

The Kansas Association of School Business Officials board of directors held a regular board meeting on Tuesday, April 12, 2016 at the Overland Park Marriott Hotel. Officers present were: Diana Bredehoft, President, John Hutchinson, President-Elect, Dan Brungardt, Vice-President, Jim Freeman, Past-President, Diane Ney, Treasurer and Vicki Bradley, Secretary. Directors present were: Merle Hastert, Jimmy Hay, Ted Cunningham, Betty Greer, Eric Hansen, Lori Campbell, Jeremy Wyznoiak and Mike Soetert. Guests present were: Don Addison, Clint Shuting and Chris of Great Bend.

President Bredehoft called the meeting to order at 6:32 p.m.

Vicki Bradley, Secretary, presented the minutes of the January 29, 2016 meeting for approval. John Hutchinson made a motion to approve the minutes of the January 29, 2016 meeting as presented. Eric Hansen seconded. Carried unanimously.

Diane Ney, treasurer presented the treasurer's report for approval. Eric Hansen made a motion to approve the treasurer's report as presented. John Hutchinson seconded. Carried unanimously.

President Bredehoft asked the board members and guests to introduce themselves.

The board discussed the convention, which begins tomorrow and reviewed the program books, sessions, locations of the meeting rooms, and the order of business for the annual business meeting.

Dan Brundgardt explained the vendor showcase game card to the board.

The board discussed payment for performing groups and ROTC groups at convention. It was the consensus of the board to continue the practice of paying these groups \$100 each for performing at convention.

The board discussed future convention sites. It was the consensus of the board to seek bids from the Hyatt in Wichita for future conventions.

The board discussed recruiting volunteers for future conventions and various ways in which to do this.

The board set the date of August 26, 2016 for the next board meeting.

The board discussed the upcoming ASBO Convention in Phoenix. It was noted that registration for officers need to be made through Amy. Members may register

on the website. The board discussed the emerging school leader scholarship as well.

The board set future meeting dates for the board. After the August board meeting, the next board meeting will be November 3 in Wichita with fall conference following on November 4. January 13, 2017 will be the winter board meeting at the Hyatt in Wichita.

The board set dates for the 2017 convention which will be April 19-21, 2017 at the Hyatt in Wichita and board meeting will be held the evening of April 18, 2017 at the Hyatt. It was also noted that the ASBO Leadership Forum will be held in Miami, FL in February 2017.

The board reviewed the scholarships and new restrictions for future scholarships. Board members were reminded about the presidents breakfast and host forms for convention.

Jim Freeman asked the board for any input on questions for the legislative forum which will be held during convention.

President Diana Bredehoff extended her appreciation to the board for all of their hard work during her tenure as President.

Meeting adjourned: 7:48 p.m.

Vicki Bradley
Secretary