

AGENDA

Oregon Association of School Business Officials BOARD MEETING

July 24-25, 2017

The Riverhouse, Bend [12:00 pm - 2:00 pm]

Executive Committee Meeting

1. Call meeting to order
2. Review Summer Conference script
3. Other Items
4. Recess meeting

Full Board Meeting [*Monday - 2:00 pm - 5:00 pm | Tuesday, 8:00 am - 2:00 pm*]

1. Call meeting to order Michelle Morrison
2. Approval of prior meeting minutes Michelle Morrison
3. Financial statements & Tax Return Linda Murray
 - a. [June 30, 2017 Financial Statement](#)
 - b. December 31, 2016 Form 990
 - c. Review materials to be presented at conference
([December 31, 2016 Financial Statements](#))
4. [Review Audit Committee Letter](#) Linda Murray
5. Summer Conference – schedule review Tami/Angie
 - a. Review program
 - b. Sign up to facilitate a course
 - c. Review and finalize duties of Board members
 - d. Other-than-conference activities this week
 - e. Other Committees: 10k Thursday morning, no Leg Cmte, no ESD group, 5cast Pilot Thursday afternoon

- | | |
|---|-------------------|
| 6. Board position (Treasurer) vacancy & election | Pat Baldini |
| 7. Outstanding Service Award Selection | Michelle Morrison |
| 8. Appoint new Associate Member Representative | Michelle Morrison |
| 9. Function & Purpose of Associate Member Committee | Michelle Morrison |
| 10. New Business Manager Institute update | Angie Peterman |
| 11. ASBO Annual Conference Sept 22-25 (Denver, CO) | Angie Peterman |
| a. Finalize Scholarships | |
| i. 10 - \$1,750 scholarships (1 per zone & 5 at-large) | |
| ii. 5 available to Zone Directors | |
| 12. Partnership and Sponsorship Programs | Angie Peterman |
| 13. Strategic Plan & Board Goals Development (Memo) | Tami Montague |
| 14. Executive Director Evaluation – September Meeting | Michelle Morrison |
| 15. November 2017 Conference Discussion | Angie Peterman |
| 16. Additional Business | Michelle Morrison |
| Continued participation reports | |

[Skittles Teambuilder](#)