



ASSOCIATION OF
SCHOOL BUSINESS OFFICIALS
INTERNATIONAL

AGENDA

Board Conference Call

January 21, 2016 | 11:30 am | Phone Conference

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Announcements, Board Comments, and Adjourn

- Consent Agenda
 - Approval of October 22, 2015 Executive Committee Minutes
 - Approval of October 22, 2015 Board of Directors Minutes
 - Approval of January 14, 2016 Executive Committee Minutes
 - Approval of changes to Content Area Leaders
 - Approval of changes to COE Advisory Committee Leaders
- Informational Items
 - Board Committee Liaison Assignments 2016
- Announcements
 - AEDG Chair
 - International Representative
 - President
 - Executive Director
- Board Comments
- Adjournment



ASSOCIATION OF
SCHOOL BUSINESS OFFICIALS
INTERNATIONAL

AGENDA

Emergency Board Conference Call

February 11, 2016 | 3:00 p.m. | Phone Conference

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion/Action Items

- Board Vacancy 2016
- Other

Announcements, Board Comments, and Adjourn

- Board Comments
- Adjournment



ASSOCIATION OF
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AGENDA

Board of Directors Meeting

February 18, 2016 | 10:00 a.m. | Caesars Palace | Las Vegas, NV

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda (and Adoption of Consent Agenda) (*action*)
- Board Documents (to be handed out and signed at the meeting)
 - SBO Antitrust Avoidance Guidelines
 - 2016 Reasonable Effort Form
 - Conflict of Interest/Disclosure Form
 - Board Code of Conduct

Discussion/Action Items

- FY 2017 Budget (*action*)

Routine Board Business

- Consent Agenda (*action*)
 - January 21, 2016 Board of Directors Meeting Minutes
 - January 29, 2016 Executive Committee Meeting Minutes
 - February 1, 2016 Executive Committee Meeting Minutes
 - February 11, 2016 Board of Directors Meeting Minutes
 - 2016 Bylaws Committee Roster
 - 2016 Ethics Committee Roster
 - 2016 Committee Policies and Procedures
- Department Updates
- Announcements (AEDG, International, President, Executive Director)
- Adjournment



ASSOCIATION OF
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AGENDA

Board Conference Call

May 19, 2016 | 11:30 am | Phone Conference

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion and Action Items

- Legislative Priorities ([action](#))
- Partner Summit – Request for Your Observations

Announcements, Board Comments, and Adjourn

- Consent Agenda
 - Approval of February 18, 2016 Executive Committee Minutes
 - Approval of February 18, 2016 Board of Directors Minutes
- Announcements
 - AEDG Chair
 - International Representative
 - President
 - Executive Director
- Board Comments
- Adjournment



ASSOCIATION OF
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INTERNATIONAL

AGENDA

Board Conference Call

June 16, 2016 | 11:30 am | Phone Conference

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion and Action Items

- Dr. Fred Hill Distinguished Service Award ([action](#))

Announcements, Board Comments, and Adjourn

- Consent Agenda
 - Approval of May 19, 2016 Board of Directors Minutes
- Announcements
 - AEDG Chair
 - International Representative
 - President
 - Executive Director
- Board Comments
- Adjournment



ASSOCIATION OF
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INTERNATIONAL

AGENDA

Board of Directors Meeting

August 11, 2016 | Gaylord National Harbor | Washington, DC

Welcome and Opening Business

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

Discussion/Action Items

- **Building Update**
- **Legislative Update**
- **GASAC Representative Renewal ([action](#))**
- **Election Manual Approval ([action](#))**
- **FY16 Audit ([action](#))** *(sent under separate cover)*

Announcements, Comments, and Adjournment

- **Consent Agenda ([action](#))**
 - June 16, 2016 Board of Directors Meeting Minutes
- **Announcements** (AEDG, President, Executive Director)
- **Executive Session** (1:45 p.m. – 3:30 p.m.)
- **Adjournment**



AGENDA

Board of Directors Meeting

September 22, 2016 | Sheraton Grand | Phoenix, AZ

Welcome and Opening Business

- **Call to Order**
- **Roll Call**
- **Approval of Agenda (and simultaneous adoption of consent agenda) (action)**
- **Consent Agenda Items**
 - August 11, 2016 Executive Committee Meeting Minutes
 - August 11, 2016 Board of Directors Meeting Minutes
 - August 31, 2016 Executive Committee Meeting Minutes
 - Annual Attorney Appointment

Discussion Items

- **Volunteerism Update**
- **International Representative Position Replacement Timeline**
- **Exhibits 2017 Update**
- **Annual Meeting Schedule and Board Itinerary Review**

Announcements, Comments, and Updates

- **Announcements** (AEDG, International, President, Executive Director)
- **Department Updates**
- **General Comments**

ASBO's Value Proposition Activity

- **A group activity focused on ASBO International's Value Proposition**

Executive Session

- **The sitting board members will go into executive session. Guests and staff will be dismissed and are free to go.**

Adjournment

AGENDA

BOARD OF DIRECTORS MEETING

December 17, 2016 | Reston, VA

Core Purpose: To lead the school business profession by providing growth opportunities and a network of support.

Board Members

Brenda Burkett, President
Jennifer Bolton Carls, Vice President
John Musso, Executive Director
Mark Pepera, Immediate Past President
Anthony Dragona, 3rd Year Director
Chuck Peterson, 3rd Year Director
Avery Embry, 2nd Year Director
Tom Wohlleber, 2nd Year Director
Ed Chabal, 1st Year Director
Claire Hertz, 1st Year Director

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion/Action Items

- Review of Ethics Committee Recommendation
- Other

Announcements, Comments, and Adjournment

- Announcements
- Comments
- Adjournment

AGENDA

BOARD OF DIRECTORS MEETING

December 21, 2016 | Reston, VA

Core Purpose: To lead the school business profession by providing growth opportunities and a network of support.

Board Members

Brenda Burkett, President
John Musso, Executive Director
Mark Pepera, Immediate Past President
Anthony Dragona, 3rd Year Director
Chuck Peterson, 3rd Year Director
Avery Embry, 2nd Year Director
Tom Wohlleber, 2nd Year Director
Ed Chabal, 1st Year Director
Claire Hertz, 1st Year Director

Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

Discussion/Action Items

- Personnel Matter
- Other

Announcements, Comments, and Adjournment

- Announcements
- Comments
- Adjournment