

KASBO Board of Directors Meeting
November 2, 2022
Hilton Garden Inn - Manhattan, KS

1. Meeting called to order by President Michael Speer at 12:00 pm with lunch.

Board Members present: Executive Director John Hutchison, Michael Speer, Clint Schutte, Jason Gillam, Jimmy Hay, Tracey Moerer, Matt Morford, Julie Stucky, Shane Hecox, Stephanie Pope, Dale Nuckolls, Rod Spangler, Wayne Ryan, Dustin Avey, Debbie Walburn

Board Member absent: John Regier

Committee members present: Merle Hastert, Fred Meier, Billie Stowell, Gretchen Herron, Tracey Burns, Khris Thexton, Katie Wolfgang, Nicole Huff, Christina Cahoon, Heather Collett, Catherine Schulle, Susan Harris (committee members - check names/spellings)

Adjourned to committee meetings at 12:45 pm

Reconvened for the board of directors meeting at 1:57 pm

2. Approval of September/October Minutes - motion to approve made by Tracy Moerer, seconded by Julie Stucky. Motion approved.

3. Professional Development Committee - Clint Schutte

The committee had great ideas:

- Give people the opportunity to ask questions ahead of time - will be sent a link to submit questions and then those sent to presenters.
- Questions can also be incorporated into round tables.
- Speed meeting idea for premier vendors; expand the grid slightly with balance of the same period of 1 hour.

The goal is to have things done in December and finalize in January. John will start sending save the dates.

4. Convention Committee Report - Michael Speer

- Wednesday is golf – Rod is working on this.
- Debbie and Jason will be working on bowling for Wednesday morning.
- Pre-convention vendors come in on Wednesday with the vendor showcase that afternoon 3-5:30.
- There was a question of instead of having a 1st timer attendees event, doing something different on their badge showing they are 1st timers.
- Vendor party – John was given direction on Dave & Busters or Main Event. He will check on Top Golf. Thursday night possibly the Johnny Holm band as a social activity onsite with food/beverage.
- We have one more year on the Cvent app.

5. Fall Conference Run Through - John Hutchison

- Registration staffed by John and Clint. Conference matrix was shared with the group.

6. USA Update – Clint Schutte

- They have met in person - most recent listening tour leads to the need for KASBO to have a larger role in state due to large number of turnovers. The group is moving towards investments of their funds and forming separate tax entity to do this. The change in graduation requirements shared. KASBO need to share our events with USA for their shared calendar.

7. Academy survey - Clint Schutte

- Surveys didn't get out for last class. The biggest need is we need more, more, more topics. There were questions ranging from RFP's to SPED to Federal Funds. It is felt that in person better than Zoom or remote as it is easier to make connections. There have been requests to spread out over state with the Academy classes.

8. ASBO International Update - John Hutchison

a) Leadership Forum - February 23-25, 2023, San Antonio Texas

i. Who plans on going? Michael, Clint, Jason plan on going.

1. President/Exec Director - Symposium, 3-night hotel, flights, meals
2. President Elect/VP - 3-night hotel

b) New Executive Director Orientation - John just returned from the orientation. He shared the various offerings. He felt it was beneficial and he was able to make new connections.

c) ACE National Harbor Planning (October 19-22, 2023, w/President's Dinner October 18, 2023). John's theme is Riding the Waves of Opportunity.

9. 2023 Budget - John Hutchison

- A summary handout built on 260 conference registrants. Planning on six premier vendors (? on KERMP). It was recommended raising vendor expo to \$800. There were questions on opening golf tournament up to those not a KASBO member. There were two academies this year (waiting on bill for October from the Hyatt). The vendor capacity is 62 with an attendees capacity of approximately 270. John will continue with Save the Date cards.

10. Strategic Planning Update - John Hutchison

- John shared that about everything done. He and Jimmy have a plan for QuickBooks and when to start. The annual budget is done and the 990 electronically submitted. The next Academies are set up and committees in place. He will be meeting with Craig Neuenswander tomorrow. Talked about conducting a district survey about training/pd needs and looking at a potential district membership model. He will plan a calendar and

implement as to what needs done/when. Certification – we need a plan for academies by December 31st as well as the mentoring program. The chart of accounts for QuickBooks is ready. It will be purchased with work to implement by July 1.

10. Next Meeting - December 14, 2022 via zoom

11. Meeting adjourned at 2:42 pm.