**KASBO Executive Board of Directors Meeting – July 24, 2019 – Draft Minutes**

The KASBO Executive Board of Directors held a meeting on July 24, 2019 at the Topeka Seaman Education Center. Officers present were: Eric Hansen, President; Merle Hastert, President-Elect; John Hutchison, Ex-Officio Member; Tracey Moerer, Vice-President; Diane Ney, Treasurer; and Lori Campbell, Secretary. Executive Director: Rob Balsters.

Hansen called the meeting to order at 10:05 am.

Balsters reviewed the KASBO financial report. Ney reviewed the ASBO Campaign revenues and expenses.

Hansen and Hastert discussed Professional Development and Convention Committee assignments.

Balsters and Moerer reviewed ACE Member and Vendor surveys. Balsters will reach out to Premier Partners.

The Fall Workshop is scheduled for October 31-November 1. Dale Dennis, Sara Barnes and Craig Neuenswander have been confirmed as speakers. The Professional Development committee will discuss a pre-conference track.

Hastert introduced possible speakers for the 2020 ACE. He will bring more information for review at the August board meeting. Hansen is working on a theme for the convention. Hotel space may be an issue. Currently, there are 200 rooms guaranteed.

Upcoming 2023 ACE location possibilities were discussed. 2020 – Manhattan Hilton Garden Inn, 2021 – Overland Park Marriott, 2022 – Kansas Star Event Center, Mulvane. Discussions will continue. Final decision for 2023 will be made after the 2020 ACE.

Balsters reviewed the 2019 ASBO Annual Meeting in National Harbor, Maryland, October 25-28. There will be a KASBO room for Kansas attendees to gather. There will be a Saturday Candidate Event at the Cadillac Ranch. Instead of a KASBO Breakfast, Kansas attendees may gather for an afternoon or evening event on Sunday. Moerer received a scholarship to attend the 2019 ASBO Annual Meeting. Secretary, Campbell, will move a year forward in the rotation of officers to attend the Annual Meeting.

Hansen, Hastert, Moerer and Balsters will attend the Executive Leadership Forum Symposium, January 30-February 1, 2020 in New Orleans.

KASBO Academy - Balsters was granted permission to purchase a certification starter class program from Texas ASBO.

Balsters presented the board with changes to Wild Apricot.

At 12:38 pm, Balsters was asked to leave the room. In Executive Session, the board discussed terms and salary of Executive Director, Rob Balsters.

Balsters was asked to return to the board meeting at 1:00 pm. Hastert with a motion a 3-year contract be offered to Executive Director, Rob Balsters, at $36,000 for year 1 with review of salary annually (Article III Compensation) at the July Executive Board meeting. Moerer second. Motion carried 5-0.

The board reviewed travel and reimbursement guidelines. Hastert will update the guidelines to be more specific.

Hastert with a motion the meeting adjourn at 1:19 pm. Moerer second. Motion carried 5-0

Lori Campbell, Secretary