

# Oregon Association of School Business Officials Board Meeting



## Minutes

March 1, 2019

*Go-To-Meeting | 10:00 am – 12:00 pm*

Linda Murray called the meeting to order at 10:00 am.

On the call was Linda Murray, Olivia Meyers Buch, Christina Weinard, Karla Averett, Linda Darling, Lauren MacMillan, Marcia Copple, Nate Roedel, Angie Peterman, and Josie Hummert.

Linda M. asked the board to review the survey results of the event delivery questions to membership. They discussed the results. It appears as though membership would like a move for the Fall Workshop. The board directed staff to find cost and information about whether the Salem conference center is feasible.

Angie shared her conversation with Forecast5 about combining a Forecast5 conference with the OASBO Fall Workshop. They are very interested in the idea. The board directed Angie to continue discussions with them and to come to an agreement on an agenda.

The board asked if the winter conference needed to be moved. They directed staff to do a site visit to determine if meeting room, hotel rooms, and parking was adequate for a group our size.

The board reviewed the sample agenda for a new fall workshop that incorporated more topical training for business office staff. They indicated support for the expansion and would like to see costs before making a final decision.

Linda moved to the agenda item regarding the executive director FTE discussion. Linda indicated she had discussion with the executive committee regarding moving the FTE to a 1.0 from .8. Linda asked the board to weigh in on the discussion based on the email and information she sent prior to the meeting.

Nate, moved to enter into the budget process the move from the move of .8 to a 1.0 FTE for executive director. Christina seconded. Linda asked for clarification about whether the move would be made immediately or as of a certain date. The board indicated they would like it to start immediately. The motion passed unanimously.

There were no other items to discuss.

Linda adjourned the meeting at 10:37 am.

Respectfully submitted,

Josie Hummert  
Executive Assistant