KASBO Board of Directors Meeting – April 17, 2018

The KASBO board of directors held a meeting on April 17, 2018 at the Overland Park Marriott Convention Center. Officers present were: Dan Brungardt, President, Jimmy Hay, President-Elect, Eric Hansen, Vice-President, John Hutchison, Past-President, Diane Ney, Treasurer, and Lori Campbell, Secretary. Directors present were: Merle Hastert, Betty Greer, Tracey Moerer, Ted Cunningham, Kris Thexton and Michael Speer. Vendor Representative: Rod Spangler. Executive Director: Rob Balsters.

President Brungardt called the meeting to order at 6:14 pm. The minutes of the Board Meeting on January 12, 2018 were presented for approval Hay with a motion to approve the minutes. Moerer second. Motion carried unanimously.

Treasurer Ney presented the Treasurer’s report. Hansen with a motion to approve the report as presented. Hastert second. Motion carried unanimously.

Burghardt updated the board on Convention Planning Committee (CPC) meeting held earlier in the day. Brungardt thanked Balsters and Hutchison for all their input and help. It was much appreciated.

Hay reported a follow-up to the Professional Development Committee (PDC) meeting held earlier in the day. The presenters and room hosts are all in place. Hosts will collect attendance.

Hastert updated the board on the scholarships that will be awarded.

Hutchison reported on the Nominating Committee. Clint Schuette will now join as a committee member.

Balsters updated the board on the final numbers of vendor sponsors and the number of booths for the Expo. The expense report for the Convention was reviewed. Greer is asking for assistance in distributing the shirts purchased by KASBO members. The shirts should be available by Thursday. Shirt sales will be offered again before the Fall Workshop.

Balsters and Hay will attend the upcoming ASBO conference to be held in September in Florida. The board will pay for the expenses for the Executive Director and current President. The Pre-Convention will not be included in the expenses paid for by the board.

Current KASBO Officers recommended, on a revolving basis, each year beginning in 2018, the Treasurer, Communications Coordinator or Secretary be provided the opportunity to attend either the ASBO International Annual Meeting and Expo or the annual ASBO International Executive Leadership Forum. The costs of the conference registration, travel, lodging and meals associated with this endeavor would be funded by KASBO. This benefit would begin with the Treasurer Year 1, the Communications Coordinator Year 2 and Secretary in Year 3. It is recommended this opportunity be afforded to each position once every 3 years. In an effort to plan for any future turnover in these positions, it is recommended the KASBO Board respond accordingly by reviewing the rotation cycle and making any necessary amendments as deemed appropriate by the Board. Hastert with the motion, Hutchison second. Motion carried unanimously. Ney, Treasurer, will attend the upcoming 2018 AM&E Conference in Florida.

Moerer, Communications Coordinator, reported there were 46 followers on Facebook. Moerer continues to communicate to members through Twitter and Facebook. Appreciation of vendor support has been communicated.

Balsters presented the annual USA Kansas Service Agreement with KASBO for the board’s approval. Ney with the motion to accept the agreement. Moerer second. Motion carried unanimously.

Balsters reviewed upcoming Board meeting dates and locations as follows: August 24, Wichita, November 1, Wichita; January 2019, Wichita; April 23, 2019, Wichita.

Brungardt reviewed and finalized the Annual Business meeting format.

Hay with the motion to adjourn the meeting at 7:10 pm. Moerer second. Motion carried unanimously.