



MoASBO Board of Directors
Meeting Minutes
January 26, 2024
LODGE OF THE FOUR SEASONS 10:30 A.M.

I. Call to Order (Steve Shelton) Time: 10:30 AM

II. Roll Call (Steve Shelton)

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|---------------------------|------------------------------|---|
| <u> X </u> Dr. Luke Boyer | <u> X </u> Dr. Geoff Macy | <u> </u> Paul Northington |
| <u> X </u> Cyndee Byous | <u> X </u> Stephanie Norris | <u> X </u> Dr. Robert Sigrist (Left 1:18) |
| <u> X </u> Mary Jo Gruber | <u> X </u> Dr. Steve Shelton | <u> X </u> Cindy Sullivant |
- MoASBO Staff
- X Kim Cranston X Amber Branson X Tracy Payne

III. Adopt Agenda (Steve Shelton)

Move to approve agenda: Dr. Robert Sigrist
Motion seconded: Cyndee Byous
Approved: 8 – 0

IV. Approval of 11-2-23 Board Minutes (Steve Shelton)

Move to approve board minutes: Dr. Geoff Macy
Motion seconded: Stephanie Norris
Approved: 8 – 0

V. Board Members as MoASBO Ambassadors and Celebrations (Steve Shelton)

- Kim Cranston shared her experiences with recent ASBOI travel and other affiliate conferences.
- Mary Jo Gruber shared information regarding the ASBOI Board.

VI. Identify Mega-Issues Impacting Members (Steve Shelton)

- Steve Hobbs, Executive Director of Missouri Assoc. of Counties, provided an overview of SB 190, and current legislative issues were discussed.

VII. Review Strategic Plan for 2018 - 2023 (Kim Cranston)

Kim Cranston provided an update on the summer retreat and the evaluating of the current Strategic Plan.

VIII: Revision to Board Policy 3.10 Scholarships and Awards (Kim Cranston)

Kim Cranston presented a revision to board policy 3/10 to include the option for BOY recipients to attend the Leadership Forum conference.

Motion to approve: Dr. Robert Sigrist

Motion seconded: Mary Jo Gruber

Approved: 8 – 0

IX: Approval of Nominating Committee Recommendations (Steve Shelton)

- 2024-2025 vice president – Geoff Macy submitted a letter of interest for this officer position.

Motion to approve: Cyndee Byous

Motion seconded: Mary Jo Gruber

Approved: 8 – 0

X: Other Board Issues (Steve Shelton)

- BOY, SSMOY, Emerging Leader nominations are being solicited. Board members are encouraged to submit nominee(s).
- Kim Cranston presented suggestions for Honorary Membership and the Hall of Fame.
- Kim Cranston shared updates on the Leadership Forum and Annual Spring Conference.

XI: Other Business (Cindy Sullivant and Tracy Payne)

- Tracy Payne submitted financial reports to the board prior to the Jan. 26 meeting.

Motion to approve: Stephanie Norris

Motion seconded: Cyndee Byous

Approved: 8 – 0

XII. Executive Director Updates (Kim Cranston)

- Kim Cranston highlighted the following events and how MoASBO will be represented:
 - a. WAEDG Meeting
 - b. SW Center Meeting
 - c. CharacterPlus Workshop

XIII: Adjourn (Steve Shelton) Time: 1:35 p.m.

Move to approve adjournment: Cindy Sullivant

Motion seconded: Mary Jo Gruber

Approved: 7 – 0