

## KASBO Board Minutes – August 22, 2013

The Kansas Association of School Business Officials held a board meeting on Thursday, August 22, 2013 at the Capitol Plaza Hotel in Topeka, KS. Officers present were: Doug Schwinn, President, Steve Davis, Vice-President, Diana Bredehoft, President-Elect, Jim Freeman-Past President, Diane Ney, Treasurer, Vicki Bradley, Secretary. Board members present were: Jimmy Hay, Sara Holmes, Dan Brungardt, Daniella Hollas, Doug Maxwell, Lisa Peters, and Bev Clark (11:47 am) Also present was Amy Campbell, Executive Director.

President Schwinn called the meeting to order.

Doug introduced Amy Campbell, our new executive director to the board of directors.

Vicki Bradley, secretary presented the minutes of April 16, 2013 for approval.

Diane Ney made a motion to approve the minutes of the April 16, 2013 meeting as printed. Lisa Peters seconded. Carried unanimously.

Diane Ney, treasurer, presented the treasurer's report for approval.

Vicki Bradley made a motion to approve the treasurer's report as presented. Diana Bredehoft seconded. Carried unanimously.

President Schwinn reported that the date of November 15, 2013 has been set for the fall workshop at Smoky Hills in Salina and asked for board approval. Jim Freeman made a motion to approve the date of November 15, 2013 for the fall workshop. Steve Davis seconded. Carried unanimously.

President Schwinn asked the board to set the fee for fall workshop at \$50.00. Doug Maxwell made a motion to set the fee for \$50.00 for the fall workshop. Diana Bredehoft seconded. Carried unanimously.

Discussion was held on how to have members register for the fall conference and on-line registration.

Bev Clark arrived and was present for the remainder of the meeting.

Jim Freeman made a motion to authorize Amy Campbell to set up fall conference registration with Wild Apricot at a cost of \$50.00 per month and that we move forward to transition from our current website to Wild Apricot over the next few months, and until the transition is complete, we continue to pay Perry McCabe to update our website. Lisa Peters seconded. Carried unanimously.

President Schwinn reviewed the comments and concerns from the 2013 convention and the board discussed the feedback that was given by members.

The board discussed the membership registration and dues for the annual convention. President Schwinn recommended keeping the registration and dues at \$120.00. Lisa Peters made a motion to keep the registration and dues at \$120.00 as recommended. Dan Brungardt seconded. Carried unanimously.

The board discussed the vendor fees for convention. Diana Bredehoft made a motion to keep the vendor fees the same as last year. Doug Maxwell seconded. Carried unanimously.

The board discussed a theme for the 2014 convention. President Schwinn asked for suggestions to be emailed to him and the target is to set the theme at the November board meeting.

Discussion was held regarding the 2014 convention. Topics included the number of sectionals, vendor recognition, vendor party or banquet and other ideas for the convention committee to explore.

President Schwinn asked the board to be thinking about 50<sup>th</sup> anniversary ideas and things we can do to make this year special.

President Schwinn presented the committees for 2013-14.

The board discussed the ASBO convention which is upcoming in Boston, MA.

The next board meeting will be November 14, 2013 at 6:00 in Salina, with committee meetings being held before the board meeting.

Doug Maxwell made a motion to adjourn. Diana Bredehoft seconded. Carried unanimously.

Meeting adjourned: 1:30 p.m.

Vicki Bradley  
KASBO Secretary