

The Kansas Association of School Business Officials held a business meeting on Friday, January 29, 2015 at the Overland Park Marriott Hotel. Officers present were: Diana Bredehoft, President, John Hutchinson, President-Elect, Dan Brungardt, Vice-President, Diane Ney, Treasurer and Vicki Bradley, Secretary. Officers absent were: Jim Freeman, Past-President. Directors absent were: Mike Soetart. Directors present were: Eric Hansen, Merle Hastert, Ted Cunningham, Jimmy Hay, Lori Campbell, Jeremy Wodyziak (via telephone) Betty Greer (via telephone at 1:54 pm) and Amy Campbell, Executive Director.

President Bredehoft called the meeting to order at 1:40 p.m.

Vicki Bradley, Secretary presented the minutes of the November 12, 2015 meeting for approval.

Diane Ney made a motion to approve the minutes of November 12, 2015 as presented. Ted Cunningham seconded. Carried unanimously.

Diane Ney, Treasurer, presented the treasurers report for approval. Vicki Bradley made a motion to approve the treasurer's report as presented. Merle Hastert seconded. Carried unanimously.

President Bredehoft requested the final registration numbers from Amy Campbell for the fall conference. The total registrants were 168. Feedback received on the surveys indicated that the work comp session was over their heads, they experienced fatigue in the afternoon, some had to leave to get back and hated to miss the presentation on KPERS, but felt their was a good schedule of topics. The discussion included location for the fall workshop and it was the consensus that it will remain in Wichita.

Amy Campbell reported that preliminary numbers for the vendor party at the convention is currently six but she is expecting more. Amy reported that last year we had twenty vendors participating.

Betty Greer connected via telephone conference and was present for remainder of the meeting.

It was reported that we are on target with the program books for convention.

President Bredehoft went over a rough draft for the annual business meeting which will be held at convention in April. This will be finalized at the April business meeting.

The board discussed entertainment and conference giveaways for the convention.

John Hutchinson reported on the Professional Development Committee. Presenters have been secured for all sessions and he will present a final draft at a later date.

John Hutchinson also reported on his ASBO candidacy and when to present that to the membership at the annual meeting. He will be a candidate for the ASBO board in 2018. Discussion was held on doing some sort of give away at leadership conference in Las Vegas.

Dan Brungardt reported on scholarships for annual convention. He recommended paying for hotel and registration for 17 people. Due to the number it was suggested that scholarship recipients share a room at the host hotel if at all possible. Applications for the 2017 scholarships will state that the scholarship includes hotel and registration only. There are 4 people who have applied for the ASBO scholarship.

Lisa Peters and Julie Martin will give the audit report at the annual meeting.

The board reviewed locations for convention in upcoming years. 2017 will be held at the Wichita Hyatt, 2018 will be held at Overland Park Marriott and a proposal has been made for 2019 to be held in Manhattan. The board has requested more information on that location and will consider it.

Amy Campbell, Executive Director, reported to the board on her office and office staff. Since she is a part-time employee for KASBO, all KASBO requests and business comes through her office for her other

job. She said that her office staff doesn't really know anything about KASBO and isn't available to do anything for KASBO, so if there are things that need to be done for KASBO, she asked the board to please bring those to her attention so that she can take care of them. She reported that she doesn't have a "four-wall" office and requests could take longer than 12 hours before job postings might get done, etc. She doesn't want to be hammering us with KASBO emails.

ASBO Leadership Conference will be held in Las Vegas. Those attending will be Diana Bredhoft, Merle Hastert, Dan Brungardt, John Hutchinson and Amy Campbell.

It was reported that Jim Freeman will need two members on the nominating committee to replace Jimmy Hay and Ted Cunningham who will be going off the board this year.

Dan Brungardt informed the board that USA and KSAA have moved their offices to the KASB building.

It was discussed to have a kiosk at convention so that people could sign up to be a mentor. This would give KASBO a database of people who would like to mentor. It was also noted that mentors should be mentioned at the new attendees workshop.

The next KASBO board meeting will be held on April 12, 2016 at the Overland Park Marriott before the annual convention which will begin on April 13, 2016.

With no further business to be discussed, the meeting was adjourned at 2:52 p.m.

Vicki Bradley
KASBO/Secretary

