

KASBO Board Meeting

**January 23, 2015 11:00 a.m. – 1:00 p.m.**

**Wichita Hyatt**

**Agenda Items:**

1. Call to order – Steve Davis, President
2. Welcome and Introductions – Steve Davis, President
3. Approve Minutes – Vicki Bradley, Secretary
4. Approve Treasure Report – Diane Ney, Treasure
5. Fall Workshop Update
   * Final Registration Number
   * Feedback about the conference
   * Discuss location for 2015-16
6. Convention Committee Report – Steve Davis
   * Conference Theme
   * Discuss the Annual Business Meeting
7. Review of Purchases for Annual Convention
   * DJ for Vendor Party
   * Photo Booth
   * Entertainment for April 16, 2015
   * Conference Give Away
8. Professional Development Committee Report - Diana Bredehoft
9. Scholarship Report – Dan Brungardt
10. Annual Audit – Process
11. Conference Location 2018
12. Executive Director Report – Amy Campbell
13. ASBO Leadership Conference
14. Strategic Focus Update
    * Legislative Education Program – Jim Freeman
    * Mentoring Program – Dan Brungardt
15. USA Update – Dan Brungardt and Jimmy Hay
16. Future Meeting Dates:
    * April 14, 2015 Wichita