



**MoASBO Board of Directors**

**Meeting Minutes**

**March 15, 2024**

**Zoom 11 A.M.**

**I. Call to Order (Paul Northington) Time: 11:03 AM**

**II. Roll Call (Paul Northington)**

X  Dr. Luke Boyer (Arrived at 11:05 AM)

X  Cyndee Byous (Arrived at 11:10 AM)

X  Dr. Geoff Macy                       X  Paul Northington

X  Stephanie Norris                       X  Dr. Robert Sigrist

Mary Jo Gruber                       X  Dr. Steve Shelton                       X  Cindy Sullivant

MoASBO Staff

X  Kim Cranston                       X  Amber Branson                       X  Tracy Payne

**III. Adopt Agenda (Paul Northington)**

Move to approve agenda: Dr. Steve Shelton

Motion seconded: Cindy Sullivant

Approved: 6 – 0

**IV. Approval of Recognition Committee Recommendations (Paul Northington)**

The Recognition Committee chair, Kelly Genge, submitted the following awardee nominations on behalf of the committee:

- BOY - Patty Bedborough
- SSMOY - Tina Adams
- Emerging Leader - Nickie Otten
- Pres. Scholarship - Christopher Watkins

Move to approve board minutes: Dr. Steve Shelton

Motion seconded: Cindy Sullivant

Approved: 7 – 0

**V. Approval of the Hall of Fame Nominee (Paul Northington)**

- The board nominated Dr. Chris Straub as the 2024 Hall of Fame inductee. This award will be presented at the 2024 Annual Spring Conference.

Move to approve board minutes: Stephanie Norris

Motion seconded: Dr. Geoff Macy

Approved: 8 – 0

**VI. Approval of Business Advisory Committee Recommendation (Paul Northington)**

- The Business Advisory Committee recommended adopting a “Suitcasing and Onboarding Policy.”

Move to approve board minutes: Dr. Luke Boyer

Motion seconded: Cyndee Byous

Approved: 8 – 0

**VII. Next Board Meeting (Paul Northington)**

- MoASBO Board will meet virtually on April 1 to discuss financial and budget documents.
- The Board meeting on April 20 will start with a closed session at 4:40 pm instead of 5 pm.

**XIII: Adjourn (Paul Northington) Time: 11:45 p.m.**

Move to approve adjournment: Robert Sigrist

Motion seconded: Dr. Steve Shelton

Approved: 8 – 0