

**Alaska Association of Schools Business Officials
December 8, 2004
Minutes of Annual Membership Meeting**

The meeting was called to order at 12:35 PM by President Mike Fisher. He declared that a quorum was present.

Mike Fisher recognized the honorary members in attendance: Jake Rogers, Duane Oliphant, Dick Swarner and Tom Bibeau. He also recognized ALASBO Founder Tom Freeman and long-time member Chris Molina. The following ALASBO Board members were present on roll call:

- Mike Fisher, President
- David Means, President-Elect
- Amy Lujan, Secretary
- Loreen Kramer, Treasurer
- Tammy White, Executive Director
- Directors: Mindy Lobaugh, Katherine Vanover, Karen Goodwin, Elizabeth Frances

Minutes from the 2003 Annual Meeting were presented for approval. Robin Mullins moved to accept as presented, seconded by Colleen Fitzgerald. The minutes were unanimously approved.

Treasurer's Report – Loreen Kramer reported that ALASBO has \$27,817 in a checking account and \$21,070 in a CD, for a total of \$48,887, vs. a prior year balance of \$50,322.

Scholarship Report – Mike Fisher reported that three Mack Easton Memorial Scholarships were awarded:

- Matthew Jones, Cordova High School, \$1,000
- Adriane Riddle, Bristol Bay High School, \$500
- Kelsey Jacobsen, Sitka High School, \$500

Board member resignation – Mike Fisher explained that Stan Osborne resigned as an ALASBO Director in June; this position will be filled for the remaining one year of the Director term

Proposed Changes to Bylaws – Robin Mullins moved to approve the proposed changes from the Bylaw Committee, seconded by Colleen Fitzgerald. Loreen Kramer explained that the proposed changes were mostly “housekeeping”, and she reviewed the changes. The motion passed unanimously.

Resolutions – A series of resolutions were presented by Lucienne Smith. These resolutions had been created by ACSA, and some were revised by the ALASBO Board. Each resolution was reviewed and discussed.

- #1 – Funding for Public Education – John Sanbei moved to approve, seconded by Colleen Fitzgerald. Dave Jones called for the question, and the motion passed unanimously.
- #2 – Early Childhood Education – Harlan Harmon moved to approve, seconded by John Sanbei. The motion passed unanimously.
- #3 – Hold Harmless – Robin Mullins moved to approve, seconded by John Sanbei. The motion passed unanimously.
- #4 – Assault of School Employees – John Sanbei moved to approve, seconded by Robin Mullins. A show of hands resulted in 30 in favor and 19 opposed. The motion passed.

- #5 – Liability for Destruction of Property by Minors - Robin Mullins moved to approve, seconded by John Sanbei. The motion passed unanimously.
- #6 – Funding for High-Cost Special Education Services - Robin Mullins moved to approve, seconded by John Sanbei. The motion was unanimously NOT approved.
- #7 – Supporting Full Funding for TRS/PERS – John Sanbei moved to approve, seconded by Robin Mullins. The motion was unanimously NOT approved.
- #7b – TRS/PERS - John Sanbei moved to approve, seconded by Robin Mullins. The motion was unanimously approved.
- #8 – Bond Debt Reimbursement - John Sanbei moved to approve, seconded by Robin Mullins. The motion was unanimously approved.
- #9 – Comprehensive Fiscal Plan – Harlen Harmon moved to approve, seconded by Robin Mullins. The motion was unanimously approved.
- #10 – Individuals with Disabilities Act Funding - John Sanbei moved to approve, seconded by Robin Mullins. The motion was unanimously approved.

Mike Fisher recognized outgoing Board members, some of whom had not been recognized the prior year:

- John Sanbei, Secretary 02-03
- Harlen Harmon, Director 02-03
- Amy Lujan, Secretary 03-04
- Mindy Lobaugh, Director 02-04
- Katherine Vanover, Director 02-04
- Karen Goodwin, Director 02-04

Lucienne Smith presented a slate of officers from the Nominations Committee. There were no additional nominations from the floor. The following slate of officers was approved unanimously:

- President Elect – Elizabeth Frances
- Secretary – Larry Goode
- Director Seat E – Laurie Olson
- Director Seat F – Chad Stiteler
- Director Seat A – Cindy Reilly
- Director Seat B – Rene Spracklen
- Director Seat C – Heather Brown

Melody Douglas swore in the new Board members.

Mike Fisher passed the gavel to incoming President David Means. David Means presented Mike Fisher with a plaque to thank him for his service. Means then announced that he would like to work on member services during the coming year. The theme for next year’s ALASBO Annual Conference will be “We Are ALASBO”. Means appointed Loreen Kramer as Treasurer and Karen Goodwin as Historian.

Robin Mullins moved to adjourn, seconded by Colleen Fitzgerald. The motion was approved unanimously.