

The KASBO board of directors held a regular meeting on Thursday, November 14, 2013 at 7:45 p.m. at Martinelli's Little Italy Restaurant in Salina, KS. Officers present were: Doug Schwinn, President, Steve Davis, President-Elect, Diana Bredehoft, Vice-President, Jim Freeman, Past-President, Diane Ney, Treasurer and Vicki Bradley, secretary. Directors present were: Daniella Hollas, Jimmy Hay, Bev Clark, Rod Spangler, Sara Holmes, Doug Maxwell, Lisa Peters and Executive Director, Amy Campbell. Directors absent were: Dan Brungardt.

President Schwinn called the meeting called to order at 7:45 p.m.

Vicki Bradley, secretary, presented the minutes of the August 22, 2013 board meeting for approval. Diana Bredehoft made a motion to approve the minutes of August 22, 2013 board meeting as presented. Jim Freeman seconded. Carried unanimously.

Diane Ney, treasurer, presented the treasurers report for approval. Jim Freeman made a motion to approve the treasurer's report for approval as presented. Steve Davis seconded. Carried unanimously.

Steve Davis reported on the Professional Development Committee meeting earlier today. The committee has a rough draft of the annual conference topics, which will be refined later. The PD Committee has some great ideas for the professional development tracks.

Executive director, Amy Campbell reported that we have 108 attendees registered for the fall conference. She presented a request from one registrant for a refund as she is unable to attend, while two others from her district are attending. It was the consensus of the board to allow the treasurer to refund the registration fee.

Steve Davis presented information on the speaker for the general session of the Annual Convention and asked the board for approval to enter into a contract with the speaker. Diane Ney made a motion to allow Steve Davis to enter into a contract with the speaker for the annual convention as presented. Diana Bredehoft seconded. Carried unanimously.

Doug Schwinn reported on the convention planning committee. He reported that the committee recommends bringing back bowling to the convention on Wednesday. He recommended charging \$15.00 per bowler with entry fees going toward the scholarship fund.

Jim Freeman made a motion to reinstate bowling at the convention with a charge of \$15.00 per bowler. Doug Maxwell seconded. Carried unanimously.

The board discussed the idea of seeking vendor sponsorships for the bowling and to set that sponsorship at \$500.00. Jim Freeman made a motion to allow the convention committee to seek a vendor to sponsor the bowling event at a sponsorship cost of \$500.00. Steve Davis seconded. Carried unanimously.

Diana Bredehoff presented information on the American Fidelity Scholarships for attending the annual convention and ASBO convention. The information and application form will be posted on the website and will be sent out on the KSDE list-serv. Bev Clark made a motion to present the scholarship notice as presented. Jimmy Hay seconded. Carried unanimously.

Diana Bredehoff presented information on the incentive of giving away cash incentives and an iPad, as we did at the 2012 convention. These incentives are to encourage members to invite others to the convention and to bring new attendees.

Steve Davis made a motion to approve the incentives for convention as presented. Jimmy Hay seconded. Carried unanimously.

Doug Schwinn presented the vendor packet for approval. The board discussed adding opportunities for vendors to increase their level of sponsorship giving them different options for the various levels of sponsorship.

Doug Schwinn reported that the by-laws state fees must be set for retirees. Doug Maxwell made a motion to waive the fees for retirees for the 2014 convention. Lisa Peters seconded. Carried unanimously.

Doug Schwinn requested approval for the theme of the 2014, 50th anniversary convention to be “Celebrating Past, Present & Future.” Diana Bredehoft made a motion to approve the 2014 theme as presented. Diane Ney seconded. Carried unanimously.

Doug Schwinn presented a thank you letter from Julie Martin for her scholarship to attend the ASBO Convention in Boston.

Board members who attended the ASBO Convention in Boston in October reported on the convention. Doug Schwinn, Jim Freeman, Steve Davis and executive director Amy Campbell all reported on various aspects of the convention.

Doug Schwinn reported on the executive leadership seminar which will be held in February in Orlando, FL.

Amy Campbell reported on the Affiliate Executive Directors Group meeting that she attended at ASBO. She also reported on an emergency response fundraising effort that the group is working on getting in place to help respond to disasters around the country. This would help school districts that are affected in disasters to aid them in getting their business offices back up and running.

Diane Ney asked the board if she should pay Kim Forgey of Haysville for maintaining the website in the amount of \$1000.00. She had not been paid for services for 2012-13. She reported that she is still paying \$250.00 per month to Perry Cabe for the website. It was the consensus of the board to pay Kim Forgey and to pay Perry Cabe until the old website is taken down, which should be around the first part of December 2013.

The board discussed reaching out to other organizations for convention and who we might trade booth space with.

A meeting date of January 17, 2014 was set for professional development and convention committee meetings, followed by a board meeting. The time will be from 9:00 – 3:00 at the Capitol Plaza Hotel.

Bev Clark made a motion to adjourn. Diana Bredehoft seconded.
Carried unanimously.

Meeting adjourned: 9:12 p.m.

Vicki Bradley
Secretary