

KASBO Board of Directors Meeting

March 8, 2023

Zoom Meeting

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

Members Absent: Wayne Ryan, Merle Hastert, John Regier

1. Meeting called to order by President Michael Speer at 11:03 a.m.
2. Approval of Agenda
Motion by Julie Stucky. Seconded by Jason Gillam. Motion approved.
3. Approval of February Minutes
Motion made by Matt Morford. Seconded by Debbie Walburn. Motion approved.
4. Approval of Treasurer's Report
Motion made by Janson Gillam. Seconded by Julie Stucky. Motion approved.
5. PD Committee – Debbie Walburn
Everything will be confirmed by the end of this week.
6. Convention Committee Report – Michael Speer
Working on the food budget as they are much higher than anticipated. Scripts are being updated.
7. Registrations and Sponsorships to Date – John Hutchison
179 attendees as of today, hoping to get up to 220. Vendors are at 53 and we can fit approximately 64. We have 6 premier and 4 gold currently.
8. Top Golf Update – John Hutchison
Golf is struggling a bit. 14 out of 20 golf passes sold to attendees. Social passes have sold 22 of 32. The single vendor has 36 and we have only sold 4.
9. ACE Location for 2025 and beyond – John Hutchison
Hyatt – 1 year proposal – May 7-9, 2025 and working on a 3 year proposal. They will lock in room rates for three years and food and beverage for 2 years. It would be the same week for three years. John will follow up on food caps and the board will vote at the April meeting.
10. Fall Workshop Location for 2023 – John Hutchison
The November 10 date has a conflict with KASB conference so we could move back to the Hyatt. John would like to have academy dates for negotiating power with the hotel.
11. Academies Update – Debbie Walburn and Jason Gillam
May 5th Procurement will be presented by Jason. We need two teachers for each class. If interested in helping with classes, let Jason or Debbie know. Debbie will work on a database of attendees, scores, etc. It would be recommended to have a shared drive to house all the information.
12. Mentoring Program Update – Stephanie Pope

April 1st is when the application will be live. Add information about the mentor program in the conference book, power point and in the script. This will also be presented at the First Time Attendees meeting. Stephanie and Matt are both comfortable in speaking about the program at the conference.

13. USA Representative – Michael Speer

Michael is the representative and right now they are discussing legislative issues. We can share our conference dates with them and they will promote.

14. Distinguished Service Award - Merle

Nominations have been received, votes have been placed and the recipient has been selected.

15. Board Candidates – John

We need two board members for the new openings and we also have an appointment to a second year position.

16. Scholarships Update - Jason

We have received multiple applicants for all three scholarships. Deadline is March 26, 2023.

17. Other ACE Details

18. ASBO – John Hutchison

a) Leadership Forum – Michael, Jason and Jimmy attended

b) ACE National Harbor October 19-22, 2023 w/President's Dinner October 18, 2023

19. Next meeting will be April 18, 2023 at 2:00 at the Marriott

20. Meeting adjourned at 11:48 a.m.