KANSAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS ANNUAL BUSINESS MEETING APRIL 18, 2012 WICHITA MARRIOTT HOTEL WICHITA, KS

President J.K. Campbell called the meeting to order at 12:56 p.m.

President Campbell asked the first time attendees present to stand and be recognized.

President Campbell introduced the current officers and board of directors.

Secretary Vicki Bradley verified that a quorum of the KASBO membership was present for the meeting.

Secretary Vicki Bradley presented minutes of the KASBO Annual Business Meeting held on April 14, 2011 for approval.

Doug Schwinn, USD#230, made a motion to approve the minutes of the KASBO Annual Business meeting of April 14, 2011 as presented. Diane Ney, USD#112 seconded. Carried unanimously.

Sandra Bainter, Treasurer, presented the treasurer's report as of April 12, 2012 for approval.

Lisa Peters, USD#305, made a motion to approve the treasurer's report as presented. Rob Balsters, USD#345 seconded. Carried unanimously.

The following committee reports were presented:

Diana Bredehoft presented the audit report for FY June 30, 2011. Fred Meier, USD#446, made a motion to approve the audit report as presented. Kathy Johnson, USD#497 seconded. Carried unanimously.

President Campbell presented the resolutions for approval. Rob Balsters USD#345 made a motion to approve the resolutions as presented. Bruce Stiles, USD#437 seconded. Carried unanimously.

President Campbell reported that there were no by-law changes to be presented. He also reported that the by-law committee is reviewing the current by-laws and will present changes at the 2013 convention.

President Campbell reported that the KASBO membership currently stands at 326 members.

Jim Freeman Professional Development Chairman, asked the professional development committee and convention committee members to stand and be recognized. Jim reported that the convention evaluation will be conducted by an email survey next week to receive memberships input on how we can improve the professional development opportunities and the convention itself. He also reported that we have 319 convention attendees at the annual convention. Jim also recognized the partner organizations that assist KASBO with the convention. They are KSDE, KANSPRA, KASB and KASPA.

Deb Hoffman, USD# 428 made a motion to approve the committee reports as presented. Todd Stephenson, USD# 313 seconded. Carried unanimously.

Bruce Stiles, past-president presented the slate of recommended KASBO officers and board of directors for approval. They are as follows:

President Jim Freeman – USD#385 - Andover
President-Elect Doug Schwinn – USD#230- Spring Hill
Vice President Jill Wahl – USD#507 - Satanta
Past President J.K. Campell – USD# 465 - Winfield
Treasurer Diane Ney – USD#112 – Central Plains
Secretary Vicki Bradley – USD#508 – Baxter Springs

Director (2013) Diana Bredehoft – USD#484 - Fredonia

Director (2013)	Jimmy Hay – USD#368 – Paola
Director (2014)	Dan Brungardt – USD#428-Great Bend
Director (2014)	Lisa Peters - USD#305 - Salina
Director (2015)	Daniella Hollas – USD#264 – Clearwater
Director (2015)	Steve Davis – USD#229-Blue Valley
Vendor Rep	
Vendor Rep	

Linda Jones, USD#259 made a motion to approve the slate of officers and board of directors as presented. Sandra Bainter, USD#489 seconded. Carried unanimously.

Rod Spangler from American Fidelity reported on the strategic partnership of American Fidelity for scholarships and reported that the golf tournament proceeds actually fund the ASBO Scholarship. He encouraged the membership to get involved in the golf tournament to help fund the ASBO scholarship. He recognized the vendors who helped sponsor the golf tournament and expressed appreciation to them.

Rod Spangler asked all scholarship recipients to come to the stage to be recognized and to receive their scholarship. Recipients were as follows:

Rayne Gosch – USD# 215 Lakin
Tiffany Forester – USD# 234 Fort Scott
Susie Schlegel – USD#303 Ness City
Kathryn Mayfield – USD#320 Wamego
Kati Wolfgang – USD#320 Wamego
Elaine Deiter – USD#329 Mill Creek
Angela Bruning-Thompson – USD#325 Phillipsburg
Juliann Owens – USD#350 – St John-Hudson
Joni Smith – USD#411 Goessel
Gayle Tacha – USD#412 Hoxi
Linda Bartel – USD#462 Central
Cheryl Shubert – USD#489 Hayes
Aleta Gatz – INT#605 SCK Special Ed. Coop

Rod Spangler reported that the golf tournament had 60 golfers, 15 teams. He then presented a \$1500.00 scholarship to Jason Dandoy of USD#202 -Turner to attend the 2012 ASBO Convention in Phoenix, AZ.

Rod Spangler once again expressed his appreciation to the vendors who supported the golf tournament.

Rod Spangler presented golf tournament awards to: Bill and Greg Leslie, Dustin Avey, and Robert Burky, (\$40.00 cash each) and to Mike Roth, Jason Dandoy, and Amie Clouse (\$20.00/cash each).

J.K. Campbell recognized the vendors who support KASBO. He also reminded the membership of the vendor party that will take place in the Kansas Ballroom and thanked the vendors who sponsor this event.

Jim Freeman shared future KASBO convention sites. He reported that the 2013 Convention will be at the Overland Park Marriott April 17-19 and the 2014 Convention will be at the Topeka Capitol Plaza April 2-4.

Without any further business to be discussed, President Campbell declared the meeting adjourned at 1:29 p.m.

Vicki Bradley

Secretary