



MoASBO Board of Directors

Meeting Minutes

January 29, 2021

1 p.m. Zoom

I. Call to Order (J. Silkett) Time: 1:01 p.m.

II. Roll Call (J. Silkett)

Richard Asbill Charles Brazeale Paul Northington Kim Cranston

Patty Bedborough Cyndee Byous Johnnie Silkett Diane Winters

Tracy Bottoms Mary Jo Gruber Cindy Sullivant

III. Adopt Agenda (J. Silkett)

- Move to adopt agenda: Charles Brazeale
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

IV. Approval of Board Minutes (J. Silkett)

- Move to approve October 15, 2020 and January 6, 2021 board minutes: Patty Bedborough
- Motion seconded: Cyndee Byous
- Approved: 8 – 0

V. Identify Mega-Issues Impacting Members (J. Silkett) Tracy Bottoms joined 1:36 p.m.

Dr. Shari Sevier, Missouri Counselor Association Director of Advocacy, provided a presentation on impact of COVID-19 on mental/emotional health and well-being. Paul suggested including a wellness topic to spring conference schedule.

VI. Review Strategic Plan for 2018-2023 (K. Cranston)

Kim reported that in keeping with Goal 1 Education and Goal 2 Communication, survey comments indicate the need to remind members of P.D. opportunities. A mailer containing highlights of programs will be sent to all active members.

VII. Identify Financial Changes Based Upon Strategic Plan Review

Kim noted that this has been addressed in previous meeting regarding the spring conference.

VIII. Other Board Issues (P. Bedborough)

Patty provided a letter drafted by St. Louis area CFOs, etc. to Dr. Margie Vandeven regarding federal program funding. A similar letter was drafted for MoASBO board to submit. Discussion included both pros and cons of submitting, ending with a consensus to not send such letter. Instead, awareness of statewide impact would be provided, noting areas of the state are impacted differently. Kim will send information to members, providing the DESE list serv information previously sent.

IX. Other Business

1. Approve Treasurer's/Financial Report (C. Sullivant, D. Winters)

Cindy and Diane reported the financial status. A budget amendment included changes mainly related to lack of in-person events and pandemic conditions.

- Move to approve the treasurers report and amendment: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

2. Nominating Committee Report (P. Bedborough)

Mary Jo Gruber submitted a letter of interest to serve as 2021-2022 Board vice-president.

- Move to approve Mary Jo Gruber as 2021-2022 Board vice-president: Paul Northington
- Motion seconded: Tracy Bottoms
- Approved: 9 – 0

(J. Silkett)

Johnnie Silkett will retire at the end of the year and will not serve as Board past-president in 2021-2022. The committee recommends that Patty Bedborough remain in this position for the next year.

- Move to approve Patty Bedborough as 2021-2022 Board past-president: Cyndee Byous
- Motion seconded: Cindy Sullivant
- Approved: 9 – 0

Board Applicants

As of meeting date, there are seven applicants for four open Board seats. Interview questions will be sent to applicants, with current board members receiving different questions than those who could be a new board director.

3. Recognition Committee Update (K. Cranston)

Application are being accepted for 2021 BOY and SSMOY awards. The Board will vote to approve recommendations at the next BOD meeting. June 4 is the tentative date for a recognition celebration.

4. Professional Development Committee Update (K. Cranston)

Spring Conference committee is working on sessions for the virtual conference. CPE sub-committee has reviewed sessions.

5. Business Advisory Committee Update (K. Cranston)

The Business Advisory committee has met with factor 110 rep to learn about the virtual conference platform.

X. Board Members as MoASBO Ambassadors

Board members provided information about happenings in their school district and personal lives.

XI. Celebrations – Combined with Board Members as MoASBO Ambassadors

XII. Adjourn (J. Silkett) Time: 2:49 p.m.

- Move to approve adjournment: Charles Brazeale
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

*MoASBO supports its members in managing school district resources
by providing professional growth and networking opportunities.*