

KANSAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
ANNUAL BUSINESS MEETING
APRIL 18, 2013
OVERLAND PARK MARRIOTT HOTEL
OVERLAND PARK, KS

President Jim Freeman called the meeting to order at 1:13 p.m.

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 18, 2012 for approval.

Doug Maxwell, USD#265, made a motion to approve the minutes of the KASBO Annual Business meeting of April 18, 2012 as presented. Lori Blakesley, USD#308 seconded. Carried unanimously.

Diane Ney, Treasurer presented the treasurer's report as of April 11, 2013 for approval.

Diana Bredehoft, USD#484, made a motion to approve the treasurer's report as presented. Sue Ware, USD#428 seconded. Carried unanimously.

The following committee reports were presented:

Jim Freeman presented the convention report. He reported that vendors generated \$76,000 in revenue and extended his appreciation to the vendors for their generous support. President Freeman also reported that we had 258 registrations for convention. He also reported that the attendees would receive a paper evaluation tomorrow, but after the convention, he will also submit to the membership an online survey to complete. These evaluations and surveys give the board feedback from the membership and assists in planning future workshops and conventions.

Doug Schwinn, President Elect, reported on the professional development committee. He reported that there are forty-five (45) sessions during the convention for attendees to choose from. He

asked the professional development committee to stand and be recognized as well as the presenters and hosts of the various sessions. He expressed his appreciation to all that have assisted in making these sessions possible.

Daniella Hollas, Historical Committee chair, reported on the historical committee . She asked for volunteers to join the historical committee, and requested pictures, videos, anything from KASBO and/or ASBO for the past 50 years to be emailed to her. She will be working on putting together a presentation for the 50th anniversary celebration of KASBO in 2014. She also reported that we are missing data from 2006 to current and that hopefully once all the KASBO information has been retrieved from Karen's home, we will find the missing years. She encouraged all members to send her any pictures they may have from 2006 to present just in case this information is not located.

President Freeman reported on the search for a new executive director due to the death of Karen Schadel. President Freeman presented the contract agreement for the executive director position and pointed out that in Article III compensation, the board voted to set a range of \$20-25,000 per year plus incentives. He reported that the job will be posted on the website May 10 with applications being accepted until June 10 and the position will begin on August 1, 2013.

J.K. Campbell presented changes to the by-laws for approval by the membership. (copy attached) Steve Davis, USD# 229, made a motion to approve the by-law changes as presented. Daniella Hollas, USD# 264 seconded. Carried unanimously.

J.K. Campbell, Past-President, presented the slate of officers for 2013-2014 for approval.

Jim Freeman, Past President – USD#385
Doug Schwinn, President – USD# 230
Steve Davis, President –Elect – USD#229
Diana Bredhoft – Vice-President – USD# 484
Diane Ney – Treasurer – USD#112
Vicki Bradley – Secretary – USD#508
Jimmy Hay – Board of Directors – USD#368
Dan Brungardt – Board of Directors – USD#428

Lisa Peters – Board of Directors – USD#305
Daniella Hollas – Board of Directors – USD# 264
Doug Maxwell – Board of Directors – USD# 265
Deb Clark – USD# 330 – Board of Directors – USD#330
Rod Spangler – American Fidelity- Vendor Representative
Sara Holmes – Trane – Vendor Representative.

Rod Balsters, USD#345, made a motion to approve the slate of officers as presented. Roger Millers, USD#394, seconded. Carried unanimously.

President Freeman held drawings for prize giveaways. Winners were:

Lori Blakesly – 2 Sonic Cards
Gwen Boone - \$50.00 gift card from Trane
Katie Wolfgang - \$50.00 cash for inviting someone new to KASBO.
Marilyn Fullerton – iPad for inviting someone to KASBO & they attended.
Tamara Dorst – iPad from the vendor showcase

President Freeman asked that Tamara & Denisa from the American Fidelity staff stand and be recognized for all of the organization and behind the scenes work these girls did with the golf tournament and other aspects of the KASBO convention. He expressed his appreciation to them for helping KASBO in the absence of an executive director.

Vice-President Steve Davis introduced our Prestigious Partner – American Fidelity represented by Rod Spangler and Steve Swartz for the presentation of the KASBO Scholarships.

Rod Spangler expressed the “void” that exists in KASBO due to the passing of our long time executive director, Karen Schadel and that she is greatly missed by the KASBO organization. He then announced that in memory of Karen, the golf tournament has been renamed the “Karen Schadel Memorial Golf Tournament”. Proceeds from the golf tournament go to help fund scholarships for the

recipients to attend KASBO convention. The scholarship winners are as follows:

Amy L. Anderson,	USD#508 – Washington County Schools
Renae J. Booth,	USD# 489 – Hays Public Schools
Beverly S. Clark,	USD#330 – Mission Valley
Deborah A. Fox,	USD# 446 – Independence
Shery K. Keesler,	USD# 423 – Moundridge School District
Melea Kraemer,	USD# 489- Hays Public Schools
Jennifer L. Purvis,	USD#489 – Hays Public Schools
Brenda J. Redeker,	USD# 252 – South Lyon County
Haley D. Rhoads,	USD#252 – South Lyon County
Julie Wimmer,	USD#332 – Cunningham-West Kingman County
Shari L. Wham,	USD# 462 - Central School

Rod Spangler thanked the following companies for sponsoring the golf tournament:

Corporate Sponsors were:

American Fidelity Assurance

Group Insurance Services, LLC

Nabholz Construction

Piper Jaffray

Stover's Restoration.

Breakfast sponsor: Nabholz Construction

Lunch Sponsor: CBIZ

Beverage Cart Sponsor: Nabholz Construction

Hole Sponsors: Asset Services, MACS, Nabholz Construction,
Trane and Skyward, Inc.

Rod reported that there were nineteen (19) teams in the tournament this year – the largest golf tournament in KASBO history. He encouraged all to participate, no matter the skill level as this tournament is what funds the scholarships and the more participation we have, the larger the scholarships can be.

Rod also reported that the ASBO SCHOLARSHIP is funded in its entirety by the Karen Schadel Memorial Golf Tournament. This years

ASBO SCHOLARSHIP award in the amount of \$1500.00 went to Julie Martin of USD#400.

President Elect Doug Schwinn presented the future sites for KASBO Convention. They are as follows: 2014 – Topeka Capital Plaza; 2015 – Wichita Hyatt; 2016 – Overland Park Marriott; 2017 – Wichita Hyatt.

Meeting adjourned: 1:47 p.m.

Vicki Bradley
KASBO Secretary