

# AGENDA

## Oregon Association of School Business Officials

### BOARD MEETING

January 25, 2018

*Salishan Resort, Gleneden Beach [8:30 am - 2:00 pm]*

1. Call meeting to order Tami Montague
2. Approval of November 2017 meeting minutes Tami Montague
3. Winter Conference Agenda review Angie Peterman
4. Set board meeting dates for rest of 2018
  - a. Spring meeting?
  - b. July 23-24, Bend
  - c. September 14th, Salem
  - d. November 7, 2018, Portland
  - e. January 24, 2019 (?)
5. Summer Conference theme & agenda review Linda Murray
  - a. Golf tournament discussion
  - b. First time attendee event/activity
6. Discuss Business Partner evaluation results Angie Peterman
7. Review/Revise strategic plan update/report Angie Peterman
  - a. Website responsive design
  - b. New members brochure, welcome
  - c. Other state pilot of NBMI curriculum
8. Zone Meeting Dates Angie Peterman/Zone Directors
  - a. Partners involvement
  - b. Establish dates
  - c. Agenda template, website, logistics
9. Additional Business Angie Peterman/Nate Roedel
  - a. Financial Statements
  - b. Legislative Committee

10. Adjourn