KASBO Board of Directors Meeting – November 2, 2017 – Draft Minutes

The KASBO board of directors held a meeting on November 2, 2017K at the Joyce Focht Instructional Support Center in Wichita. 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, Khris Thexton and Michael Speer. Vendor Representatives: Rod Spangler and Jeremy Woydziak. Executive Director: Rob Balsters.

President Brungardt called the meeting to order at 12:13 pm. The minutes of the Board Meeting on September 7 were presented for approval. Cunningham with a motion to approve minutes as presented. Hutchison second. Motion carried unanimously.

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

Hay reported a follow-up to the Professional Development Committee (PDC) meeting held earlier in the day. He stated the featured speaker for the 2018 Annual Convention Expo had been finalized. Hay presented a sample grid concept of the 36 topics/sessions proposed for the upcoming convention. Sessions will be finalized at the January meeting.

Brungardt updated the board on Convention Planning Committee (CPC) meeting held earlier in the day. Balsters and Spangler are finalizing the plans for the Golf Tournament. Hastert is working on finalizing plans for Bowling at Pinstripes. Contract information will be discussed later in the meeting. Cunningham will be in charge of the Vendor Showcase game. Options were discussed for evening entertainment and the charge per member to attend an off-site event. The group agreed the fee should remain $15 per member if possible.

Hansen and Balsters will attend the upcoming USA meeting.

Balsters reviewed the KASBO budget for last year and gave an update on the budget for this year.

Balsters and Hutchison updated the board on Hutchison’s run for ASBO President in 2021. Hutchison will soon serve as a board member for ASBO. The candidate party and the Sunday morning breakfast at ASBO Denver were well attended by the KASBO delegation and spouses.

Hansen gave a scholarship update. A $2,500 scholarship will be awarded to a KASBO member to attend 2018 ASBO Convention in Kissimmee, Florida. Also, KASBO will award up to $5,000 in scholarships to members to attend the 2018 KASBO Annual Convention. The deadline to submit scholarship applications is in January.

Balsters reported there are currently 81 members are registered to attend the Fall Pre-Convention workshop and 186 members for the Fall Convention. Thank you to the Professional Development Committee for putting together a great program.

Balsters discussed the details of the 2018 Annual Convention Expo contract with the Marriott Hotel in Overland Park.

Hansen offered Manhattan as a possible site for the 2020 Annual Convention Expo. Balsters visited the Convention Center, Discovery Center and nearby hotels. The proposed cost to host in Manhattan would be less than in Wichita or Overland Park. ($20,000 minimum food/beverage). Marriott Overland Park also presented a one-time proposal for 2020 or 2021 ($30,000 minimum food/beverage). Ney made a motion the board approve Hilton Garden Inn Manhattan as host site for the 2020 Convention (April 22-24) and Marriott Overland Park as host site for 2021 Convention (April 21-23). Hutchison second.

Motion carried unanimously.

Hastert presented a contract agreement with Pinstripes Bowling Alley for use on April 18, 2018 in the amount of $1,862.06. Cunningham with the motion to approve. Moerer second. Motion carried unanimously.

Moerer presented information on the possibility of offering student scholarships. Eligibility is limited to family of a KASBO member. The scholarship would be completely funded through a Premier Partner of KASBO. A committee of two board members and one Prestigious Partner representative would choose scholarship winners. Moerer presented some eligibility proposals.

Balsters discussed having shirts with the KASBO logo available for members to purchase before the 2018 Annual Convention. Greer will have the shirts embroidered in-house through her school district. The golf polo would be sold at $20 each and the oxford at $35 each.

Moerer and Hutchison opened a discussion regarding mentoring new business officials. Hutchison will check with other states for guidance on how to start the process.

The next board meeting is scheduled for January 12, 2018 at Marriott Overland Park.

Hutchison made a motion for the meeting to adjourn at 12:58 pm. Moerer second. Motion carried unanimously.

Lori Campbell

KASBO Secretary