

The KASBO board of directors held a meeting on Tuesday, April 14, 2015 at the Hyatt Regency in Wichita, KS. Officers present were: Steve Davis, President, Diana Bredehoft, President-Elect, Dan Brungardt, Vice-President, Diane Ney, treasurer, and Vicki Bradley, Secretary. Directors present were: Daniella Hollas, Jimmy Hay, Doug Maxwell, Eric Hansen, Lori Campbell, Rod Spangler, Vendor Representative, and Sara Holmes, Vendor Representative. Also present were: Jim Freeman, John Hutchison, Jeremy Woydziak and Amy Campbell, Executive Director.

President Davis called the meeting to order at 5:40 p.m.

Vicki Bradley, secretary presented the minutes of the January 23, 2015 meeting for approval.

Diana Bredehoft made a motion to approve the minutes of the January 23, 2015. Doug Maxwell seconded. Carried unanimously.

Diane Ney presented the treasurer's report as of March 31, 2015 for approval. Dan Brungardt made a motion to approve the treasurer's report as presented. Danielle Hollas seconded. Carried unanimously.

President Davis extended his appreciation to the board and committee members who have worked so hard to make the annual convention happen. Amy Campbell reported that we have 69 vendors, with 67 vendors to be at the vendor showcase. Convention registration is at 273 currently.

President Davis went over the convention schedule with the board. He encouraged board members to personally thank the vendors and express our appreciation for them being a part of KASBO.

The board discussed the protocol for the annual business meeting.

Discussion was held concerning a stipend for each group performing at the annual convention. Diana Bredehoft made a motion to pay a \$100 stipend to each group performing at the annual convention. Daniella Hollas seconded. Carried unanimously.

Doug Maxwell made a motion to pay the ROTC group a \$100 stipend for doing the opening and closing ceremonies at the annual convention. Dan Brungardt seconded. Carried unanimously.

Discussion was held concerning giving away a \$25.00 check on each day of the convention. Lori Campbell made a motion to approve giving the three \$25.00 checks at convention. Jimmy Hay seconded. Carried unanimously.

Diana Bredehoft, President Elect, presented meeting dates for FY2016 with the dates of August 21, 2015 in Wichita, November 12, 2015 in Wichita, January 22, 2016 at Overland Park, and April 12, 2016 at Overland Park and encouraged board members to get these dates on their calendars.

The board discussed a mentoring program and a legislative committee.

President Davis suggested reviewing the audit procedures and establishing a procedure for the audit and to discuss that at the August meeting.

The board discussed future convention sites. The 2016 convention will be in Overland Park, 2017 in Wichita and then back to the Kansas City area in 2018. We have received proposals from the Overland Park Marriott and the Overland Park Convention Center/Sheraton Hotel. The board will review those and decide at a later date on the site for the 2018 convention.

The board discussed the P-Card agreement with the Illinois ASBO group. Dan Brungardt made a motion to set the P-Card rate at 15%. Eric Hansen seconded. Carried unanimously.

Diana Bredehoft made a motion to adjourn. Danielle Hollas seconded. Carried unanimously.

8:02 p.m. Meeting adjourned.

Vicki Bradley/Secretary

