

KASBO Board of Directors Meeting – Zoom
September 21, 2022

Meeting called to order by President Michael Speer at 11:01 am

Members present: Executive Director John Hutchison, Michael Speer, Clint Schutte, Jason Gillam, Jimmy Hay, Tracey Moerer, Matt Morford, Julie Stucky, Shane Hecox, Stephanie Pope, Dale Nuckolls, John Regier, Rod Spangler, Wayne Ryan, Dustin Avey, Debbie Walburn

Approval of July/August Minutes – motion to approve by Clint, seconded by Tracey.
Motion approved.

Approval of August Treasurer Report – motion to approve by Clint, seconded by Jason.
Motion approved.

USA Update – Clint group met last week while he was at ASBO.

ASBO International Update – John said a small but mighty group attended. Shane attended Emerging Leaders group and thought was worthy. Clint felt there was more networking at this ASBO. Speakers were very good. ASBO board is expanding the leadership conference by one day with cohorts being done on first day.

Academies – Hyatt Regency, Wichita

Oct 7 – Human Resources/Payroll capped out at 45 with small waiting list. KBS is the premier sponsor for the class. The class will run 8 am to 2:15 pm

Feb 3 – Budget 101

Fall Conference – Hilton Garden Inn, Manhattan (Nov 4)

Post Save the Date and Postcard on Social Media – Tracey

Postcard – will go out this week with cap attendance of 150

Registration Open – 9/22 or 9/23

Board Meeting (Nov 2, Noon) – officers to stick around after meeting to talk about Academies.

Rooms (directors reimbursed by KASBO – John will check to see if a block of 12 can be booked for directors so that reimbursement is not needed)

Lunch (noon) with Committees – break out into groups after lunch (Michael and Clint to communicate with their committees)

Dinner on your own

Committee Meetings (Nov 2)

Final Rosters (handout)

Time to Report/Depart, Break Out Rooms

ACE Preliminary Planning

Vendor Party ? Dave & Busters – no contract in the works (this was from prior year)

Thursday Night? Top Golf/Dinner Theater – no contracts in the works (this was from prior year)

Strategic Planning Update – John (handout)

Certification program – waiting on response from other directors as to their process, etc. It will be completed by November and discussed then.

QuickBooks will be ready by end of year – question as to when to start

ACE theme/graphic – handout

ACE keynote – John is in contact and in discussion on cost with her

Annual budget – will be done by end of September

Academies – scheduled

990 – done in paper form and looking how to e-file least expensive

Meet with Craig – talk to in November at conference

Committee work done and in place

Survey results – about done

Kansas Star sent contracts for 2025 with wrong dates – John waiting for corrected contracts to sign.

A survey will be set up for the fall conference.

Next Meeting – Oct 12 via zoom

Adjourn – Michael adjourned the meeting at 11:37 am

Submitted by
Debbie Walburn
KASBO Secretary