

**Alaska Association of Schools Business Officials
December 7, 2005
Minutes of Annual Membership Meeting**

The meeting was called to order at 12:43 PM by President David Means. He declared that a quorum was present.

David Means recognized the honorary members in attendance: Jake Rogers, Dick Swarner and Dennis Niedermeyer. He also recognized ASBO International President Elect Melody Douglas. The following ALASBO Board members were present:

- David Means, President
- Elizabeth Frances, President-Elect
- Mike Fisher, Immediate Past President
- Loreen Kramer, Treasurer
- Tammy White, Executive Director
- Directors: Cindy Reilly, Rene' Spracklen, Heather Brown, Pam Chenier, Laurie Olson, Chad Stiteler

Secretary Larry Goode was absent. Past Secretary Amy Lujan was asked to take the minutes.

Minutes from the 2004 Annual Meeting were presented for approval. Karen Goodwin moved to accept as presented, seconded by Robin Mullins. Dennis Niedermeyer called for the question. The minutes were unanimously approved.

Treasurer's Report – Loreen Kramer reported that ALASBO has \$36,229.04 in a checking account and \$21,437.89 in a CD, for a total of \$57,666.93, vs. a prior year balance of \$48,887.60. Lucienne Smith moved to accept the Treasurer's Report, which was seconded by Eddy Jeans. The report was unanimously accepted.

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

- Michael Zlatkovsky, Chugiak High School, \$1,000
- Clea Will, Sitka High School, \$500
- Mary Hass, West Valley High School, \$500

Mike explained the scholarship process. David Means announced that a \$500 donation had been made to the scholarship in memory of former ALASBO member Marcy White. An additional scholarship will be awarded this year.

Professional Development Award – Rose Stokes announced that Leslie O'Connor of Yukon Flats School District was awarded the Lowell Thomas Freeman Grant. Leslie attended the ASBO International conference in Boston.

School Business Official of the Year Award – Eddy Jeans opened his comments by encouraging ALASBO members to attend the ASBO conference in Pittsburgh next October. He then read excerpts from the nomination letters for the winner of the SBO of the Year Award. He announced that the SBO of the Year was Loreen Kramer of Copper River School District.

Proposed Changes to Bylaws – John Sanbei introduced the proposed changes. Pam Chenier moved to approve the proposed changes from the Bylaw Committee, seconded by Jenny Martens. The motion passed unanimously.

Resolutions – A series of resolutions were presented by Lucienne Smith. These resolutions had been created by ACSA, and some revisions were recommended by the ALASBO Board. The resolutions were titled as follows:

- #1 – Funding for Public Education
- #2 – Early Childhood Education
- #3 – Hold Harmless
- #4 – Liability for Destruction of Property by Minors
- #5 – Funding for High-Cost Special Education Services
- #6 – Full Funding of TRS/PERS Rate Increases
- #7 – Bond Debt Reimbursement
- #8 – Comprehensive Fiscal Plan
- #9 – Individuals with Disabilities Act Funding
- #10 – Energy Funding
- #11 – Pupil Transportation Funding
- #12 – Workforce Development

Dave Jones moved to approve resolutions #1 and #4. Karen Goodwin seconded the motion, which was approved unanimously. Dennis Niedermeyer moved to approve resolutions #2, #3, #5, #6, #7, #8, #9, #10 and #11. Teri Dierick seconded the motion, which was approved unanimously. There was no motion regarding resolution #12.

Mike Fisher recognized outgoing Board members whose terms were expiring:

- Chad Stiteler
- Laurie Olson
- Pam Chenier

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 – Rene’ Spracklen
- Secretary – Cindy Reilly
- Director Seat A – Laura Hylton
- Director Seat B – Jenny Martens
- Director Seat D – Robin Mullins
- Director Seat E – Laurie Olson
- Director Seat F – Chad Stiteler

Dick Swarner swore in the new Board members.

David Means passed the gavel to incoming President Elizabeth Frances. Elizabeth Frances thanked Means for his service. Frances then announced the appointment of Loreen Kramer as Treasurer and Tammy White as Executive Director. She said she would like to work on teamwork, with a focus on educating students and ourselves. The theme for the upcoming year will be “Team ALASBO – Educating Alaska”.

Robin Mullins moved to adjourn, seconded by Harlen Harmon. The motion was approved unanimously.

