

Oregon Association of School Business Officials Board Meeting



Minutes

November 7, 2018

Portland Marriott Downtown Waterfront | 8:00 am – 2:00 pm

Linda M. called the meeting to order at 8:10 am.

In attendance was Olivia Meyers Buch, Lauren MacMillan, Linda Darling, Sherry Ely, Marcia Cople, Linda Murray, Tami Montague, Angie Peterman, and Josie Hummert.

Linda M. asked the board to review the minutes from the September 2018 board meeting. Linda D. moved to approve the minutes as presented. Sherry seconded the motion. The motion passed unanimously.

Linda M. asked the board if there were any changes to the letter of evaluation for the executive director. Sherry moved to approve the letter as written by Linda M. Linda D seconded the motion. The motion passed unanimously.

The board assigned the fall workshop introductions and announcements to members of the board. Linda M. indicated she would present an update about the work of the association.

The Promising Futures Scholarship Committee will need a chair appointed as Olivia would prefer to not continue as chair of that committee. Olivia would like to provide another member of the committee an opportunity to chair so she will contact a few of the members to see if they would be interested.

Lauren reported on the Associate Membership Committee phone conference meeting. The committee discussed and brainstormed ideas for future conferences, exhibit hall details, and schedule modifications.

Angie reported on contract services with interim positions and consulting services in districts. She indicated the need for consultants to serve in temporary contract positions. Angie receives calls routinely for assistance in districts.

Angie gave an update on the NMBI pilot project with Alaska ASBO. Alaska is working through the modules and noting changes or comments as part of the agreement. Angie and Vicki Robinson will be flying to Alaska to attend their annual conference at the end of November where Alaska ASBO will hold the first meeting of the first cohort.

Olivia reviewed the proposed budget with the board.

The board requested that the budget for summer conference attendee scholarships be increased to \$12,000 to accommodate the rise in hotel room rates.

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Tami moved that the budget be adopted with the amendment of the summer conference scholarships line increase to \$12,000. Sherry seconded the motion. The motion passed unanimously.

Angie noted to the board that John Musso from ASBO International has retired. She asked the board to submit any memories they might have with John for a memory book that she and some other ASBO past presidents will put together.

Jerome Wade led the board in identify the organizational wins, what has and will hold the organization back from reaching the goals, and what the “ridiculous audacious dreams” for the organization are.

The board took a break for lunch. Jerome finished his work with the board to identify steps and needs to get where the vision of the organization needs to go.

An item identified by the board during the strategic leadership plan was to develop a marketing plan to help raise the visibility of the great work being done by business officials across the state.

Nate joined the meeting at 12:00 pm.

Linda asked Nate to discuss summer conference thoughts and planning. Lauren noted the ideas the associate membership committee had during their last meeting.

The board discussed the possibility of moving the hot topics table session to Friday and moving the keynote speaker to Thursday morning. It was noted that Friday’s workshop topics need to be strong enough to hold attendees.

There was no other business brought forward.

Linda M. adjourned the meeting at 2:00 pm.

Respectfully submitted,

Josie Hummert
Executive Assistant