

Alaska Association of School Business Officials

December 7, 2011

Minutes of Annual Membership Meeting

President Luke Fulp called the meeting to order at 12:52 p.m. and welcomed the membership to the 2011 Annual Meeting.

Secretary Laurie Olson presented the minutes from the 2010 Annual Meeting, referencing the minutes as printed on pages 51 and 52 of the conference booklet.

Tammy White made a motion to approve the minutes as presented; David Means seconded the motion. The minutes were approved unanimously.

Treasurer Robin Mullins presented the Treasurer's report. Robin reported that as of November 30, 2011, ALASBO had a balance of \$136,368.20 in the checking account and \$25,061.99 in the savings account, for a total of \$161,430.19. Robin also mentioned that the 2010 Financial Statements have been prepared and will be posted on the website. The treasurer's report was accepted as presented.

President Luke Fulp asked Legislative Committee Chairman Dave Jones to present the draft 2012 Proposed ACSA Joint Position Statements. Dave explained that the process has changed significantly in the past several years and ALASBO has become more involved at the beginning of the process, so we are able to ask questions and bring up concerns that can be addressed at the start, rather than have to bring objections up at the end of the process. This change has reduced frustrations all around and is especially appreciated by ALASBO, since our annual meeting timeframe is later than the other organizations who participate in the joint position statements. The Executive Board recommended a "do pass" to the membership.

Robin Mullins made a motion to approve the 2012 Proposed ACSA Joint Position Statements. Susan Edwards seconded the motion. The statements were approved unanimously.

President Luke Fulp noted that Awards Committee and valued member Cindy Reilly has moved to Wisconsin. He recognized her hard work as well as the committee's hard work in administering the awards program. The following awards were presented in 2011:

Tom Freeman Professional Development Grant
Carl Horn, Nenana School District

Mack Easton Memorial Scholarship \$1,000 to these students:
Sonja Jones, Kodiak Island Borough School District
Leanna Rice, Wrangell Public Schools
Kelley Sefton, Kenai Peninsula Borough School District

Dick Swarner Shaping the Future Leadership Grant
Lee Ann Andrew, Southwest Region School District
Martha Morgan, Kuspuk School District

Cathi Wojtanek, Nome Public Schools

There were no other committee reports.

President Luke Fulp presented plaques to 2011 ALASBO Officers and Directors who completed their term and thanked them for their service.

Past President Laura Hylton presented nominations for the open 2012 Board of Director positions:

Secretary	Jim Farrington, Anchorage School District
Director, Seat C	Carl Horn, Nenana School District
Director, Seat D	Jimmy Love, Kenai Peninsula Borough School District
Director, Seat E	Heidi Reichl, State of Alaska, DOEED
Director, Seat F	Sue Jolin, Anchorage School District

Laura requested additional nominations from the floor. There were no additional nominations. Jenny Martens made a motion to close the nominations; Lee Ann Andrew seconded the motion. The motion passed unanimously. Since there was no opposition, the slate of candidates was accepted as presented. ALASBO and ASBO Past President Melody Douglas administered the oath of office for all Board Members.

President Luke Fulp thanked the membership for their confidence in him. He has appreciated serving as president, found it rewarding and feels it has enhanced his ability to do his job. He also thanked the members of his staff who were present and the rest of the folks in Kodiak. Luke passed the gavel to President Elect Jenny Martens.

Jenny thanked Luke for his leadership and presented him with a plaque. Jenny said she looks forward to working with everyone on this professional journey. She is thankful to be a part of ALASBO history and sees the presidency as an opportunity, honor and privilege.

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

Jenny announced her theme for the 2012 conference: 40 Years of Success through Networking. As a school business official, networking is an important tool that allows business officials to perform our jobs successfully. Additionally, ALASBO will be celebrating our 40th anniversary, which represents dedication by members and gives us the opportunity to celebrate our members. Jenny set a goal to increase participation in ALASBO, at the conference as well as Power Lunches.

Jim Farrington made a motion to adjourn the meeting at 1:16 and Luke Fulp seconded. The motion passed unanimously.

Respectfully submitted,

Laurie Olson
ALASBO Secretary