**Arkansas Association of School Business Officials**

**Board of Directors Meeting**

**June 1, 2017**

**Bass Pro Shop, Memphis, Tennessee**

Members Present: Robyn Keene, Zinnia Clanton, Jake Haak, Charles Warren, Cristy Dunnahoe, Lesa Bell, Donna Atkins, Kevin Luck, Sharon Chuculate, Shawn Higginbotham, Tina Wiley, Debbie Harrell, Jeff Altemus, Greg Rogers, Mike Mertens, Dr.Richard Abernathy

Members absent: Frankie Sullivan, Kathleen Crain

Zinnia Clanton called the meeting to order. Robyn Keene took care of some housekeeping items. Kevin Luck led in an ice breaker.

The first order of business was approval of the April 27, 2017 board meeting minutes. Jeff   
Altemus made a motion to approve the minutes. Shawn Higginbotham seconded the motion. The motion carried.

Robyn Keene presented the financial report. As of April 30, 2017 the balance is $291,552.37. Jake Haak made a motion to approve the financial report. Cristy Dunnahoe seconded the motion. The motion carried.

Robyn Keene presented the membership report. As of May 23, 2017 AASBO has 612 members. We are number one in member numbers in the constituent groups.

Spring 2018 CASBO classes were discussed. Possible dates April 26 & 27, 2018

Jake Haak led a discussion on the 2018 AASBO conference. The structure from 2017 worked well. Consider a similar structure for 2018. The hospitality room would also work for 2018, and the boxed lunches worked well. Discussion on the board meeting to be scheduled on Tuesday evening, and the Conference to begin on Wednesday. Jake suggested a service project for conference attendees to participate in. Sarah Snider from Hazen was mentioned as a possible member for the conference committee. CASBO class possibilities are Administering School Elections and Millage Elections or an Excel Class.

Discussion of a possible joint conference with SASBO in Arkansas on March 30, 2020, or to suggest 2021 or 2022 to SASBO.

Discussion on changes to the AASBO constitution. Motions for changes will be made at the next business meeting.

Motion by Shawn Higginbotham to adjourn. Motion seconded by Jake Haak. Meeting adjourned at 4:00 P.M.

Debbie Harrell, Secretary