



Kansas Association of School Business Officials

Board of Directors Meeting

11:00 AM, 12.13.23 Agenda

Members present – John Hutchison, Debbie Walburn, Tracey Moerer, Matt Morford, Sheila Meggers, Julie Stucky, Jason Gillam, Merle Hastert, Kristen Woodbury, Jimmy Hay, Wayne Ryan, Rod Spangler

1. Call to Order (Debbie)

Called to order at 11:00 am by Debbie.

2. Approval of the Agenda (Debbie)

Jason Gillam moved to approve agenda as posted. Michael Speer seconded. Motion Carried.

3. Approval of the Consent Agenda (Debbie)

a) Approval of Minutes- November

b) Approval of Treasurer's Report- November

Michael Speer approved the consent agenda as presented and Julie seconded. Motion carried.

4. Reports/Updates

a) Professional Development Committee Report (Jason) – Jason is working on the grid and needs to confirm the rooms available to us. Also would like to confirm the vendor sponsors who need sessions.

b) Convention Committee Report (Debbie) – Debbie is still in planning. There will be a zoom after the first of the year for the committee to meet. The theme is Back to the 60's.

c) USA Update (Michael) – USA has set their date for the conference in May. Their theme is Empower to Impact.

d) Academy Update (Debbie/Jason) – The Risk Management class is scheduled for Jan 19th. The draft of the presentation is done and waiting on feedback from a few individuals. He is also working on building out the exam for the class. Add the future dates to the website.

- e) Certification Program Update (John) – John spoke with the ASBO certification representative about logistics. There is a difference between accreditation and certification program. Right now we are running a certification program. If we are wanting to explore something else, we need to have a committee.
- f) ASBO International Update (John)
 - i. Leadership Forum- Feb 8-10, 2024, San Diego, CA
 - 1. Me, Debbie, Jason and Matt
 - ii. Western States AEDG Conference- Jan. 15-19, 2024, Scottsdale, AZ
 - 1. Topics to explore? – How to start certification program, going with ASBO or not, how to track the program, district memberships.

5. Discussion/Action

- a) KSSA Request for Joint Statement (Michael) – School funding formula ends in 2027. KSSA and USA wanted to discuss a recommendation to the legislature or a joint statement from all organizations. KASBO is interested but would like to see the structure.
- b) USA Committee (John) – GA called John. He is trying to get a group together to look at RNR to see if there are some suggestions we can make to the legislature.
- c) AEDG Membership Renewal Survey (John) – Every 5 years they do a survey to membership about PD, staffing, membership levels, etc.
- d) Google Site vs. Cvent (John) – John has started building a google site instead of Cvent. He will bring more info in January.
- e) Policy Review Committee (John) – We need to review reimbursements, travel expenses, etc. Need to expand the committee for the By Law review.
- f) Curriculum Development Stipend Ad Hoc Committee (John)
- g) School Bookkeeper Training (Debbie) - Many new bookkeepers who need Activity Fund training. Possible way to expand

membership. Train the trainer option. Possibly do at same time as Fall Conference or a virtual meeting.

h) 2024 Fall Workshop Site – Manhattan or possibly another quote

i) Fees (John)

- i. Membership (increased from \$25 to \$50 last year)
- ii. Vendor (Vendor increased from \$700 to \$900, Silver from \$1500 to \$1,700, Gold remained \$3,500, Premier remained \$7,500)
- iii. ACE (increased from \$175 to \$200)
- iv. Academy (\$150)
- v. Fall Conference (\$150)

Consensus is to keep fees the same, with the understanding that we may need to reevaluate.

6. Information Items:

- a) 2022 Form 990 – John will send a copy out to the board members.
- b) Next Meeting- Jan 17, (via Zoom or in-person?) (John) – John will not be in attendance. Prefer to be in person due to committees.
Change the meeting to Jan 24th.

7. Board Member Comments (Debbie) – Michael asked for short bios to do spotlights for membership for social member for district shoutouts.

8. Adjourn (Debbie)

Meeting adjourned at 11:45.