

The KASBO board of directors held a meeting on Tuesday, April 17, 2012 at 7:00 p.m. at the Wichita Marriott Hotel. Officers present were: J.K. Campbell, President, Jim Freeman, President Elect, Doug Schwinn, Vice-President, Bruce Stiles, Past President, Sandra Bainter, treasurer and Vicki Bradley, secretary. Directors present were: Jill Wahl, Diane Ney, Daniella Hollas, Rod Spangler, Sarah Holmes, and Karen Schadel, executive director. Absent were: Eric Hansen, Diana Bredhoft and Lisa Peters. Guests present were: Darren Muci.

President J.K. Campbell called the meeting to order at 7:08 p.m.

Jim Freeman made a motion to approve the annotated agenda adding the slate of 2012-13 officers. Doug Schwinn seconded. Carried unanimously.

Vicki Bradley, secretary presented the minutes of the January 20, 2012 board of directors meeting for approval. It was the consensus of the board to approve the minutes as reported.

Sandra Bainter, treasurer presented the treasurer's report for approval. It was the consensus of the board to approve the treasurer's report as presented.

Jim Freeman reported on the convention and the professional development track. He brought to the attention of the board just how much KASBO relies on other organizations in the state to present at our convention (eg: KSDE, KASB, KANSPRA, ETC.) He reported that we experienced some communication problems and hope to resolve those for future use. There were also some problems with the registration process and that will be addressed as well as what information we need from the registrants. Discussion was held on the registrations that were sent to Karen and cross-referencing them to the RevTrak payments. It was noted that if a registrant pays through RevTrak, they receive a receipt from RevTrak, but they have no way of knowing if KASBO received their registration. The consensus was to look into systems that will give registrants confirmation that KASBO received their registration. Jim also stressed the need to start planning early in the fall for the spring convention.

Rod Spangler reported on the vendor showcase and vendor party for convention. He reported that there is no seating or limited seating available for the vendor showcase for people to sit and eat. However, the menu is conducive to walking around and eating. Sarah Holmes reported that the Wichita franchise of Trane is separate from her and she explained to the board why she was listed separately as a sponsor for the convention.

Rod Spangler also reported that there are 60 golfers registered for the golf tournament.

Doug Schwinn introduced Darren Muci, operations division director for USD#259 of Wichita. Darren presented a proposal from US Communities for KASBO to

consider. Darren reported that USD#259 uses US Communities and he was asked to present to the board due to a conflict in scheduling with US Communities.

Jim Freeman made a motion to become a Level B sponsor with US Communities. Jill Wahl seconded. Carried unanimously.

Doug Schwinn will follow through with US Communities for the contract and contact information.

Karen Schadel reported on cancellations and refunds that need to be made. Sandra Bainter will refund the money to these people at the conclusion of the 2012 convention.

Doug Schwinn reported on scholarships that will be awarded at the 2012 convention. We will award 15 scholarships for the 2012 convention and one scholarship will be awarded for ASBO.

J.K. Campbell reported on the strategic Partner Agreement. A second strategic partner has come forth with the money but we have no written agreement with them. The board held discussion regarding designating members to be responsible for working with vendors and becoming partners. Discussion was held regarding the possibility of adding a vendor committee to the by-laws.

J.K. Campbell reported on the by-laws review. Norm Wilks is working on this and other KASBO members will be working on this as well and recommended changes will be taken to the membership at the 2013 convention.

Bruce Stiles reported on the slate of officers for 2013. Norm Wilks, Todd Stephenson and Bruce worked on this committee. Jill Wahl has agreed to accept the vice-presidency and Diane Ney has agreed to accept the position of treasurer, which is being vacated by Sandra Bainter. Steve Davis Blue Valley, Dan Brungardt, Great Bend and Jimmy Hay, Paola will become new board members. Eric Hansen is leaving the board. Daniella Hollas has agreed to serve another term on the board.

The Distinguished Service award will be presented by Bruce Stiles at convention.

The board set the next meeting date as June 7, 2012 at 10:00 at the Andover District office.

With no further business to be discussed, the meeting adjourned at 8:56 p.m.

Vicki Bradley  
Secretary  
KASBO