

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

October 6, 2017

COSA Office, Salem [10:00 am - 4:00 pm]

1. Call meeting to order Tami Montague
 - a. Linda Darling shared an idea about surveying the ASBO Intl. attendees to glean most valuable and use that info to inform summer conference.

2. Approval of July 2017 meeting minutes - tabled to next meeting for finalization.

3. Executive Director Evaluation Discussion Tami Montague

4. November Fall Workshop Agenda topics Angie Peterman

Include Claire's upcoming ASBO VP campaign/election
Promote ASBO also, Lauren will work on pictures
Legislative update
ODE Update
PERS taskforce
Forecast Five
End of day - talk about issuing PERS bonds again for interested districts

5. Additional Business Tami Montague
 - a. Geoff Sinclair-Nate Discussion- Newly with Brown and Brown. Geoff would like to build a relationship at OASBO. Might be an opportunity to support expansion of NBMI. Nate referred him to Angie.
 - b. MOU - Angie Discussion - Met with new Executive Director at WASBO. They are eager to get started on a pilot of the NBMI in Washington with 10 - 15. MOU to give them access to two of the modules for \$5000.

6. Adjourn