

The KASBO board of directors held a meeting on Thursday, July 12, 2012 at the Andover business office. Officers present were: Jim Freeman, President, Doug Schwinn, President-Elect, (via conference call) Diane Ney, Treasurer, J.K. Campbell, Past President (12:12 p.m.) and Vicki Bradley, Secretary. Directors present were: Dan Brungardt, Daniella Hollas, Lisa Peters, Diana Bredehoft and Steve Davis (11:09 am). Directors absent were: Jimmy Hay. Also present was Karen Schadel, Executive Director.

President Freeman presented the minutes of the June 7, 2012 board meeting for approval. Diana Bredehoft made a motion to approve the minutes of June 7, 2012 board meeting as presented. Lisa Peters seconded. Motion carried unanimously.

Diana Bredehoft made a motion to approve the treasurer's report as presented. Diane Ney seconded. Motion carried unanimously.

President Freeman presented a letter of resignation from Jill Wahl as the Vice-President of KASBO, due to her leaving the field of education in Satanta and taking a position in the private sector. President Freeman reported that the board will need to appoint a new Vice-President to replace Jill Wahl. The replacement must be from the board of directors or someone who has previously served as a board of director. The board tabled this item until remaining board members arrived at the meeting.

President Freeman made a presentation on technology and how the board of directors might utilize technology in conducting business. Topics discussed were: using google for email, docs, calendar and groups. The board also discussed using dropbox and using webex.

Steve Davis arrived and was present for the remainder of the meeting.

The board took a break for lunch at 11:20 a.m.
The board resumed the meeting at 11:50 a.m.

The board discussed and worked on updating the KASBO Board Handbook.

J.K. Campbell arrived and was present for the remainder of the meeting.

The board discussed workshop and convention fees for 2012-13. J.K. Campbell made a motion to set the fall workshop fee at \$50.00 and state convention fees at \$120.00 inclusive of membership. Diana Bredehoft seconded. Motion carried unanimously.

The board discussed the executive director agreement. They reviewed each section and made suggestions, additions and corrections as needed.

Vicki Bradley and Diana Bredhoff left the meeting at 1:30 p.m. Diane Ney, treasurer agreed to take minutes of the remainder of the meeting.

Jim Freeman noted that Agenda Item # 9, Committees, will be reviewed with the board of directors electronically, due to a limited amount of time for the meeting,

The board readdressed the appointment of a Vice-President to replace Jill Wahl. Steve Davis was nominated for this position. Lisa Peters made a motion to appoint Steve Davis as Vice-President. J.K. Campbell seconded. Motion carried unanimously.

As a result of the change in the Vice-President position, Steve Davis will now serve as an authorized signer on the KASBO bank account at the Bank of Holyrood, Holyrood, KS.

President Freeman reported that with the appointment of Steve Davis to the Vice-President position, this will now create an opening for a board member. President Freeman will visit with the past presidents and find out who had expressed an interest in becoming a board member.

The board discussed the various committees and who would be eligible to serve. Several board members volunteered to be on the Convention Committee. They discussed various activities of the convention and who would help with the professional development committee. President Freeman would like to have the committee members finalized by the next meeting.

With no further discussion, meeting adjourned at 2:05 p.m.

Vicki Bradley
(with assistance from Diane Ney)
KASBO Secretary