

Oregon Association of School Business Officials Board Meeting



Minutes

January 24, 2019

Salishan Resort, Gleneden Beach | 8:30 am – 2:00 pm

Linda Murray called the meeting to order at 8:33 am.

In attendance was Linda Murray, Karla Averett, Tami Montague, Sherry Ely, Marcia Copple, Linda Darling, Nate Roedel, Olivia Meyers Buch, Josie Hummert, Lauren MacMillan and Christina Weinard. Guests in attendance were Chris Davidson and Lori Sattenspiel. Angie Peterman was absent due to illness.

The board reviewed the minutes. Olivia moved to approve the minutes as presented. Nate seconded the motion. The board voted unanimously to approve the minutes.

Olivia presented the financials. It was noted that three new companies signed up for the Elite Partnership. The board did not have questions about the financials.

The board discussed fall workshop evaluations and the format of the workshop. The evaluations were good related to the topics and especially the keynote speaker. The board indicated support for changing the timing, location, and format for the conference. They expressed a desire to incorporate other activities such as specific strand training such as payroll and accounts payable/receivable for business office staff. The board was also interested in pursuing a joint event to incorporate Forecast5 training.

The board reviewed the agenda for the Winter Conference and assigned introductions and other duties for the day. The board discussed future events and the necessity of holding the Winter Conference on location at Salishan. The board indicated they would like to move to Inn at Spanish Head or other suitable location to ease space concerns.

The board reviewed the dates for upcoming board meetings. They determined a conference call to review Fall Conference planning should be held soon to finalize plans for moving forward. They set March 1st from 10 – 11:30 am. The board elected to not set an additional spring meeting at the time. The board asked whether their July meeting should be adjusted so that all board members could attend the special leadership training likely being held on Tuesday. The schedule will be updated once we know more about the training.

Nate presented the logo options and theme for the Summer Conference. They reviewed the schedule changes and chose Option 2 which moved the keynote address to Thursday morning instead of Friday morning. Hot Topic tables would be held Friday along with workshops. They brainstormed options for the Family Fun Night. And they discussed the keynote speaker. Nate, with the support of the board, opted to hire Galen Emanuele for the keynote, pending availability.

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Zone Directors discussed the agenda for the meetings this spring and identified the locations for each. Josie will update the websites, set up registration, and start contacting speakers for the topics identified.

Zone Directors who are up for election or need to find a new zone directors are Zone 2, 4 and 5. Each director is prepared to hold an election during the meeting.

Linda moved the review and revise strategic plan agenda item to last and asked the board if there was any other business.

Olivia nominated Tami to be the chair of the scholarship committee. Linda M. appointed Tami as the new chair. Olivia will provide background and training for Tami.

Tami asked the board if there were any ideas for who to nominate for the Treasurer position for election in July. Sherry indicated interest in the position. Sherry has found a replacement to be nominated as Zone 2 director.

Linda opened discussion of the Brandsript framework and the board went through the questions. They finalized brainstorming and opted to let the discussion ruminate. The last two questions about character transformation will be discussed and answered in July at the board meeting. They board declined to set a timeline for implementation of a marketing plan until July when a broader discussion of the strategic plan was held.

Linda adjourned the meeting at 1:45 pm.

Respectfully submitted,

Josie Hummert
Executive Assistant