

KASBO Board of Directors Meeting
January 11, 2023
Marriott Overland Park

Members Present: John Hutchison, Michael Speer, Jason Gillam, John Regier, Rod Spangler, Stephanie Pope, Dustin Avey, Julie Stucky, Tracey Moerer, Matt Morford, Shane Hecox, Jimmy Hay, Dale Nuckolls, Merle Hastert, Debbie Walburn

Member Absent: Wayne Ryan

1. Meeting called to order by President Michael Speer at 12:00 pm
2. Approval of December Minutes
Motion made by Tracey Moerer. Seconded by John Regier. Motion approved.
3. Approval of December Treasurer's Report
Motion made by Jason Gillam. Seconded by Matt Morford. Motion approved.
4. Nominations/Resignations – Executive Director John Hutchison explained the nomination process as written in the KASBO Bylaws.

Motion made by Jason Gillam to accept resignations of Clint Schutte as President-Elect, Debbie Walburn as Secretary, Tracey Moerer as Past President; to accept the appointment of Debbie Walburn as President-Elect, Tracey Moerer as Secretary, Merle Hastert as Past President. Seconded by Stephanie Pope. Motion approved.

5. Convention Committee Report – Michael Speer
Wednesday morning will be Top Golf and possibly bowling at Pin Stripes. This will be followed by the 1st Time Attendee meeting and the vendor showcase. This venue will have a limit of 62 vendor spaces available. The vendor party will be held at Dave & Busters. Thursday will start with general session, the breakout sessions, lunch/business meeting and afternoon breakouts. That evening there will be hors d'oeuvres from 6:30 pm to 7:30 pm and the Johnny Holmes band 7:30 pm to 10:30 pm. Friday will have morning breakouts and a box lunch.
6. PD Committee – Debbie Walburn and Jason Gillam
The committee was able to get the sessions selected and members assigned to contact potential presenters. Debbie thanked Jason and committee members for all their suggestions and work.
7. Membership Fees – John Hutchison
Current membership is \$25 with ACE registration at \$175. Discussion was held regarding the need to raise the membership fee. John tabled this item until later in the meeting.
8. ACE Registration Fee – John Hutchison
Tabled until later in the meeting.
9. Sponsorships – John Hutchison
Currently the base vendor level is \$700 with no vendor party access. The Silver level is \$1500 which includes the vendor party. Gold level is \$3500 and Premier is \$7500. Motion made by Jason Gillam to increase base level to \$900 and Silver level to \$1700. Seconded by Tracey Moerer. Motion approved.

7. Return to Membership Fees – currently fees are \$25.
Motion made by Shane Hecox to increase membership fees to \$50. Seconded by Jason Gillam. Motion approved.
8. Return to Registration Fees – currently fees are \$175.
Motion made by John Regier to increase registration fees to \$200. Seconded by Dale Nuckolls. Motion approved with one dissenting vote.

Merle Hastert left the meeting at 12:45 pm.

Discussion was held regarding possibly offering an early bird discount for ACE. Motion made by Jason Gillam that if our system will allow to offer an early bird discounted rate of \$185 if made by March 15th. Seconded by Tracey Moerer. Motion approved. John Hutchison will check the system to see if this will work.

10. ACE Location for 2025 – John Hutchison
Discussion was held regarding holding future ACE in a central location. Wichita was suggested. John will check hotels in Wichita for 2025 to 2027 ACE and report back in February.
11. Fall Workshop Location for 2023 – John Hutchison
John has the information for Manhattan hotel. It was suggested to also check on Salina. He will check locations in Salina.
12. Academies Update – Debbie Walburn
Debbie is working on the curriculum for the next Academy in February. Jason Gillam was asked and has accepted assist with the Academies. He will be working on the curriculum for the next class on purchasing.
13. Mentoring Program Update – Matt Morford and Stephanie Pope
Matt reported the committee had met and will be trying to mirror the Academy classes. He has the mentee and mentor applications completed. The goal is to push out the program at the April ACE with the program starting July 1. Stephanie has the guidelines completed. They committee will meet again to review and bring everything to the board in February. Stephanie suggested having a generic email address for the mentor program. It was also mentioned to try and have a flyer go out with ACE information.
14. USA Representative – Michael Speer
Michael volunteered to serve if there were no others interested. Motion made by Tracey Moerer to approve Michael Speer as USA representative. Seconded by Stephanie Pope. Motion approved.
15. ASBO – John Hutchison
 - a) Leadership Forum – February 23-25, 2023 in San Antonio, TX. John asked the board if Jimmy Hay could attend in Debbie's absence as she is not able to attend. Motion made by Tracey Moerer to approve sending Jimmy Hay in Debbie's place. Seconded by Jason Gillam. Motion approved.
 - b) ACE National Harbor October 19-22, 2023 w/President's Dinner October 18, 2023 – John just wanted to remind everyone of the dates.

16. Strategic Planning Update – John Hutchison

He is working on the QuickBooks chart of accounts. The district survey is on hold for now. Waiting on the structure of future Academy classes to complete the certification portion.

17. Next meeting will be February 8, 2023 at 11 am via Zoom.

18. Meeting adjourned at 1:07 pm.

Respectfully submitted,

Debbie Walburn
KASBO President-Elect