**Kansas Association of School Business Officials (KASBO)**

**Board of Directors Meeting – 1 December 2021**

**Via Zoom**

**Present:** Shane Hecox, Michael Speer, Debbie Walburn, John Hutchison, Jimmy Hay, Jason Gillam, Julie Stucky, Stephanie Pope, Merle Hastert, Matt Morford, Tracey Moerer, Lori Campbell

1. Call to Order - Moerer called the meeting to order at 11:45 am.
2. Create Interim Director position - Walburn with a motion the board offer an Interim Executive Director and Interim Assistant Director position to John Hutchison and Merle Hastert to serve through the April ACE. Morford second. Motion carried unanimously. An agreement will be drafted and presented to Huchison and Hastert.
3. A 90 day notice of the board’s decision to put the Executive Director position out for RFP will be given to the current Executive Director (Balsters) today.

Moerer adjourned the meeting at 11:59 am.

Lori Campbell, KASBO Secretary