

The Kansas Association of School Business Officials board of directors held a regular meeting on Tuesday, April 12, 2011 at 7:00 p.m. at the Topeka Capital Plaza Hotel. Officers present were: Bruce Stiles, President, J.K. Campbell, President Elect, Jim Freeman, Vice-President, Norm Wilks, Past – President, Sandra Bainter, Treasurer, Vicki Bradley, secretary and Executive Director, Karen Schadel. Directors present were: Jill Wahl, Diane Ney, Doug Schwinn, Daniella Hollas, Rod Spangler and Sara Holmes. Directors absent were: Lisa Peters and Diana Bredehoft.

President Bruce Stiles called the meeting to order.

Vicki Bradley, secretary, presented the minutes of the January 13, 2011 board of directors meeting. Jim Freeman made a motion to approve the minutes of January 13, 2011 as presented. Sandra Bainter seconded. Carried unanimously.

President Stiles presented the Business meeting agenda for April 14, 2011 and the nominations for officers and directors for 2011-2012. He also reviewed the financial reports, audit report and resolutions that will be presented at the business meeting.

Jim Freeman presented ideas on membership and the American Fidelity Scholarship program. He reported that there will be a special presentation for the ASBO Convention scholarship and that at that time he wants to emphasize the strategic partnership and American Fidelity's commitment. Jim also reported that one scholarship was split between the two people from Concordia and the remaining \$4500 was given to ten other applicants for a total of \$5000.00. The ASBO Convention scholarship will be \$1500.00.

Norm Wilks presented the nominations for election of officers and directors for the boards approval.

Norm Wilks made a motion to approve the nominations of officers and directors for 2011-12 as presented. Jim Freeman seconded. Carried unanimously.

Bruce Stiles presented a contract with the Topeka Capital Plaza for the 2014 KASBO Convention which will be held April 9-11, 2014. Norm Wilks made a motion to approve the contract with the Topeka Capital Plaza for the 2014 Convention site as presented. J.K. Campbell seconded. Carried unanimously.

Executive Director, Karen Schadel informed the board that there were 220 members registered for the 2011 convention. She reported that 48 are first time attendees.

President Bruce Stiles recommended Rod Spangler from American Fidelity as a vendor representative for the term of 2011-2013. Doug Schwinn made a motion to approve Rod Spangler as a vendor representative for the term of 2011-2013 as presented. Diane Ney seconded. Carried unanimously.

Doug Schwinn reported that over \$17,000 transactions were completed with RevTrak for the 2011 KASBO Convention. He felt like this was a good number for our first year of using this service. The board feels that next year we will see a larger amount of transactions completed with members using RevTrack.

Rod Spangler reported on the golf tournament which will be held on Wednesday, April 13, 2011 as part of the KASBO convention.

Jim Freeman reported on the letter that was sent to Governor Brownback on behalf of KASBO.

Meeting adjourned: 8:10 p.m.

Vicki Bradley
Secretary

Approved: June 10, 2011