

Alaska Association of School Business Officials

December 5, 2012

Minutes of Annual Membership Meeting

President Jenny Martens called the meeting to order at 12:50 p.m. and welcomed the membership to the 2012 Annual Meeting.

Secretary Jim Farrington presented the minutes from the 2011 Annual Meeting, referencing the minutes as printed on pages 49 and 50 of the conference booklet.

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

Treasurer Robin Mullins presented the Treasurer's report. Robin reported that as of October 31, 2012, ALASBO had a balance of \$136,819.79 in the checking account and \$25,107.76 in the savings account, for a total of \$161,927.55. Robin also mentioned that the 2011 Financial Statements have been prepared and will be posted on the website. The treasurer's report was accepted as presented.

President Jenny Martens asked Legislative Committee Chairman Dave Jones to present the draft 2013 Proposed ACSA Joint Position Statements. Dave stated that his time has been limited this past year and he wanted to express his gratitude to Bruce Johnson and Amy Lujan for stepping in to work on these statements in his absence. Dave spoke of the process to update the wording in some of the statements including the statement about the benefits package being below the norm for the other comparable states and thus less attractive to recruit staff to Alaska. The Executive Board recommended a "do pass" to the membership.

Melody Douglas made a motion to approve the 2013 Proposed ACSA Joint Position Statements. Robin Mullins seconded the motion. The statements were approved unanimously.

President Jenny Martens asked Awards Committee Chairman Liz Hayes to announce this past years award recipients. The following awards were presented in 2012:

Lowell Thomas Freeman Professional Development Grant
David Arp, Sitka School District

Mack Easton Memorial Scholarship \$1,000 to these students:
Ian Andrews – Juneau-Douglas High School
Margaret Herbert – Seward High School

Dick Swarner Shaping the Future Leadership Grant
Teri Dierick – Southeast Regional Resource Center
Cassie Olson – Kodiak Island Borough Schools
Ricardo Tejeda – Yakutat City Schools

There were no other committee reports.

President Jenny Martens presented plaques to 2012 ALASBO Officers and Directors who completed their term and thanked them for their service.

President Jenny Martens asked Nominations Committee members Laura Hylton and Karen Goodwin to present nominations for the open 2013 Board of Director positions:

Secretary	Robin Mullins, Fairbanks North Star Borough Schl District
Director, Seat A	Holly Holman, Unalaska City Schools
Director, Seat B	Mark Vink, Bering Strait School District
Director, Seat C	Martha Morgan, Kuspuks School District

Laura requested additional nominations from the floor. There were no additional nominations. Heidi Reichl made a motion to close the nominations; Chad Stiteler 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 Jenny Martens thanked the membership for her time as President. She noted she was looking forward to being the past president. Jenny passed the gavel to President Elect Laurie Olson.

Laurie thanked Jenny for her leadership and presented her with a plaque. Laurie said she looks forward to working with everyone in the coming year. Laurie expressed her gratitude to Cindy Reilly for sending flowers and helping her select a theme for the coming year.

Laurie appointed Lee Ann Andrew as Treasurer and Yodean Armour as Historian.

Laurie announced her theme for the 2013 conference: ALASBO – Leadership That Counts. Leaders are those who lead into battle. Leaders are those who envision a path. Even though a task grows and gets bigger, we lead. Laurie said that she has learned that one person can make a difference. This room is full of honesty and integrity. On our 40th anniversary, this is a perfect time to recognize our leaders.

Jenny Martens made a motion to adjourn the meeting at 1:14pm and Robin Mullins seconded. The motion passed unanimously.

Respectfully submitted,

Jim Farrington
ALASBO Secretary