconded. Carried unanimously.

No report was given on USA or Mentoring.

Jim Freeman gave a legislative report.

President Bredehoft reported that future meeting dates will be November 12, 2015 in Wichita before the fall conference. The January and April meetings will be held in Overland Park.

She also reported that committees will meet beginning at 2:00 on November 12, with board meeting from 6:00 – 8:00 p.m.

President Bredehoft also reminded the board that ASBO Convention will be held in Grapevine, TX in October.

With no further business to be discussed the meeting adjourned.

1:43 p.m. Meeting adjourned.

Vicki Bradley

KASBO Secretary