



Established since 1968

Montana Association of School Business Officials

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Board of Directors Meeting

October 19, 2011

Missouri Room, Holiday Inn – Great Falls

Present:

Rhonda Opp
Scott Laird
Mike Waterman
Kim Aarstad

Mike Arnold
Lora Tauck
Brigitte Clark
Robert Bayuk

Tammy Tulberg
Jacki Young
Denise Ulberg

Absent:

Della Van Horn
Lynda Brannon

Call to order	President Jacki Young called the meeting to order at 10:10.
Minutes approval	Lora Tauck moved and Kim Aarstad seconded approval of the June 2011 Board minutes. Discussion: none. Ayes: all.
Introduction of Board	Jacki introduced the Board to the entire group. Newest Board Members Rhonda Opp, Region 3 Director and Brigitte Clark, Region 2 Director were introduced and welcomed. The entire Board swore to the oath of office.
President's Report	President Young discussed the status of Executive Directors' health issues. Board members discussed the possibilities of Lynda's departure as executive director of MASBO. Board decided to wait until hearing from Lynda the direction to take and how to proceed with Lynda's health issues. Jacki also gave an overview of the ASBO Conference held in Seattle in September. Starbuck's of Seattle is willing to possibly donate funds to help bring literature to schools. A brief discussion was held on facilities usage (Black Mountain Software could be contacted about setting up forum for schools to use).
Other Reports:	<p>Kim Aarstad discussed the school foods program and the need to have all schools provide fresh fruit.</p> <p>Steve Johnson, Asst. Supt. Of Business & Operations, Bozeman Schools, was honored at the ASBO Conference with an Eagle Award and will thus be honored at MCEL by Jacki.</p> <p>The 2012 ASBO will be held in Phoenix October 12-15.</p>

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		The P-Card program was discussed as a source of revenue for MASBO. The Board will need to decide how to appropriately spend the revenue generated. Competition is building as schools are being urged to use different credit cards which may or may not provide rebates.
Board Training		The new regional directors (Rhonda Opp and Bridget Clark) will hold their positions until the 2012 Summer Conference.
MCEL Update		Johnson Controls is the underwriter of the MASBO Grant Writing track at this year's MCEL therefore MASBO will not be billed for Elizabeth Charewicz's travel and presentation (Johnson Controls – Milwaukee).
MASBO Membership Meeting		Jacki reminded everyone that the MASBO Membership meeting will be held on Friday, October 21, 2011.
2011 Summer Conference		Administrative Assistant discussed some of the revenue figures and billing for the 2011 Summer Conference.
Other		Donnie McVee has been selected as the new chair of the Certification Committee. Jacki, Mike Waterman, and Kim Aarstad will be reviewing Policy & Procedure Manual and give directive at January 2012 Board Meeting. This meeting will also include strategic planning for the organization.
Policy Manual Update		Jacki Young proposed the Executive Board review the Policy Manual. Mike Waterman, Kim Aarstad and Jacki Young volunteered to review.
	Region 1	Tammy Tulberg discussed a paperless e-copy version called "Board Book" product.
	Region 2	No report given.
	Region 3	No report given.
	Region 4	No report given.
	Region 5	Betty Sweet had to decline acceptance of being Region 5 Director for health issues. A brief conference call was held by the Executive Board on October 14, 2011 and Edie Barnard was selected as the new Region 5 Director. Lora Tauck moved and Mike Arnold seconded the motion to appoint Edie Barnard Region 5 Director. Ayes: all.
	Region 6	No report given.
Ex-officio	OPI	Kellee English & Denise Ulberg will be giving SB329 information at the MASBO membership meeting on Friday of MCEL.

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MSUIP	Unemployment claims rose significantly for the last year.
Summer Conference	Jacki discussed the possibility of having a new structure for the 2012 MASBO Summer Conference.
Other	Next Board Meeting is scheduled for January 19 & 20, 2012 in Helena at the Holiday Inn.
Adjourn	Mike Waterman moved adjournment at 12:15.

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