

MoASBO BOARD OF DIRECTORS MEETING MINUTES

Camden on the Lake

Sunday, October 19, 2014 5:30 p.m.

I. Call to Order (Ron Orr) 5:32 p.m.

II. Roll Call (Ron Orr)

Directors in Attendance

X___ Wade Bartels

X___ Patty Bedborough

X___ Lorenzo Boyd

X___ Steve Chodes

X___ Joel Cracchiolo

X___ Pam Frazier

___ Elaine Henderson

X___ Clint Johnston

X___ Kari Monsees

X___ Ron Orr

X___ Cindy Reilmann

X___ John Ruddy

X___ Sharon Sander

X___ *Tom Momphard*

X___ *Linda Clevenger*

III. Adopt Agenda (Orr)

The October 19th MoASBO Board meeting Agenda:

- Moved to approved by Wade
- Motion second by Pam

IV. Approval of September Board Meeting – (Orr)

The September 3 meeting minutes were read and approved.

- Moved to approved by Clint
- Motion second by Kari

V. Financial Report (Momphard)

The financial report has to change technology budget.

- Moved to approve by Steve
- Motion second by Patty

VI. Old Business (Orr)

January Board meeting will be held @ Port Arrowhead.

VII. New Business

A. Discussion of Alternative for Resort at Port Arrowhead if needed

Port Arrowhead discussion.

Tan Tara-

Soft hold – week following current week – 1st week of May

600 Rooms, 40 Suites

Cindy's committee evaluating in December

Provide options/alternatives

Action Required:

No Action

- Moved to approve by Kari
- Motion second by Patty

B. Legislative Platform *(Orr)

Legislative platform discussed.

Paul Barr

Wade Bartels

Jason Hoffman

Paul Harrell

Ron Orr

Tim Rooney

- Moved to approve by Kari
- Motion second by Patty

C. Brian Blankenship Scholarship *(Orr)

John Cary – President 92-93

Business Official of the Year – travel to go to National Meeting

Take a small portion annually to help fund

Determine at later date amount of money

Action Required:

Approved MoASBO that we create Blankenship Scholarship to send Business Official of the Year to annual National meeting

Further define dollar amount at later time

MoASBO will pay remaining

- Moved to approve by John
- Motion second by Clint

D. Fall Conferences Update (Cracchiolo)

MoASBO Fall Conference:

Support moving well

Strengths

70 attendees

HR group – may want to partner

Look at what it may look like

Several subjects overlap

MoASBO Fall Support Staff Conference:

Registration is in process

MoASBO Spring Conference 2015:

Met a few weeks ago

95 sessions

Timeline

Form w/google.docs

Shirts

Pins – rainbow

Vendors – dinners – early & band later

Mentor for new timers

Ideas for vendor rooms

Action Required:

None

E. Recognition Committee

Strategic Planning – John & Clint

John will reach out to folks

Need good committee members

Name for each region to provide to Linda Quinley (on sheet)

Region 1-Gabe

Region 2-Tammy

Region 3-Andy

Region 4-Jim Cherrington

Region 5-Nancy
Region 6-Gerald Landewee from Oak Ridge
Region 7-John Everest

Action Required:

No Action

VIII. Executive Director's Report (Mompard)

A. Membership Update:

511	Active
230	Business Associates
15	Emeritis
6	Education Assoc.

B. Other

Attending MARE, MSBA
(Items on agenda)

Jan BOE – new updated website

IX. Adjournment

Motion to adjourn was made at 6:07 p.m. and was passed unanimously.

- Moved to approve by Clint
- Motion second by Wade