

The KASBO board of directors held a special meeting via conference call on Thursday, July 28, 2016. Officers present were: John Hutchison, President, Dan Brungardt, President-Elect, Jimmy Hay, Vice-President, Diane Ney, Treasurer and Vicki Bradley, Secretary. Officers absent were: Diana Bredehoft, Past-President. Directors present were: Merle Hastert, Ted Cunningham, Tracy Moerer, Eric Hansen and Betty Greer. Also present were vendor representatives: Mike Soetert and Jeremy Woydziak. Directors absent were: Lori Campbell who recused herself due to a conflict of interest.

President Hutchison called the meeting to order at 2:00 p.m.

President Hutchison began the meeting by bringing our vendor representatives up to date on the request for proposal (RFP) for Executive Director and the specific items listed in each section of the proposal.

President Hutchison reported that the Executive Committee had met yesterday to review the two responses we received for the Executive Director position.

Lengthy discussion was held concerning the strengths and weaknesses of each candidate.

Dan Brungardt made a motion to hire Rob Balsters as the Executive Director for KASBO and for his contract to begin prior to the next board meeting date of August 26, 2016. Diane Ney seconded. Carried unanimously.

The current contract for Executive Director ends on August 31, 2016. It was the consensus of the board to give our current Executive Director, Amy Campbell, 60 days notice and to pay her for the additional month of September 2016. This will allow Amy to assist Rob in the transition of taking over the Executive Director position.

It was also the consensus of the board to allow Rob Balsters to attend the ASBO Conference in Phoenix in September and to cancel reservations for Amy to this conference including airfare and any other arrangements she had made for her self to attend.

The board gave authority to President Hutchison to negotiate with Rob Balsters on the start date of his contract to be as early as August 1, 2016. President Hutchison is to negotiate with Rob and then report back to the board on the terms of the final agreement.

Meeting adjourned: 2:36 p.m.  
Vicki Bradley, KASBO Secretary