



## Meeting Book - August 17, 2023 Board of Directors Meeting

### AGENDA

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#### A. Board Norms

- 1. [ASBO International Board Norms.pdf](#)

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#### B. WELCOME AND OPENING THOUGHTS

- 1. Call to Order
- 2. Roll Call

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#### C. APPROVAL OF THE AGENDA

[Motion to approve the agenda.](#)

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#### D. APPROVAL OF THE CONSENT AGENDA

[Motion to approve the consent agenda.](#)

- 1. June 22, 2023 Board of Directors Meeting Minutes

[2023-06-22 Board Meeting Minutes.pdf](#)

Motion to approve the June 22, 2023 Board of Directors Meeting Minutes.

- 2. July 5, 2023 Board of Directors Electronic Voting Record

[2023-07-05 Board of Directors Electronic Voting Record.pdf](#)

Motion to approve the July 5, 2023 Board of Directors electronic voting record.

- 3. CY2023 Q2 Financials

[FY2023 Q2 Financials.pdf](#)

Motion to approve the Q2 Financials.

- 4. GASAC Committee Representative Reappointment

[ASBO GASAC Representative - Board Page.pdf](#)

Motion to reappoint Karen Wiesman to a third and final two-year term as the GASAC Representative effective January 1, 2024 to December 31, 2025.

- 5. Legislative Advisory Committee - Affiliate Liaison Appointment

[LAC Roster.pdf](#)

Motion to appoint Brian Cechnicki as the Affiliate Liaison to the Legislative Advisory Committee.

- 6. Contracts:

The contracts for approval are in the Elected Board Workroom

Library.

Politico

Cvent

Motion to approve the  
Politico contract.

Motion to approve the  
Cvent contract.

## 7. Strategic Plan Metrics Q1 Update

[CY23-Strategic\\_Plan\\_Metrics\\_Q1.pdf](#)

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## E. ACTION ITEMS

### 1. Executive Director Search Update

**Motion to state that any director who wishes to apply for the position of Executive Director is not required to resign from this Board but must recuse themselves from the search and hiring process.**

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## F. INFORMATION ITEMS

### 1. Post Board Meeting Assessments

[Board Effect Survey Options.pdf](#)

### 2. Updates

Legislative Advisory Committee

Policy Committee

AEDG

Staff

### 3. .

**Motion to enter executive session.**

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## G. EXECUTIVE SESSION

### 1. FY2024 Budget Update - High Level Update

### 2. .

**Motion to resume regular session.**

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## H. ADJOURNMENT

**Motion to adjourn.**