



President – Kevin Kelleher  
President Elect – Lora Appenzeller-Miller  
Past President – Melissa Fettkether  
Secretary — Mary Beth Fast 2016-2018  
Treasurer — Kim Sheets 2017 - 2019  
Director Dist 1 –Denelle Gonnerman 2017 -2019  
Director Dist 2 –Brian Gubbels 2017-2018

# Agenda

## IASBO

### Board of Directors

Wednesday, December 6, 2017  
10:00 a.m.

#### Agenda:

Call to order – President Kelleher

1. +Review August 16 and September 29, 2017 minutes for correction and approval
2. +Review Treasurer's reports for July, August, September, October 2017
3. + Executive Director Report
  - a. Update on recent conference financial results - tentative results attached
  - b. Contract renewed with YM – same \$6495 rate as original in 2011
4. +Distribute and review 2016-17 audit report
5. ++++ Review recent member evaluation of Fall Conference to assist in determining March 28-29, 2018 conference topics and possible presenters
  - a. Respond to member survey data re: topics evaluations, discuss alternate PD session schedule & prior decision re: social event at Ames of fun run / walk at Ames in spring and social at fall conf in Altoona
  - b. General & Breakout session topic and presenters
6. ++ Review to approve contract with Nancy Blow as Iowa ASBO executive Director, beginning January 1, 2018.
7. ++ Discussion and possible action on Assistant Director position opening
8. + Ed Chabal 5 state plus 2 ASBO Intl visitation schedule (Pres, Pres Elect, or Exec. Dir if available to attend with E.C. – Pres and Pres elect to check calendars for availability on following dates)

Definite:

  - Pennsylvania ASBO March 6-9
  - Ohio ASBO April 18-20
  - Wisconsin ASBO May 16-18

Official ASBO visit:

  - Missouri ASBO May 1-4
  - TriState (Maine) May 22-25

Possibilities:

  - Arizona ASBO July 18-21
  - Colorado – April 4-6