

MoASBO BOARD OF DIRECTORS MEETING MINUTES

Camden on the Lake, Lake Ozark, MO

Sunday, October 18, 2015 5:00 p.m.

I. **Call to Order** (Chodes) __5:00____ p.m.

II. **Roll Call (Chodes)**

Directors in Attendance

<input checked="" type="checkbox"/> Wade Bartels	<input type="checkbox"/> Kari Monsees
<input checked="" type="checkbox"/> Patty Bedborough	<input type="checkbox"/> Ron Orr
<input checked="" type="checkbox"/> Lorenzo Boyd	<input type="checkbox"/> Cindy Reilmann
<input checked="" type="checkbox"/> Steve Chodes	<input checked="" type="checkbox"/> Jim Cummins
<input checked="" type="checkbox"/> Joel Cracchiolo	<input checked="" type="checkbox"/> Sharon Sander
<input checked="" type="checkbox"/> Pam Frazier	<input checked="" type="checkbox"/> <i>Kim Cranston</i>
<input type="checkbox"/> Elaine Henderson	<input type="checkbox"/> <i>Linda Clevenger</i>
<input type="checkbox"/> Clint Johnston	

III. **Adopt Agenda *(Chodes) Page 1**

- Move to approve by Joel
- Motion seconded by Sharon
- Approved 8 - 0

IV. **Approval of June 30 Minutes *(Chodes)**

The June 30 meeting minutes were read and approved.

- Move to approve by Patty
- Motion seconded by Pam
- Approved 8 - 0

V. **Financial Report* (Mompard)**

No financial report was presented. The form 990 is due Nov. 15.

- (Lorenzo arrived)

VI. **Old Business (Chodes)**

Nothing to report

VII. **New Business**

A. Spring Conference Update (Cracchiolo)

Joel is working on the conference grid and organizing presenters and programs. A keynote speaker is also being secured. We are encouraging vendors not to invite attendees to dinner on Wednesday night so they can attend MOASBO events of the evening. We are encouraging to take clients to dinner on Thursday night.

A Save the Date flyer was sent to vendors on September 23rd. Kim and Joel are going to work with on a plan for vendor room locations, etc.

B. Legislative Platform (Orr)

Steve presented the platform. Kim is going to distribute the platform to members and place on the website.

Motion made: Patty

Motion seconded: Pam

Approved 9 - 0

C. Fall Conference (Cracchiolo)

We have similar numbers from last year's conference - 78 attendees are registered. The support conference is at 80. Camden on the Lake can accommodate 125. Agenda for the support conference is finalized.

D. Executive Director Transition (Mompard, Cranston, Chodes)

Kim is attending regional Superintendent meetings and hopes to have "MoASBO Update" as a standing item on agendas for these meetings. She is also attending regional MoASBO meetings. Kim has been working with School Wires on a new website and is updating old content and writing new content for the site.

As she prepares to become the new executive director, Kim's focus is on the new web site and evaluating staffing needs.

The Board discussed hiring a bookkeeper to assist in the transition to the new Executive Director. This person would handle the accounting duties of the organization to provide a clear separation of duties from the Exec. Director. Joel, Pam and Patty are going to work on transitioning the accounting duties from Tom to the new person.

- Move to approve by Pam
- Motion seconded by Patty

E. Approve Kim Cranston to start on 12/1/15* (Momphard)

Motion made: Joel

Motion seconded: Patty

Approved 9 - 0

F. Executive Director Report

a. Membership Update

Active members are 501, business 120, emeritus 8, and Ed associates 5.

VIII. Adjournment *Action Item

- Move made: Patty
- Motion seconded: Sharon
- Approved 9 - 0