

Oregon Association of School Business Officials

Board Meeting

May 15, 2015

Oregon State Capitol – Room 243

In attendance were Alea Renner, Mary Knigge, Pat Baldini, Mike Schofield, Scott Florsheim, Michelle Morrison, Angie Peterman and Josie Hummert. Chris Panike, Janice Essenberg and Olivia Meyers-Buch attended via conference call.

Mary called the meeting to order at 7:41 am.

Mary asked Pat to talk about the Promise of Oregon campaign. Pat moves that the resolution be adopted with the amendment to the last paragraph “WHEREAS, School Board Members need to shoulder the responsibility...” to “WHEREAS, Business Officials need to help shoulder the responsibility...” Alea seconded the motion. No other discussion was had. Motion passed unanimously.

Angie talked about the New Business Managers Institute and its progress for 2nd and 3rd year and the start of the new 2015 cohort in July. She indicated that they have had issues finding qualified instructors. Angie and Claire will be working on a plan to find and determine instructor qualifications.

Mary asked Michelle to talk about the dues sub-committee, in Susan Dodd’s absence. Michelle talked about the committee’s desire to reach out to other associations to partner to provide professional development. The partnerships would not necessarily be a revenue increasing measure, but to expand membership as possible from those school folks who may not normally be interested in OASBO. She indicated that the committee also talked about an additional structure for dues that would be organization based where the fee would be based on number of staff a district would like to be members.

Scott offered that the focus should be internally to focus on developing the professional development and a structure for dues before looking outside for partnerships. The board asked the committee to re-group and focus on the dues structure at this point. Angie indicated the communication with the members should be focused on what they are receiving first and then talk about expansion when talking about a potential dues increase.

Mary asked Olivia to talk about the Promising Futures Scholarship applications and process. She indicated the applications are in and of the 31 applications received, 26 are eligible for scholarship. The committee will be going to work reviewing applications with a decision to be made in early June.

Pat talked about the summer conference planning. Planning and the professional development

Angie indicated that Zone 5 (and 1 potentially depending on Susan’s term end) need to hold an election for a new zone director. She indicated Nate Roedel is interested but an email will be sent to the zone members asking for interest in serving. Then a survey will be sent for the election.

Mary adjourned the meeting at 8:23 am.