MoASBO Board of Directors

Meeting Minutes

April 26, 2025 at 5 PM

Margaritaville

I. Call to Order (Dr. Steve Shelton) Time: 5:17 PM

II. Roll Call (Dr. Steve Shelton)

X	Dr. Luke Boyer		Dr. Laura Nelson	X	Cindy Sullivant
X	Cyndee Byous	X	Stephanie Norris	X	Dr. Steve Shelton
X	Dr. Geoff Macy	X	Paul Northington		

X Kim Cranston, Patty Bedborough, Amber Branson, Susie Gorrell, and Kim Mulvaney

III. Adopt Agenda (Dr. Steve Shelton)

- Move to adopt agenda: Cyndee Byous
- Motion seconded: Stephanie Norris
- Approved: 7 – 0

IV. Approval of Board Minutes (Dr. Steve Shelton)

- Move to approve 4-4-25 board minutes: Stephanie Norris
- Motion seconded: Dr. Geoff Macy
  Approved: 7 – 0

V. Approval of Financial Reports (Cindy Sullivant)

Cindy Sullivant and Tracy Payne provided financial reports to the board prior to the April 26 meeting.

- Move to approve: Dr. Geoff Macy
- Motion seconded: Dr. Luke Boyer
  Approved: 7 – 0

VI. Identify Financial Changes Based Upon Strategic Plan Review

Kim Cranston provided the proposed 2025 - 26 operating budget to the board prior to the April 26 meeting. The final proposed budget will be provided to the board before the June 6 Zoom meeting.

VII. Other Business

Board Self Evaluations (Dr. Steve Shelton)

Dr. Steve Shelton provided the evaluation survey tool for the Board's evaluation last year. The Board decided to continue using this tool for the current year. The results will be discussed during the Board's planning retreat.

- Move to approve: Paul Northington
- Motion seconded: Cyndee Byous
  Approved: 7 – 0

Summer Planning Retreat (Kim Cranston)

Kim Cranston announced that the board will review the strategic plan and the charges to committees. A draft of the 2025-26 meeting dates will also be provided.

Executive Director Update

Kim Cranston provided an update on the following items:

- Annual Spring Conference
  Registration numbers, sponsorship numbers, sessions, and conference app.

- MSBA Conference
  MoASBO will conduct 10 sessions at the MSBA conference. MoASBO will cover the MSBA registration cost, while board members will be responsible for their lodging expenses.

- Move to adjourn: Paul Northington
- Motion seconded: Cyndee Byous
- Approved: 7 – 0

VIII: Adjourn (Dr. Steve Shelton) Time: 6:15 PM

- Move to adjourn: Paul Northington
- Motion seconded: Dr. Luke Boyer
- Approved: 7 – 0