

Kansas Association of School Business Officials
Board Meeting
January 23, 2015

President Steve Davis called the January 23rd, 2015 meeting of the Kansas Association of School Business Officials to order at 11:09 a.m. at the Hyatt Regency Hotel in Wichita, Kansas.

Those present were: President Steve Davis; Doug Schwinn, Past President; Diana Bredehoft, President Elect; Dan Brungardt, Vice President; Diane Ney, Treasurer; Jimmy Hays, Director; Lori Campbell, Director; Eric Hansen, Director; Danielle Hollis, Director; Doug Maxwell, Director; Rod Spangler, Vendor Representative. Absent were: Vicki Bradley, Secretary; Bev Clark, Director and Sara Holmes, Vendor Representative. Also present were: Jim Freeman, Merle Hastert, Jen Haslett, Kris Misak, John Hutchison, Clint Schutte, Amy Campbell, Executive Director and Don Adkisson.

Diane Ney made a motion to approve the minutes of the November 13th, 2014 board meeting. Danielle Hollis seconded the motion. Motion carried.

Doug Schwinn made a motion to approve the Treasurers Report for December 31st, 2014 as amended. Motion seconded by Eric Hansen. Motion carried.

The board discussed and reviewed the Fall Workshop and there is unanimous support to have the Fall Workshop in Wichita, Kansas again for 2015. The date was set for November 13th, 2015. The board directed Amy Campbell, Executive Director to book and schedule the date for the Fall Workshop.

President Steve Davis reported that the committee will be choosing a theme for the convention and making final plans for the April Convention in their meeting directly after the board meeting.

President Steve Davis discussed the order for business for the annual meeting held during the April Convention.

President Steve Davis and Amy Campbell, Executive Director reviewed the expenses for the entertainment for the convention.

Doug Schwinn made a motion to authorize the convention planning committee to expend up to \$10,000 for entertainment. Motion seconded by Eric Hansen. Motion carried.

Amy Campbell, Executive Director reviewed the expenses for the convention giveaways and after discussion the board directed her to look at coffee tumblers, screen cleaning cloths and charging bricks.

Amy Campbell, Executive Director presented a list of vendor contacts to KASBO board members and asked them to personally contact the vendors to participate in the KASBO vendor showcase and to sponsor the vendor party.

Diana Bredehoft reported that the Professional Development Committee had met and that the program was about 85% complete and that she would have the final program information to Amy Campbell prior to the March 20 date for the printing of the program

booklets. She also thanked the committee and KASBO board for their assistance in securing speakers for the convention.

Dan Brungardt reported that 12 people had applied for the KASBO scholarship and 6 people had applied for the ASBO scholarship. He reported that he and Steve Davis and Rod Spangler would meet to award the scholarships.

The board agreed that they should try to award all 12 applicants for the KASBO scholarships if money is available.

President Steve Davis reported that Lisa Peters and Julie Martin were in the process of doing the KASBO audit and that a report would be available at the annual meeting.

The board discussed the convention location for 2018. After lengthy discussion, Dan Brungardt made a motion to move the annual convention to the Kansas City metro area for the 2018 convention and to direct Amy Campbell, Executive Director to collect formal proposals for hotel / convention sites in the metro area. Motion seconded by Doug Maxwell. Motion carried.

Executive Director Report – Amy Campbell reported that she had met with Ron Everett with the IASBO P-Card and she encouraged schools that were interested in using the P-Card system to contact him to come out and make a presentation to their staff.

Amy Campbell reported on the website registration and that the 2015 Annual KASBO Convention registration is open now.

President Steve Davis reported that he, Amy Campbell, Executive Director and Dan Brungardt, Vice President would be going to the February 2015 ASBO Leadership Conference in San Diego, California.

Jim Freeman reported on the Legislative Education Program strategic focus group. To date he has 14 people who have agreed to work to communicate to others the legislative happenings.

Dan Brungardt reported that the Mentoring Program was still in launch mode.

Dan Brungardt and Jimmy Hay reported the United School Administrators (USA) updates. The annual conference for USA has been moved from the winter to the summer this year. They also reported that the Director of USA has resigned and that their board is actively looking for a new Director. He reported that USA is restricting their organization be more service oriented to their members

President Steve Davis stated that the next meeting of the Kansas Association of School Business Officials would be Tuesday, April 14th, 2015 at the Hyatt Regency Hotel in Wichita, Kansas.

President Steve Davis declared the meeting adjourned at 2:12 p.m.

Diana Bredehoft

Acting Secretary