



MoASBO Board of Directors

Meeting Minutes

October 18, 2021

6 p.m. – Conference Call

I. Call to Order (Charles Brazeale) Time: 6:04 p.m.

II. Roll Call (Charles Brazeale)

Richard Asbill Charles Brazeale Paul Northington (Left Call at 6:28 p.m.)

Patty Bedborough Cyndee Byous Cindy Sullivant

Tracy Bottoms Mary Jo Gruber Steve Shelton (Joined Call at 6:23 p.m.)

Kim Cranston, Tracy Payne, Amber Branson, Kim Mulvaney, and Kathy Orr

III. Adopt Agenda (Charles Brazeale)

- Move to adopt agenda: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 5 – 0

IV. Approval of Board Minutes (Charles Brazeale)

- Move to approve June 4, 2021 board minutes: Mary Jo Gruber
- Motion seconded: Richard Asbill
- Approved: 5 – 0

V. Board Members as MoASBO Ambassadors and Celebrations

- BOD recognized and congratulated Charles on receiving the ASBOI Eagle Award.
- Charles and Mary Jo have been traveling/presenting at regional meetings.

VI. Review Strategic Plan for 2018 – 2023 (Kim Cranston)

Kim provided information and noted the updates/modifications to board. Revisions and updates were discussed at summer planning retreat.

- Move to approve revisions: Patty Bedborough
- Motion seconded: Mary Jo Gruber
- Approved: 5 – 0

VII. Review of ASBOI Prof. Standards and Code of Ethics

Kim provided revised information on ASBOI Professional Standards and Code of Ethics. It was noted that these ASBOI documents support MoASBO standards and will be shared with MoASBO members through the web site.

VIII. Other Issues (Charles Brazeale)

IX: Other Board Business

Approve Treasurer's/Financial Report (Tracy Payne)

The financial report was submitted by Tracy Payne. The MoASBO Board reviewed the presented report.

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

Approve 990 – Outside accountant has prepared this for the year. (Tracy Payne)

The 990 was submitted for approval. Tracy noted that the committee financial review is complete and supports the information in the 990 report.

- Move to approve: Mary Jo Gruber
- Motion seconded: Paul Northington
- Approved: 5 – 0

Approve Legislative Priorities (Charles Brazeale)

The MoASBO 2021-2022 Legislative Priorities platform was provided for review by the Legislative Committee. Charles highlighted any modifications or revisions made regarding COVID. The MoASBO platform will be included in the review by the SAC members.

- Move to approve: Patty Bedborough
- Motion seconded: Mary Jo Gruber
- Approved: 5 – 0

Approve Active Member dues for next year (Kim Cranston)

The Membership Committee proposed an increase of membership dues from \$100 to \$120. Board revised proposed increase to \$125.

- Move to approve: Patty Bedborough
- Motion seconded: Richard Asbill
- Approved: 5 – 0

X: Adjourn (Charles Brazeale) Time: 7:04 p.m.

- Move to approve adjournment: Mary Jo Gruber
- Motion seconded: Patty Bedborough
- Approved: 5 – 0

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