

Alaska Association of School Business Officials
Minutes of Annual Membership Meeting
December 8, 2010

President Laura Hylton called the meeting to order at 12:55 p.m. Laura welcomed the membership to the 2010 Annual Meeting.

Secretary Jenny Martens presented the minutes from the 2009 Annual Meeting. Jenny referenced the minutes from page 44 and 45 of the conference program. Jenny offered two corrections to the minutes. Both corrections were to the recorded numbers of two position statements.

David Means made a motion to approve the 2009 annual meeting minutes with the corrections. The motion was seconded by Dave Jones. A vote was taken and the minutes were approved.

Executive Director Amy Lujan presented the Treasurer's report on behalf of Treasurer Robin Mullins. Amy reported that as of November 30, 2010, ALASBO had \$106,989.50 in the checking account and \$24,326.29 in a CD, for a grand total of \$131,315.79. Amy explained that ALASBO had a successful year financially and the 2009 audit report was nearly complete. A few positive statements were made, but no questions were asked. The Treasurer's report was accepted as presented.

President Laura Hylton introduced Legislative Committee Chair Dave Jones. Dave presented the ACSA Joint Position Statements 10-01 through 10-10. He explained the process was more collaborative than in the past, with Amy working hand and hand with ACSA to write the position statements. He informed membership that the Legislative Committee wholeheartedly supports the statements. He stated that the ALASBO Board had voted do pass, and forwarded the position statements to membership for approval. Colleen Fitzgerald asked for a clarification on statement 10-10, Retire/Rehire Provision Sunset. Dave Jones provided a clarification. No other questions were asked.

Dennis Niedermeyer made a motion to approve the full packet of position statements. The motion was seconded by Chad Stiteler. A vote was taken and the position statements were approved.

Awards Committee Chair Cindy Reilly presented the following awards:

Mack Easton memorial Scholarships to:

Rea Roy, Kodiak Island School District
Elizabeth Ahkivgak, Mount Edgecumbe High School

Lowell Freeman Scholarships to:

Pam Roope, Wrangell School District
Lee Ann Andrew, Southwest Region School District

Richard Swarner Leadership Grant to:

David Arp, Sitka School District

Bylaws Committee Member Laurie Olson presented the proposed changes to the ALASBO Bylaws. Laurie referenced the changes from page 46 in the conference booklet. She explained to membership that the Bylaws Committee recommended two changes: Article II, Section I, (a) and Article II, Section I, (d). The change to Article II, Section I, (a) was the deletion of the words “public or private”, since the two words seemed to have redundancy. Article II, Section I, (d), was changed to include members who have made a significant contribution of their time to the association as eligible for honorary membership, add separation as a criteria, and add language to make honorary members exempt from paying conference fees.

Karen Goodwin made a motion to approve the recommended changes to the Bylaws. Cindy Reilly seconded the motion. Dennis Neidermeyer called for the question. The changes to the Bylaws were approved.

President Laura Hylton presented appreciation plaques to ALASBO 2010 Officers and Board of Directors and thanked them for their service.

Dennis Neidermeyer presented the nominations for open 2011 Board of Director positions:

Secretary	Laurie Olson, Kenai Peninsula Borough School District
Director Seat A	Lee Ann Andrew, Southwest Region School District
Director Seat B	David Arp, Sitka School District
Director Seat C	Leslie O’Connor, Yukon Flats School District

Dennis called for additional nominations from the floor. Luke Fulp made a motion to close nominations. The motion was seconded by David Means. The motion to close nominations passed unanimously. There being no opposition, the slate of candidates were accepted. Angela Peterman, ASBO Past President, administered the oath of office for all the Board Members.

President Laura Hylton spoke to membership about the honor it had been to serve ALASBO as President. Laura passed the gavel to President Luke Fulp.

Luke thanked Laura for her leadership and recognized her with a plaque.

Luke Fulp announced his theme for the 2011 conference: Strength in Numbers. Luke spoke to the importance of the ALASBO organization and his plans for the upcoming year.

Luke appointed Robin Mullins as Treasurer and Yodean Armour as Historian.

Laura Hylton made a motion to adjourn the meeting at 1:24 p.m. The motion was seconded by Karen Goodwin. The motion passed.

Respectfully Submitted,

Jenny L. Martens
ALASBO Secretary