KASBO Board of Directors Meeting – September 7, 2017

The KASBO board of directors held a meeting on September 7, 2017 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, and Michael Speer. Vendor Representatives: Rod Spangler and Jeremy Woydziak. Executive Director: Rob Balsters.

President Brungardt called the meeting to order at 12:26 pm. The minutes of the Executive Board Meeting on July 13 were presented for approval after a change was made to reflect travel arrangements for the President-Elect instead of Vice-President. Hansen with a motion to approve the minutes as amended. Greer second. Motion carried unanimously.

Treasurer Ney presented the Treasurer’s report of June 30, 2017. Greer with a motion to approve the report as presented. Hansen second. Motion carried unanimously.

Hay reported a follow-up to the Professional Development Committee (PDC) meeting held earlier in the day. He stated the committee was very productive. Hay presented the Fall Workshop agenda outline. The PDC will review the surveys from previous Annual Conventions to come up with the best possible schedule of offerings for the 2018 Annual Convention Expo.

Brungardt updated the board on Convention Planning Committee (CPC) meeting held earlier in the day. Balsters and Spangler will plan the Golf Tournament. Hastert will lead planning of the Bowling event. Cunningham will be in charge of the Vendor Showcase game. Options were discussed for evening entertainment.

Hansen agreed to serve as a representative for KASBO on the USA board. Balsters will attend USA meetings.

Balsters will purchase a subscription for ADOBE ACROBAT for one year for $180.

For those attending the upcoming ASBO Convention in Denver, the KASBO breakfast will be Sunday morning and will be sponsored by KASB Risk Management and Trane. Balsters also stated there will be a suite available Friday, Saturday and Sunday evenings to enjoy beverages.

Travel arrangements for the ASBO Convention in Denver, CO were reviewed. Travel expenses, rooms, meals and registration will be provided by KASBO for the Executive Director, President, and President-Elect. For the ASBO Executive Leadership Forum in Austin, TX, KASBO will pay for travel expenses, rooms, meals and registration for the Executive Director and the President, rooms only for the President-Elect and Vice-President.

In 2020, KASBO may want to purchase pins to hand out at the annual ASBO Convention.

The new KASBO logo should be put on shirts to be sold to KASBO members.

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 presented for consideration a Security Bank Purchasing Card proposal. Security Bank is interested in becoming a premier partner. Hutchison with a motion the board approve to enter into a one-year agreement with Security Bank. Greer second. Motion Carried unanimously.

Registration fees were discussed for the Fall Workshop and the 2018 Annual Convention and Expo. Speer with a motion the registration fees for the Fall Workshop as $30 for the Pre-Conference Workshop and $70 for the Workshop. Hastert second. Motion carried unanimously. Hutchison with a motion the fees for the 2018 Annual Convention Expo as $25 Dues, $30 Pre-Conference and $125 for the Convention. Moerer second. Motion carried unanimously.

Annual Convention Expo Vendor Packets were reviewed. Wording and pricing changes were made. Greer with a motion the board approve the changes made. Hansen second. Motion carried unanimously.

Hansen will check on possible annual convention sites for 2020. He will check to see what Manhattan can offer.

Hansen and Hay reported that American Fidelity would sponsor the ASBO Scholarship.

Moerer brought forward a proposal for KASBO to sponsor a scholarship for a high school graduating senior. Brungardt asked Moerer to bring more information to the next board meeting on how the scholarship is funded.

Hay made a motion the meeting adjourn at 2:01 pm. Moerer second. Motion carried unanimously.

Lori Campbell

KASBO Secretary