



Kansas Association of School Business Officials

Board of Directors Meeting

11:30 AM, 11.8.23 Agenda

Members in attendance: Debbie Walburn, Michael Speer, Jimmy Hay, John Hutchison, Tracey Moerer, Matt Morford, Kristen Woodbury, Rod Spangler, Jason Gillam, Shane Hecox, Julie Stukey, Merle Hastert, Sheila Meggers

1. Call to Order (Debbie)

Debbie called the meeting to order at 1:28 p.m.

2. Approval of Treasurer's Report- October (Debbie)

Moved by Jason Gillam, Shelia Meggers seconded

3. Professional Development Committee Report (Jason)

The committee is making good progress on the grid for April. Jason will follow up with John on a few questions about rooms and survey responses. In the spring we will continue with the premier vendor roundtable session. The keynote speaker is locked in and will be Dr. Frank Tracz, the K-State Marching Band Director. We need to line out if we will have the preconference sessions for the spring.

4. Convention Committee Report (Debbie)

This is the 60th ACE....Back to the 60's. Vendor party will be at the Discovery Center. The entertainment on Thursday will be on site and 60's themed. Will have golf and bowling.

5. USA Update (Michael)

6. Mentor Program Update

We have a reception tonight for Mentors and Mentees. Surveys went out to all mentors and mentees to help improve the program for next year.

7. Academy Update

a) Sequencing – the goal is to have a class every other month – the 5th session will be Ancillary Services and the 6th session will be Facility Management.

b) Risk Management- Jan. 19, 2024 (this is 4th in the series)

8. ASBO International Update (John)

a) Leadership Forum- Feb 23-25, 2023, San Antonio, TX

i. Who plans on going?

1. President/Exec Director- Symposium, 3 Hotel, Flights, Meals

2. President Elect/VP- 3 Hotel

b) Western States AEDG Conference- Jan. 15-19, 2024, Scottsdale, AZ

9. Strategic Planning Update (John)

Most items will be completed by Dec 31st. By laws are still a work in process. Still waiting on examples for Executive Director evaluations. Quick Books has been implemented.

10. Next Meeting- Dec 20, via Zoom

11. Adjourn (Debbie)

Meeting adjourned at 1:58 p.m.