

MoASBO BOARD OF DIRECTORS MEETING MINUTES

Hy-Vee, Jefferson City, MO

Friday, September 9, 2011 10:30 a.m.

I. Call to Order (Long) -- 10:34 am

II. Roll Call (Long)

Directors in Attendance

Maria Altomare

Andy Arbeitman

Doug Carpenter

Steve Chodes

Joel Cracchiolo

Joel Gundelfinger

Bane Ballou

Debbie Livingston

John Long

Tom Momphard

Ron Orr

Janet Pullen

Cindy Reilmann

John Ruddy

Stephanie Sappenfield

III. Adopt Agenda (Long)

- Motion to approve agenda – Doug Carpenter
- Second – Joel Cracchiolo
- Approved unanimously

IV. Approval of Minutes from June Board Meeting (Long)

- Motion to approve minutes with minor spelling changes – Cindy Reilmann
- Second – Janet Pullen
- Approved unanimously

V. Treasurer's Report (Momphard)

Ending balance for June 30, 2011 is \$321,393.01

Ending balance for July 29, 2011 is \$323,882.28

VI. Old Business – none

VII. New Business

A. Formal approval of backpacks for Joplin students (Long)

- Motion to approve – Janet Pullen
- Second – Joel Cracchiolo

B. Formal approval of “meet the candidate” night in Seattle, WA (Long)

- Motion to approve – Bane Ballou
- Second – Cindy Reilmann

C. Website Update (Momphard)

- Steph will compile the RFP's into separate folders
- Put pictures of the board members on the website, and Stephanie
- Work in progress

D. Quickbooks update (Momphard)

- Penny Schoene with Graves and Associates finalized FY10-11 entry.
- Stephanie now has Quickbooks on her computer and she is doing all data entry. Tom and Penny are working on getting access for Tom to run reports.
- Tom will review some of the items in question.

E. Board Self – Evaluation (Long)

- Stephanie will send electronically for everyone to fill out.

- Send back to Stephanie to compile the results.

F. Proposal from Tan-Tar-A (Mompard)

- Tom will call Tan-Tar-A to let them know we are staying with Resort at Port Arrowhead.
- Will ask for a new proposal from Tan-Tar-A for 2013.

G. C&BL Issues (Long)

- The committee recommended that officers not be retired but sought direction from the Board as to whether there had been some reason for this policy.
- The board will continue as is for 11-12, there was agreement that the change could be implemented by deleting retirees from the definition of active members, and the committee will bring the necessary changes for a vote of the membership next spring.
- Committee will look into electronic voting when the Board needs to vote on an issue over email.
- Motion to approve – Andy Arbeitman
- Second – Maria Altomare

H. P-Card (Long)

- Maria will give Cindy a list of people that use the MOSIP P Card and may be willing to participate in the session at the Support Conference.
- Cindy will ask Patty Bedborough to participate on the panel session for now

I. Directory on website versus printing (Long)

- Tom will do some research this with the Business Associates and then for the Executive Committee will make a decision.
- Motion to approve – Bane Ballou
- Second – Cindy Reilmann

VIII. Executive Director's Reports (Mompard)

A. Membership Update

- 631 Active
- 18 Emeritus
- 78 Business Associates
- 18 Educational

Goal is to have 1,000 members by Christmas.

B. Proposed budget for FY12

- Motion approved as written – Andy Arbeitman
- Second – Janet Pullen

C. Correspondence – Tom received a “Thank you” note from Joplin for the \$4,000 we donated towards the backpacks.

IX. Committee Reports (Reilmann)

A. Fall Conference

- 31 Registrants

B. Support Personnel

- 86 Registrants

Cindy will put a write up together and Stephanie will send a mass mailing to all members reminding them to sign up for the Fall Conference.

X. Adjourn – 12:10

- Motion by Joel Cracchiolo to adjourn
- Second Bane Ballou