

The KASBO board of directors held a meeting on Friday, August 22, 2014 at 11:00 a.m. at the Wichita Public Schools administration building. Officers present were: Steve Davis, President, Diana Bredehoff, President-Elect, Diane Ney, Treasurer, Vicki Bradley, secretary and Doug Schwinn, Past-President. Directors present were: Jimmy Hay, Bev Clark, Daniella Hollas, Rod Spangler, Doug Maxwell, and Lori Campbell. Absent were: Dan Brungardt, Vice-President, Eric Hansen and Sara Holmes.

President Steve Davis called the meeting to order at 11:03 a.m.

Vicki Bradley, secretary presented the minutes of the board meeting April 8, 2014 for approval stating that the date of April 8, 2014 needed to be added to the minutes.

Diana Bredehoff made a motion to approve the corrected minutes adding the date of April 8, 2014. Bev Clark seconded. Carried unanimously.

Diane Ney, treasurer presented the financial report for approval. Doug Maxwell made the motion to approve the financial report as presented. Danielle Hollas seconded. Carried unanimously.

President Davis reported on the ASBO Scholarship of \$1500.00. He asked the board for approval to increase the scholarship to \$2500.00 to cover the costs of attending the ASBO convention in Florida. He recommended that the scholarship remain at \$2500 and be reviewed in the future if that will no longer cover the cost of the ASBO convention. Doug Schwinn made a motion to approve increasing the ASBO Scholarship to \$2500.00. Diana Bredehoff seconded. Carried unanimously.

President Davis reported on US Communities and the contract agreement between KASBO and US Communities. He reported that it is a perpetual contract and if at any time the board would want to

cancel the contract, the board would need to take action in order to cancel.

Amy Campbell, Executive Director reported on the ASBO Affiliate Executive Directors meeting she attended in Pennsylvania. Amy presented what she called her “Best ideas report” which consists of some of the best ideas that other states are doing. They are as follows:

- vendor incentives/vendor showcase – cash program – get fake bucks as you visit the booth, you get cash throughout the vendor show
- silent auction – people bid on the item (big items – nice stuff eg: trips, tv’s iPads, etc.)
- group membership – sell memberships to school districts not only individuals – better price to the group – gives a district an incentive for more members
- mentoring program for new school employees
- many states offer study groups for the national certification for ASBO; 2 states offering masters programs through state university
- partnering with KSDE; school finance literacy – flowchart of how school finance/budgeting works
- professional contracting service – retired school business official offer a temp service for districts until they hire someone

Which ones make sense for Kansas? The board discussed the need to talk about setting goals for the next 4-5 years. It was also suggested that we revisit the strategic plan and revise it to meet the needs of our KASBO membership.

Amy reported on the ASBO disaster relief fund. KASBO has not been billed yet as they are waiting to get enough ASBO groups to join in order to be able to fund the relief fund.

The board took a break at 11:32 a.m. for lunch and resumed the meeting at 11:56 a.m.

President Davis presented a proposal from the Illinois Association of School Business Officials (IASBO) to partner with KASBO for a P-Card program.

Bev Clark made a motion to enter into an agreement with IASBO for the P-Card program. Doug Maxwell seconded. Carried with three board members voting nay.

The board discussed the fee for the fall conference. Diane Ney made a motion to set the fee for fall conference at \$50.00. Diana Bredehoff seconded. Carried unanimously.

President Davis presented an exhibitor invitation packet for review of the vendor fees for the annual convention. Bev Clark made a motion to keep the fees for vendors the same as last year which is as follows:

Prestigious Partner	\$7,500.00
Strategic Partner	\$5,000.00
Platinum	\$2,500.00
Gold	\$1,500.00
Convention	\$ 600.00

Jimmy Hay seconded. Carried unanimously.

President Davis reported that he was unable to locate a form for the annual audit. After discussion, Diana Bredehoff thought she had a form from when she previously had conducted the audit and she would send it to the President for future use.

President Davis reported that Dan Brungardt and Jimmy Hay have agreed to serve as KASBO representatives on the USA board.

President Davis asked the board to review the PCG proposal and discuss it at the next meeting.

The next meeting date for the KASBO board was set for November 13, 2014 in Wichita.

It was reported that ASBO will be held in Kissimee Florida in 2014 and as of today, we have five people who will be attending.

Meeting adjourned: 1:08 p.m.

Vicki Bradley  
KASBO Secretary