



**MoASBO Board of Directors**

**Meeting Minutes**

**April 1, 2024**

**Zoom 1 P.M.**

**I. Call to Order (Paul Northington) Time: 1:04 PM**

**II. Roll Call (Paul Northington)**

Dr. Luke Boyer       Dr. Geoff Macy       Paul Northington  
 Cyndee Byous       Stephanie Norris       Dr. Robert Sigrist  
 Mary Jo Gruber       Dr. Steve Shelton       Cindy Sullivant

**MoASBO Staff**

Kim Cranston     Amber Branson     Tracy Payne

**III. Adopt Agenda (Paul Northington)**

Move to approve agenda: Dr. Robert Sigrist

Motion seconded: Dr. Steve Shelton

Approved: 7 – 0

**IV: Approval of Jan. 26, 2024 Board Meeting Minutes**

Move to approve agenda: Stephanie Norris

Motion seconded: Dr. Geoff Macy

Approved: 7 – 0

**V: Approval of March 15, 2024 Board Meeting Minutes**

Move to approve agenda: Cyndee Byous

Motion seconded: Dr. Geoff Macy

Approved: 7 – 0

**VI. Approval of Financial Committee Review (Cyndee Byous)**

- Cyndee Byous, the Financial Committee chair, shared the committee’s findings and recommendations for this year. This will be also be presented at the spring conference business meeting.

Move to approve agenda: Dr. Steve Shelton

Motion seconded: Dr. Geoff Macy

Approved: 7 – 0

**VII. Other Business (Paul Northington)**

**Executive Committee Recommendations (Paul Northington)**

- Paul Northington provided the recommendation on behalf of the Executive Committee. The following people are nominated to serve a two-year term on the Board of Directors: Dr. Luke Boyer and Dr. Laura Nelson. Geoff Macy was previously approved as next year's vice-president.

Move to approve: Dr. Robert Sigrist

Motion seconded: Cyndee Byous

Approved: 7 – 0

**Honorary Membership (Kim Cranston)**

- Kim Cranston suggested MoASBO include honorary MoASBO Emeritus lifetime membership for the Hall of Fame inductees.

Move to approve: Dr. Steve Shelton

Motion seconded: Stephanie Norris

Approved: 7 – 0

**Membership Fee Increase (Kim Cranston)**

- Kim Cranston presented an increase in Active Member dues from \$125-\$130, and adding another Premier Partner to the business partnership program. The board recommendation is to increase to \$135 for Active Membership.

**Conference Fee Increase (Kim Cranston)**

- Kim Cranston presented registration fees increase for the Support Staff Conference and Spring Conference. This will continue to be discussed as part of the budget process.

**VIII. Exec. Director comments (Kim Cranston)**

- Kim Cranston presented a preview of the spring conference.

**XIII: Adjourn (Paul Northington) Time: 1:52 p.m.**

Move to approve adjournment: Cyndee Byous

Motion seconded: Dr. Geoff Macy

Approved: 7 – 0