



Members Present: John Hutchison, Michael Speer, Jason Gillam, Tracey Moerer, Shane Hecox, Jimmy Hay, Dale Nuckolls, Debbie Walburn, Kristen Woodbury, Sheila Meggers

1. Call to Order (Debbie)
Debbie called the meeting to order at 9:03 a.m.
2. Approval of Minutes- June 15, 2023 (Debbie)
Matt moved to approve and Shane seconded. Motion passed.
3. Approval of Treasurer's Reports- May, June, and July, 2023 (Debbie)
Michael moved to approve and Dale seconded. Motion passed.
4. Resignation/Appointment (John/Debbie)
Stephanie Pope is resigning her position as a Director and the board will need to fill this position. If Julie is willing we would entertain her filling the last year of this position. Debbie will reach out to her to confirm.
5. FY 2023 Results (John/Jimmy)
John and Jimmy reviewed the financials for the year.
6. FY 2024 Budget (John)
The budget will be ready for the next meeting.
7. ASBO International Update (John)
The pin will be ready for ASBO and will cost around \$1,200. Currently there are 24 Kansas members attending the ASBO conference. If attending, plan to arrive on Wednesday for the President's reception. ASBO is in the midst of the Executive Director search.
8. FY 2024 Planning:
 - a. Board Meeting Schedule – the second Wednesday of each month.
John will send out the invites to all members.

- b. Academies – the committee will work on the new rotation schedule for the academy classes. There will be six total classes to get the certifications. Sept 15 – next procurement class. Potentially hold an Academy every other month. It is recommended to have two teachers on site during the sessions but only one teacher is being compensated.
 - c. Mentorship Program – the program is up and running. There are 32 mentees in the program and 11-12 mentors. Put a sign up option in the ACE registration to become a mentor with a link with information about the guidelines. There needs to be an option to get feedback from each group.
 - d. Fall Conference – begin work on the agenda for the Fall Conference, Nov 9th – Hilton Garden Inn, Manhattan, determine the layout of sessions and potential speakers and one day conference.
 - e. ACE – working together to learn and excel, Discovery Center for Vendor party, small reception for Thursday night and some entertainment, Jason is working on the key note speaker
 - f. Committees and Committee Structure – PD, Conference, Mentorship, Academy, By Laws, Nominating, Scholarship/Membership, Audit - November date is key for the in person meeting for planning purposes. The rest of the meetings can be virtual. John will send the existing and potential list of committees to the chairperson of the committees.
 - g. Vendor Representatives – Dustin Avey will term at the end of this year and Wayne Ryan will term the year after. Rod Spangler the year after Wayne. John will communicate with the vendors that there will be a vendor opening.
9. Roles and Responsibilities (John) – website, google storage, conference app, evaluation instrument, Michael head up the Communications committee, Debbie head up the By Laws committee
10. Strategic Planning (John) – By Laws, Communications

11. Other Topics – potentially purchase AV equipment/screen for Academies, partner with Sped organization to present information to legislators, KASPA trying to increase memberships
12. Adjourn (Debbie) – Meeting adjourned at 12:01 p.m.