



MoASBO Board of Directors

Meeting Minutes

January 27, 2023

LODGE OF THE FOUR SEASONS 10:30 A.M.

I. Call to Order (Mary Jo Gruber) Time: 10:36 AM

II. Roll Call (Mary Jo Gruber)

X Mary Jo Gruber X Dr. Steve Shelton – Arrived 10:43
X Patty Bedborough X Cindy Sullivant
X Dr. Tracy Bottoms X Paul Northington
X Dr. Geoff Macy –
Departed 12:45

MoASBO Staff

X Kim Cranston X Amber Branson X Tracy Payne

III. Adopt Agenda (Mary Jo Gruber)

Move to approve agenda: Patty Bedborough
Motion seconded: Paul Northington
Approved: 5 – 0

IV. Approval of 10-9-22 Board Minutes (Mary Jo Gruber)

Move to approve board minutes: Cindy Sullivant
Motion seconded: Patty Bedborough
Approved: 6 – 0

V. Approval of Nominating Committee Recommendation (Paul Northington)

- 2023-2024 vice president – Steve Shelton submitted a letter of interest for this officer position.

Move to approve committee recommendation of Steve Shelton: Tracy Bottoms
Motion seconded: Patty Bedborough
Approved: 6 – 0

- Director vacancy – With the resignation of director Richard Asbill, it was recommended that Luke Boyer fill this position.

Move to approve recommendation of Luke Boyer: Cindy Sullivant

Motion seconded: Geoff Macy

Approved: 6 – 0

VI. Identify Mega-Issues Impacting Members (Mary Jo Gruber)

- Mike Lodewegen, MSCA director of Government Affairs, provided an overview of SAC, Better Schools, and relationship with MCSA. Current legislative issues were discussed.

VII. Board Members as MoASBO Ambassadors and Celebrations (Mary Jo Gruber)

- Tracy Bottoms and Mary Jo Gruber shared their experiences with recent regional meetings.
- Patty Bedborough shared information regarding an upcoming SFO presentation.
- Paul Northington shared an update on the Mentor Program.

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

Kim Cranston provided an update on how the strategic plan is guiding all efforts. An update on membership numbers was shared.

IX: Other Board Issues (Mary Jo Gruber)

- 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.

X: Other Business (Cindy Sullivant and Tracy Payne)

- Tracy Payne submitted financial reports to the board prior to the Jan. 27 meeting.

Motion to approve: Patty Bedborough

Motion seconded: Steve Shelton

Approved: 6 – 0

X. Executive Director Updates (Kim Cranston)

- Kim Cranston highlighted how she is representing MoASBO through these events:
 - a. ASBOI Conference
 - b. AEDG Meetings
 - c. Presenting at other ASBO conferences

XI. Adjourn (Mary Jo Gruber) Time: 12:54 p.m.

Move to approve adjournment: Steve Shelton

Motion seconded: Patty Bedborough

Approved: 5 – 0