AASBO Board Meeting

Hot Springs Convention Center

Hot Springs, Arkansas

February 28, 2017

In Attendance: Tina Wiley, Robyn Keene, Cristy Dunnahoe, Zinnia Clanton, Jeff Altemus, Jake Haak, Charles Warren, Lisa Bell, Frankie Sullivan, Kevin Luck, Kathy Hanlon, Debbie Harrell.

Guest: Sharon Chuculate

Absent: Shawn Higginbotham; Kathleen Crain; Greg Rogers

Cristy Dunnahoe called the meeting to order at 6:00 p.m. The minutes of the December 7, 2016 board meeting were viewed by Board members. Jeff Altemus made a motion to accept the minutes. Jake Haak seconded the motion and the motion carried.

Robyn Keene presented the financial report. There were no questions. The ending balance as of January 31, 2017 is $269,784.52. Zinnia Clanton made a motion to accept the financial report. Kathy Hanlon seconded the motion. The motion carried.

Roby Keene presented the membership report. As of February 20, 2017 there are 598 AASBO members. The membership goal is 600.

Christy Dunnahoe led the discussion on the AAEA Summer Conference scheduled for July 31, August 1 and 2, 2017.

Break-out sessions Presenters and Presiders:

1. Panel for financial questions and answers. Panel members are Shawn Higginbotham, Kevin Luck, Kelly Hayes, Zinnia Clanton, Frankie Sullivan, and Cristy Dunnahoe.
2. Foundations and Scholarships, a 45 minute presentation. Robyn Keene will check with ASBA for a presenter. The presider will be Sharon Chuculate
3. Ethics and Disclosures – Mike Hernandez. Charles Warren will help if Mike Hernandez is not available. Jake Haak will be the presider.

Zinnia Clanton & Sharon Chuculate reported on the 2017 AASBO conference.

Action: Dates for 2018 AASBO Conference. Discussion led by Robyn Keene. The dates available are February 28 – March 1, 2018. Frankie Sullivan made a motion to accept these dates. Zinnia Clanton seconded the motion. The motion carried with one member opposed.

Action: Charge ($) for CASBO Class for CPE for CPA’s. Discussion led by Robyn Keene. Charles Warren made a motion for no extra charges for CPA’s taking the classes for CPE credit. Kevin Luck seconded the motion. The motion carried. We will review after the first year.

Action: Financial Support for Computer Lab at AAEA. Cristy Dunnahoe led the discussion. The cost is approximately $30,000.00 for 13 computers and a screen with a monthly support fee of $515.00. Jeff Altemus made a motion that AASBO purchase the equipment and needed furniture, and that constituent groups be asked to contribute to the support fee. AASBO will pay the support fee if no help is received. Jake Haak seconded the motion. The motion carried

Cristy Dunnahoe, Kathy Hanlon, and Zinnia Clanton gave a report on the SASBO Leadership Summit.

July & November, 2017 CASBO classes: Robyn Keene led the discussion. The July 11 & 12 CASBO classes and annual TIER I Update will be scheduled at AETN in Conway. Six topics and presenters are needed for the November 2 &3 classes at the Embassy Suites in Little Rock. We will discuss these classes at the April 27, 2017 board meeting.

Robyn Keene led discussion on ACT 1120, 5% Salary Increase Requirement.

The AASBO Retreat is scheduled for June 1 & 2, 2017. Choices for the location are the lodge at the Bass Pro Shop in Memphis or Lake DeGray. Charles Warren made a motion for the retreat to be in Memphis. Jeff Altemus seconded the motion. The motion carried.

Upcoming events were discussed. The next board meeting will be April 27, 2017 at the Crown Plaza in Little Rock, after the CASBO classes scheduled on that date.

Kathy Hanlon made a motion to adjourn. Jake Haak seconded the motion. The motion carried.

Debbie Harrell, Secretary