



The Kansas Association of School Business Officials Board of Directors met on April 18, 2023 at the Marriott Hotel in Overland Park Kansas.

Roll Call: Michael Speer (President), Debbie Walburn (President Elect), Jason Gillam (Vice-President), Merle Hastert (Past President), Matt Morford (Director), Shane Hecox (Director), Julie Stucky (Director), Stephanie Pope (Director), Dale Nuckolls (Director), John Hutchinson (Executive Director), Jimmy Hay (Treasurer), Rod Spangler, (Vendor Rep), Wayne Ryan (Vendor Rep),

Call to Order

President Michael Speer called the meeting to order at 2:06 pm.

Approval of Agenda

Motion made by Matt to adopt the agenda, seconded by Shane. Motion carries 10-0.

Approval of Minutes – March

Motion was tabled to be presented at the Annual Business Meeting during the 2023 Annual Conference & Expo on Thursday, April 20th.

Approval of Treasurer's Report – February

Motion made by Dale Nuckolls to approve the Treasurer's Report for February, 2023. Seconded by Matt Morford. Motion Carries 10-0.

Approval of Treasurer's Report – March

Motion was tabled to be presented at the Annual Business Meeting during the 2023 Annual Conference & Expo on Thursday, April 20th.

Review of Script

Michael walked the board through the script for the 2023 ACE, Wednesday-Friday, talking about each day. Discussed also were how games would be held/done with winners being announced. Top Gold event, Dave & Busters, and the KASBO Party event were all discussed.

Fall Workshop Location/Date for 2023

The option to have the Fall Workshop is very limited as multiple dates at the hotels are already taken for the month on November, 2023. The hotel in Manhattan is available with multiple date options.

Motion made Debbie Walburn to lock in the November 9th date for the Fall Conference. Seconded by Matt Morford. Motions carried 10-0.

ACE Location for 2025 and beyond

Costs for the annual conference have increased greatly. The Kansas Star is the cheapest location that is available. The 2024 ACE will be at Manhattan.

For future planning, the Marriott Hotel in Wichita is not an option for ACE as it is not big enough. The Marriott might be a possible location for a future fall workshop. The Hyatt in Wichita has flexible dates available. There are two options, 1-year contract or a 3-year contract.



The 3-year contract locks in the prices with no increases; \$30,000 minimum and guest rooms around \$142. The 1-year option would only lock in the rates for just the one year.

Motion made by Jason Gillam to lock in the Hyatt for a 3-year contract, May 6-9, 2025, May 5-8, 2026 and May 4-7, 2027. Seconded by Dale Nuckolls. Motion carried 10-0.

Academies Update

Report given by Debbie Walburn and Jason Gillam.

The Academy Class: Purchases and Procurement will be held at the Hyatt in Wichita on May 5th. The class is currently full. Jason and Debbie will be the host of the class. The class is currently full.

The next class will be Human Resources held on July 7th in Wichita at the Hyatt.

Mentoring Program Update

Report given by Stephanie Pope and Matt Morford.

A link has been emailed out to all of the KASBO members to sign up to to be a mentee or a mentor. Currently there are 12 members requesting to be a mentee and 6 had indicated they will be a mentor. Mentors are asked to spend 24 hours in a year's time helping the mentees and going over items.

USA Representative

No report was given at this time.

Board Candidates

Report given by Merle Hastert

Two candidates will be installed during the annual business meeting

Adjourn

This meeting of the KASBO Board of Directors was adjourned at 2:55 pm.

Next Meeting (via Zoom) – May 10, 2023 at 11:00 am

Respectfully Submitted

Michael Speer