

KASBO Board of Directors Meeting - Zoom  
August 17, 2022

Meeting was called to order by President Micheal Speer at 11:01 a.m.

Members present: Executive Director John Hutchison, Micheal Speer, Stephanie Pope, Julie Stucky, John Regier (left at 11:34 am), Jimmy Hay, Dale Nuckolls, Matt Morford, Rod Spangler (left at 11:50 am), Clint Schutte, Wayne Ryan, Shayne Hecox, Tracey Moerer (entered at 11:38 am), Jason Gilliam (entered late), Debbie Walburn

Approval of June minutes - motion to approve by Clint Schutte, seconded by Julie Stucky. Motion approved.

Approval of June/July Treasurer Report - motion to approve by Clint Schutte, seconded by Shane Hecox. Motion approved.

USA Update - Clint shared that their meeting will be held in September but as it falls during ASBO he won't be able to attend.

Transition Update - John shared that the transition has gone well. The access and passwords have been moved over and those with access has been reduced to himself and Jimmy Hay.

ASBO International Update - 10 people and 2 guests from Kansas will be attending. John shared the theme this year is Riding The Waves of Opportunity.

Missing minutes - John has spoken with Lori. She has been having some technical problems with her computer but her tech director is helping her find the minutes. She will send them as soon as they are all found.

Fall Conference - Michael shared a handout with the list of offerings and presenters. Clint will reach out to get the presenter for the staffing shortages class. All other classes have presenters. For more membership awareness save the date postcards, social media and our website will be utilized.

The consensus of the board was for John to proceed with contracting for November 3rd with the hotel in Manhattan. It was felt that with the board meeting the day before we would be able to make the required minimums for meals, etc.

Fall Conference Rate Approval - motion made by Jason Gilliam to charge \$125 for fall conference, seconded by Clint Schutte. Motion approved.

ASBO Executive Director and Western States Conference - John shared information on costs and dates for these two meetings. He will be working on a budget to present next month that includes the cost of attending.

ACE 2025 Location - After discussion by the board, it was decided by consensus that we will use the Kansas Star for the 2025 ACE and the Wichita Hyatt for the 2026 ACE. The 2024 ACE will be held in Manhattan.

#### ACE 2023

- Committees - a handout was shared that showed current committee assignments and a list of interested members. Clint agreed to contact the interested members. Committees can meet face to face or via zoom with in person meetings in November and January (in conjunction with board meetings).
- The theme for 2023 is Facing The Future Together - our goal is to help people understand what we are about and how we can help them. The graphics department in Olathe is working with John to come up with ideas.
- Keynote - currently have a list of 6 possibilities. When the PD committee is set, the list will be shared with them for feedback.

#### Academies

- It was recommended to repeat our two existing classes sometime this year. Clint is researching a long term program with the goal of eventually modifying our classes to meet the criteria.
- Discussed holding the next two classes at the Wichita Hyatt on separate dates.

Strategic Planning - John discussed and explained the handout that was given to the board.

Adjourn - Michael adjourned the meeting at 11:57 a.m.

Submitted by  
Debbie Walburn  
KASBO Secretary