



MoASBO Board of Directors

Meeting Minutes

January 26, 2018

10:30 a.m.

Lodge of the Four Seasons, Lake Ozark MO

I. Call to Order (P. Frazier) Time: 10:33 a.m.

- Move to approve call to order: Patti Bedborough
- Motion seconded: Johnnie Silkett
- Approved: 9 – 0

II. Roll Call (P. Frazier)

X Patty Bedborough X Pam Frazier X Cindy Reilmann X Kim Cranston
 X Lorenzo Boyd X Clint Johnston X Sharon Sander X Diane Winters
 X Jim Cummins X Kari Monsees X Johnnie Silkett
 Carol Embree X Denise Pierce (arrive 10:35)

III. Adopt Agenda (P. Frazier)

- Move to approve agenda: Cindy Reilmann
- Motion seconded: Kari Monsees
- Approved: 10 – 0

IV. Approval of Board Minutes (P. Frazier)

- Move to approve October 15, 2017 board minutes: Kari Monsees
- Motion seconded: Sharon Sander
- Approved: 10 – 0

V. Celebration/News (P. Frazier)

Board members shared news and happenings within their district and communities along with personal and family events. Clint Johnston was named Administrator of the Year by MMEA.

VI. Identify Mega-Issues Impacting Members

Trends or issues affecting districts were discussed. Included in the discussion were:

- DESE coding changes and associated issues
- Commissioner and State Board of Education political issues
- Charter school legislation

- Hold harmless and school funding

VII. Review and Approve Strategic Plan for 2018 - 2023 (P. Frazier/K. Cranston)

The strategic plan was reviewed. Kim noted approval would be for content and that there will be formatting changes.

- Move to approve strategic plan: Clint Johnston
- Motion seconded: Patty Bedborough
- Approved: 10 – 0

VIII. Identify Financial Changes Based Upon Strategic Plan Review (K. Cranston/L. Boyd/S. Sander)

Set business members' dues based on proposed tiered membership plan.

Kim explained Premier, Executive and Base business membership levels. She is working on the communication plan and will meet with business advisory. Kari would like to see all benefits provided in written documentation and proved to businesses. The goal is for July 2018 implementation.

- Move to approve 2018/19 business membership levels with Premier, \$10,000; Executive \$5,000; and Base, \$200 with additional memberships \$100: Cindy Reilmann
- Motion seconded: Jim Cummins
- Approved: 10 – 0

IX. Other Board Issues (C. Reilmann)

1. Cindy explained the need to modify the time line for receiving recommendations for new BOD members (April instead of January). The change in the constitution will allow adequate time for applications and interviews.

- Move to approve April meeting to receive BOD recommendations from committee: Patty Bedborough
- Motion seconded: Johnnie Silkett
- Approved: 10 – 0

2. Clint provided updated information on the formation of the PMA investment pool.

X. Other Business

1. Cindy reported that nominations for the Board of Directors, office of Vice-President, were reviewed and a word of thanks was extended to applicants.

- Move to approve Patty Bedborough as Vice-President for 2018/19: Sharon Sander
- Motion seconded: Johnnie Silkett
- Approved: 10 – 0

2. Candidates for the Board of Directors are being solicited through a communication to all members. The terms of Jim and Kari expire. The nomination process ends on January 26.

3. Patty reported that the recognition committee is encouraging nominations for BOY and SSMOY awards.

4. Treasurer's/Financial Report (J. Cummins/D. Winters)

Financial reports were submitted for review. The finance committee is reviewing 2016/17 records.

- Move to approve the treasurer's report: Clint Johnston
- Motion seconded: Johnnie Silkett
- Approved: 10 – 0

5. Cardinal Contract Approval (K. Cranston)

A contract for MoASBO night at the ballpark, June 3 in St. Louis, was provided for review

- Move to approve the Cardinal game contract for June 3, 2018 in St. Louis: Jim Cummins
- Motion seconded: Patty Bedborough
- Approved: 10 – 0

6. Camden Contract Approval (K. Cranston)

The Camden on the Lake contract for 2018 Fall Support Conference was provided for review.

- Move to approve the 2018 Fall Support Conference contract with Camden on the Lake: Clint Johnston
- Motion seconded: Johnnie Silkett
- Approved: 10 – 0

7. Executive Director's report (K. Cranston)

Kim opened that MoASBO is in a good place and thanked the board for their willingness to change to make MoASBO the place to go and added that she truly appreciates the board support.

The Leadership Conference will be held in Austin, TX which provides good professional development opportunity for board members.

MoASBO has been selected for a follow up NASBA audit for CPE. Kim plans to offer at least one CPE webinar in 2018/19 and will continue to work with the PD committee and regional groups to deliver more services which will in turn, will help more kids. Kim is working towards a "grow your own finance people" plan.

XI. Adjourn Time: 1:30 p.m.

- Move to approve adjournment: Clint Johnston
- Motion seconded: Patty Bedborough
- Approved: 10 – 0