

KASBO Board of Directors Meeting  
December 14, 2022  
Zoom Meeting

Members Present: John Hutchison, Michael Speer, Jason Gillam, John Regier, Rod Spangler, Stephanie Pope, Dustin Avey, Julie Stucky, Clint Schutte, Wayne Ryan, Tracey Moerer, Matt Morford, Shane Hecox, Debbie Walburn, and Jimmy Hay (joined late)

Member Absent: Dale Nuckolls

1. Call to Order at 11:03 am by Michael Speer
2. Approval of November Minutes  
Motion made by Clint Schutte. Seconded by Shane Hecox. Motion approved.
3. Approval of November Treasurer's Report  
Motion made by Clint Schutte. Seconded by Jason Gillam. Motion approved.
4. Professional Development Committee Report – Clint Schutte  
Clint is working on the cornerstone presentations. Information will be sent out to the committee this week with list of approved topics and asking for help with contacting speakers. It was suggested to have a “get to know you” mixer with vendors on Wednesday afternoon before vendor party.
5. Convention Committee Report – Michael Speer  
Merle Hastert has been working with Dave & Busters and Main Event and has sent a breakdown to Michael and John. Costs - Main Event approximately \$24-\$28K; D & B approximately \$19-\$23K for vendor party Wednesday night after showcase. Information will be shared with convention committee for comments. Thursday night KASBO event is the Johnny Holmes band onsite with food and drinks. John will open up to vendors starting January 1.
6. USA Update – Clint Schutte  
Feb 3 USA meeting date in Topeka (also the date for the next Academy). March 1 and 2 Leadership class in Wichita. May 31 – June 2 USA Conference in Wichita. Clint reported that USA was able to invest some of their funds.
7. ASBO International Update – John Hutchison
  - a. Leadership Forum – February 23-25, 2023 in San Antonio, TX  
John will push information out to all of our membership.
  - b. New Executive Director Orientation – John out January 15<sup>th</sup> for this
  - c. ACE National Harbor Planning (October 19-22, 2023 w/President's Dinner on October 18, 2023)
- 7.5 2025 ACE – Kansas Star can do dates we planned Wed April 23 to Fri April 25; Hyatt already has people in position for those dates and we are #2. We could move to April 1 to 4 or to May 6 to 9 to use Hyatt. The group was asked to think about these dates and it will be discussed more in January.
8. February 3, 2023 School District Accounting 101 Academy – John Hutchison  
John will be opening up the Academy with title of School District Accounting and Budget. The Academy will be at the Hyatt in Wichita. Clint will be sending out the presentation to the committee to review. He has started on scope and sequence for others and will share with Jason for his insight.

9. Strategic Planning Update – John Hutchison

He has purchased QuickBooks and will continue working on update.

10. Next meeting – January 11, 2023 at Marriott Overland Park and will include a tour of the hotel. John will reserve rooms for anyone needing them.

11. Adjourned at 11:25.

Respectfully submitted,

Debbie Walburn  
KASBO Secretary