



**MoASBO Board of Directors**

**Meeting Minutes**

**January 6, 2021**

**10 a.m. Conference Call**

I. Call to Order (J. Silkett) Time: 10:13 a.m.

- Move to call the meeting to order: Patty Bedborough
- Motion seconded: Paul Northington
- Approved: 8 – 0

II. Roll Call – Virtual Attendance (J. Silkett)

X  Richard Asbill       X  Charles Brazeale       X  Paul Northington       X  Kim Cranston  
 X  Patty Bedborough      \_\_\_\_\_ Cyndee Byous       X  Johnnie Silkett       X  Diane Winters  
 X  Tracy Bottoms       X  Mary Jo Gruber       X  Cindy Sullivant

III. Business (J. Silkett, K. Cranston) Cyndee Byous logged in for discussion.

Johnnie introduced the topic of discussion, 2021 spring conference delivery platform. Kim provided details on survey results and pandemic conditions along with preparations to provide for a virtual conference instead of in-person. An agreement with Factor 110 will provide the online platform for the event. Margaritaville has been contacted regarding the force majeure clause included in the 2021 spring contract. Diane provided information regarding the spring budget. The board discussed varied pros and cons of virtual delivery. While discussion included that in-person would be the desired platform, directors unanimously support the virtual format for 2021 spring conference.

- Move to approve the 2021 spring conference platform be virtual: Patty Bedborough
- Motion seconded: Cindy Sullivant
- Approved: 9 – 0

IV. Adjourn (J. Silkett) Time: 10:58 a.m.

- Move to approve adjournment: Charles Brazeale
- Motion seconded: Tracy Bottoms
- Approved: 9 – 0