



ASSOCIATION OF
SCHOOL BUSINESS OFFICIALS
INTERNATIONAL

AGENDA

Strategic Board Meeting

January 22, 2015 | 11:30 am | Phone Conference

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion/Action Items

- Volunteerism Project -- Update
- FY 2016 Budget – Initial Discussion

Announcements, Board Comments, and Adjourn

- Consent Agenda
 - Approval of December 18, 2014 Board of Directors Minutes
 - Approval of January 15, 2015 Executive Committee Minutes
- Announcements
 - AEDG Chair
 - International Representative
 - President
 - Executive Director
- Board Comments
- Adjournment



ASSOCIATION OF
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AGENDA

Strategic Board Meeting

February 19, 2015 | 9:00 a.m. | Westin Gaslamp District | San Diego, CA

Welcome and Opening Business Items (9:00 a.m. – 9:30 a.m.)

- Call to Order
- Roll Call
- Approval of Agenda (and adoption of consent agenda) (*action*)
- Board Orientation (to be handed out and signed at the meeting)
 - SBO Antitrust Avoidance Guidelines
 - 2014 Reasonable Effort Form
 - Conflict of Interest/Disclosure Form
 - Board Code of Conduct

Discussion of Mega Issues (9:30 a.m. – 1:30 p.m.)

- How should ASBO International make decisions about legislative and regulatory beliefs, priorities, and actions?

Review and Adjustment of Strategy (1:30 p.m. – 2:00 p.m.)

- FY16 Budget (*action*)
- International Representative Position Review

Routine Board Business (2:00 p.m. – 2:30 p.m.)

- Consent agenda (*action*)
 - January 22, 2015 Board of Directors Meeting Minutes
- Announcements (AEDG, International, President, Executive Director)
- Evaluation of Board Meeting
- Adjournment



**ASSOCIATION OF
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AGENDA

Board of Directors Meeting

February 27, 2015 | 8:00 am | Conference Call

Welcome and Opening Business

- **Call to Order**
- **Roll Call**

Discussion/Action Items

- **Letter from Tom Wohleber**
- **Other**

Announcements, Comments, and Adjourn



**ASSOCIATION OF
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AGENDA

Board of Directors Meeting

March 19, 2015 | 11:30 a.m. | Conference Call

Welcome and Opening Business

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**

Discussion/Action Items

- **2015 Election**
- **North Georgia ASBO**
- **Legislative Motion ([action](#))**

Announcements, Comments, and Adjourn

- **Consent Agenda**
 - February 19, 2015 Executive Committee Meeting Minutes
 - February 19, 2015 Board of Director Meeting Minutes
 - February 21, 2015 Board of Director Meeting Minutes
 - February 27, 2015 Board of Director Meeting Minutes
- **Announcements and Comments (AEDG, International, President, Executive Director)**
- **Adjourn**



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AGENDA

Board of Directors Meeting

May 21, 2015 | 11:30 a.m. | Conference Call

Welcome and Opening Business

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**

Discussion/Action Items

- **Approve Legislative Advisory Committee Handbook (action)**

Announcements, Comments, and Adjourn

- **Consent Agenda**
 - March 19, 2015 Board of Directors Meeting Minutes
 - March 27, 2015 Board of Directors Meeting Minutes
- **Announcements and Comments (AEDG, International, President, Executive Director)**
- **Adjourn**



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AGENDA

Board of Directors Meeting

June 18, 2015 | 11:30 a.m. | Conference Call

Welcome and Opening Business

- Call to Order
- Roll Call
- Approval of Agenda and Consent Agenda

Discussion/Action Items

- Approval of 2015 Committee Policies and Procedures ([action](#))
- Update on Executive Leadership Forum
- Update on Legislative Advisory Committee
- Other

Announcements, Comments, and Adjourn

- Consent Agenda
 - May 21, 2015 Board of Directors Meeting Minutes
- Announcements and Comments (AEDG, International, President, Executive Director)
- Adjourn



**ASSOCIATION OF
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AGENDA

Board of Directors Meeting

August 5-6, 2015 | Marriott Suites | Herndon, VA

Welcome and Opening Business (Wednesday 8/5 8:00 a.m. and Thursday 8/6 12:30 p.m.)

- **Call to Order**
- **Roll Call**
- **Executive Session** (8:00 a.m. – 9:00 a.m.)
- **Recess** (until Thursday 8/6 at 12:30 p.m.)
- **Approval of Agenda (and adoption of consent agenda)** (action)

Discussion/Action Items (12:45 p.m. – 1:45 p.m.)

- **Building Update**
- **Legislative Advisory Committee** (action)
- **FY15 Audit** (action)

Announcements, Comments, and Adjournment 1:45 p.m. – 3:30 p.m.)

- **Consent agenda** (action)
 - June 18, 2015 Board of Directors Meeting Minutes
 - July 22, 2015 Executive Committee Meeting Minutes
- **Announcements** (AEDG, President, Executive Director)
- **Executive Session** (2:00 p.m. – 3:30 p.m.)
- **Adjournment**



AGENDA

Board of Directors Meeting

September 17, 2015 | Conference Call

Welcome and Opening Business

- **Call to Order**
- **Roll Call**
- **Approval of Agenda (and adoption of consent agenda) ([action](#))**

Discussion/Action Items

- **2016 Visitation Rotation Selection**
- **Strategic Plan ([action](#))**

Announcements, Comments, and Adjournment

- **Consent agenda ([action](#))**
 - August 5, 2015 Executive Committee Meeting Minutes
 - August 5-6, 2015 Board of Directors Meeting Minutes
 - 2015-2016 Content Area Leaders Approval
- **Announcements (AEDG, International, President, Executive Director)**
- **Adjournment**



AGENDA

Board of Directors Meeting

October 22, 2015 | Gaylord Texan | Grapevine, TX

Welcome and Opening Business (8:30 a.m. – 8:45 a.m.)

- **Call to Order**
- **Roll Call**
- **Approval of Agenda (and adoption of consent agenda) (action)**

Discussion Items (8:45 a.m. – 10:30 a.m.)

- **Department Updates**
- **Legislative Update**
- **International Engagement (David Ginsburg, Trevor Summerson)**
- **Sub-committee 'Setting protocols for ASBO Leadership' Update (Brenda, Jenna, David, and Avery)**

Announcements, Comments (10:30 a.m. – 11:00 a.m.)

- **Consent agenda (action)**
 - September 17, 2015 Board of Directors Meeting Minutes
 - September 24, 2015 Executive Committee Meeting Minutes
 - Annual Attorney Appointment
- **Announcements (AEDG, International, President, Executive Director)**

Professional Development (11:00 a.m. – 2:30 p.m. with a lunch break)

The Impact of Generational Differences on ASBO International by Kalpana (Kal) Shanmugham, Ph.D. who spoke at Eagle Institute.

- The pre-work survey was completed in advance of the meeting to ensure an efficient and smooth delivery of the content.

Closing Remarks and Adjournment (2:30 p.m. – 3:00 p.m.)
