

KANSAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
ANNUAL BUSINESS MEETING
APRIL 10, 2014
TOPEKA CAPITOL PLAZA HOTEL
TOPEKA, KANSAS

President Doug Schwinn called the meeting to order at 12:46 p.m.

Secretary Vicki Bradley declared that a quorum of the KASBO membership was present for this meeting.

Secretary Vicki Bradley presented minutes of the KASBO Annual Business Meeting held on April 18, 2013 for approval.

Diana Bredehoft, USD#484 Fredonia, made a motion to approve the minutes of the 2013 annual meeting as presented. Diane Ney, USD#112 seconded. Carried unanimously.

Diane Ney, Treasurer, presented the treasurer's report as of April, 2014 for approval.

Bev Clark , USD# 330 made a motion to approve the treasurer's report as presented. Daniella Hollas, USD#264 seconded. Carried unanimously.

President Schwinn recognized the convention committee and thanked them for their service.

The following committee reports were presented:

Scholarship Committee – Diana Bredehoft, Vice-President reported on the scholarship committee. She reported that there were nineteen applications for the scholarships and all nineteen applications were approved and funded.

Steve Davis, President-Elect, reported on the professional development committee. He recognized the professional development committee and thanked them for their service. Steve

also thanked the hosts of the section meetings and discussed the form that needs to be completed by the host at each session.

Daniella Hollas reported on the historical committee. She recognized her committee and thanked Rob Balsters for his service. She also asked for volunteers in the future to help take pictures at various KASBO events.

President Schwinn reviewed the various committees that KASBO members can volunteer to serve on and asked the membership to be sure to let the officers or board know that they are interested in serving the organization.

Jim Freeman, Past-President presented the slate of officers for 2014-15 for approval.

Doug Schwinn, Past President – USD#230
Steve Davis, President – USD# 229
Diana Bredehoft, President-Elect – USD#484
Dan Brundgardt, Vice-President – USD#204
Diane Ney, Treasurer – USD# 112
Vicki Bradley, Secretary – USD#508
Jimmy Hay, Board of Directors – USD#368
Daniella Hollas, Board of Directors – USD#264
Doug Maxwell, Board of Directors – USD# 265
Bev Clark, Board of Directors – USD#330
Lori Campbell, Board of Directors – USD#372
Eric Hansen, Board of Directors – USD#204
Rod Spangler, Vendor Representative – American Fidelity
Sara Holmes, Vendor Representative – Trane

Rob Balsters, USD#345 made a motion to approve the slate of officers and board of directors for 2014-15 as presented. Norm Wilks, USD#490 seconded. Carried unanimously.

President Doug Schwinn presented Rod Spangler of American Fidelity Assurance Company, as a Prestigious Partner. Rod introduced Jeremy Wodczynski, State Manager. Rod introduced the scholarship winners. They are as follows:

Sara Ault	USD# 233 – Olathe
Marlene Whitney	USD# 269 – Palco
Judy Smardo	USD#637 – Pittsburg
Jean Simmons	USD#495 – Ft. Larned
Lucy Brown	USD#394 – Rose Hill
Amy Beckman	USD#489 – Hays
Reyna Almond	USD#387 – Altoona
Melea Kraemer	USD#489 – Hays
Lauri Douglas	USD#244 – Burlington
Cindy Dwight	USD#244 – Burlington
Julie Underwood	USD#249 – Frontenac
Tracy Kaiser	USD# 489 – Hays
Tammy Mason	USD#467 – Leoti
Shawna Thacker	USD#381 – Spearville
Victoria North	USD#489 – Hays
Jennifer Purvis	USD#489 – Hays
Tammy Schoenthaler	USD#489 – Hays
Tracey Splechter	USD#244 – Burlington
Larry Roth	USD#353 - Wellington

Rod Spangler presented the awards for the KASBO Golf Tournament. He also recognized Denise Gooden of American Fidelity and expressed his appreciation to her for all of the hard work she does on the golf tournament.

Rod presented a \$1500 scholarship from the Karen Schadel Memorial Golf Tournament to Tracy Splechter of Burlington. He also recognized the sponsors of the golf tournament - (get list of golf winners from Rod)

President Schwinn introduced Bev Clark, and Jimmy Hay who directed the bowling tournament. They introduced the winners: (get list from Bev) sponsor – CBIZ. Last place team – Augusta – Becky Williamson, Andrea Wilcox and Connie Hummel, 3rd place team – Bonner Springs, Bonnie, Cathy, Carrie and Randy – 2nd place – Diane Ney, Bev Currington, Charles O'Neal, 1st place – Paola – Nancy, Diana, Christina & Jimmy. Individual prizes – last place – Cathy from Bonner Springs, 3rd place – Bonnie/Bonner Springs, 2nd place – Diane Ney, 1st place – Nancy Arland, Paola. Males: 2nd place – Jimmy Hay, 1st place – Charles O'Neal of KC, KS. Lowest individual score – Karen

Turner from Bonner Springs, Highest individual score – Nancy Arwood from Paola.

Doug Schwinn recognized the vendors for the Vendor Party and thanked them for their sponsorship. They are as follows:

- American Fidelity Assurance Company
- Arvest Bank
- Asset Works
- Background Investigation Bureau
- Colonial Life
- ConEdison Solutions
- ESSDACK
- Gilmore & Bell, P.C.
- Harris School Solutions
- Horace Mann
- Management Advisory Computer Systems
- Navitas
- OFG Financial Services, Inc.
- Southeast Kansas Education Service Center
- SunGard K-12 Education
- Trane
- Virco

President Schwinn reviewed the surveys that will be emailed out to staff members to complete. He also showed the membership how to access the survey on the KASBO website. He stressed how the board, convention and professional development committees use this information in order to improve our convention and workshops so that members are receiving the professional development opportunities they need from our organization.

President Schwinn reviewed the activities for the rest of today with the membership.

Diana Bredehoff and Steve Davis presented prizes from the vendor showcase which were four \$50.00 gift cards.

President-Elect Steve Davis presented future sites for KASBO Convention, which are as follows:

2015 – Hyatt Hotel – Wichita, KS

2016 – Overland Park Marriott – Overland Park, KS

2017 – Hyatt Hotel – Wichita, KS

With no further business to be discussed, the meeting adjourned at 1:33 p.m.

Vicki Bradley
Secretary