

Oregon Association of School Business Officials Board Meeting



Minutes

March 9, 2018

Go-To-Meeting | 9:00 am – 12:00 pm

Tami called the meeting to order at 10:06 am.

In attendance were Tami Montague, Alea Renner, Christina Weinard, Sherry Ely, Lauren MacMillan, Linda Darling, Michelle Morrison, Nate Roedel, Angie Peterman, and Josie Hummert.

Tami asked for a motion to approve the minutes of the January 2018 meeting. Linda Darling moved to approve the minutes as presented. Sherry seconded the motion. The motion passed unanimously.

Angie presented the recommendation from the Scholarship Committee for scholarships awarded this year. Christina moved to grant two one thousand scholarships to the two recommended recipients. Alea seconded the motion. The motion passed unanimously.

Angie directed board members to the new member script for Zone Directors to utilize when contacting new members in their area. When a new member signs up they are mailed the new member handbook and a zone director will call them. The board liked the draft script presented and will use it as a template going forward.

Angie discussed the NBMI curriculum in the pilot states. Washington State is anxious to start a cohort through the entire curriculum rather than just the first module. Angie is still negotiating what the pilot will look like with them and will report back if there are changes to the agreement initially agreed to. Alaska has contacted Angie again to start the process of starting a pilot program in the Fall.

Angie presented the financial statements. Nate indicated he was appreciative of the communication from Angie during the transition in where revenue is appropriated with the new partner program.

The zone directors reported on their zone meetings. They specifically noted that having partners participate and speak to the group worked out great. Attendees seemed to like that it wasn't a sales pitch and that it was great to create the connection. Sherry indicated some concern about the participation and timing of year. Angie shared in Karla's absence that timing was a struggle. Linda Darling suggested that holding the meeting end of March beginning of April might make all the difference.

Angie asked the board to brainstorm ideas about getting more folks involved in the legislative committee or at least completing fiscal impact statements. The implementation of Forecast5

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may alleviate some data sharing requirement but there will still be work needing to be done at the local level.

Angie indicated that ASBO International has made some progress on the SFO Certification and that states are now going to be able to attest to someone's readiness to sit for the test. She also indicated they have combined the two tests into one. Angie has requested a draft MOU with ASBO International to become a testing site and have the ability to attest to someone's fitness for certification.

The board discussed summer conference and any updates. Angie indicated the exhibit hall is sold out and was never able to be opened to the general public because so many companies renewed their partnership and pre-registered for the conference.

Tami adjourned the meeting at 11:00 am.

Respectfully submitted,

Josie Hummert
Executive Assistant