

The meeting was called to order at 1:15 PM by President Elizabeth Frances.

Elizabeth Frances recognized the honorary members in attendance: Jake Rogers, Dick Swarner, Dennis Niedermeyer, Tom Bibeau, and Duane Oliphant. He also recognized ASBO International President Melody Douglas. The following ALASBO Board members were present:

- Elizabeth Frances, President
- Rene' Spracklen, President Elect
- Cindy Reilly, Secretary
- David Means, Immediate Past President
- Loreen Kramer, Treasurer
- Tammy White, Executive Director
- Directors: Heather Brown, Laurie Olson, Chad Stiteler, Laura Hylton, Robin Mullins

Jenny Martens, Director Seat B, was absent.

Minutes from the 2005 Annual meeting were presented by Secretary Cindy Reilly for approval. Dennis Niedermeyer moved to accept as presented, seconded by Tom Bibeau. The minutes were unanimously accepted.

Treasurer's Report – Loreen Kramer reported that ALASBO has \$38,272.56 in a checking account and \$22,026.77 in a CD, for a total of \$60,299.33, vs. a prior year balance of \$57,666.93. Dennis Niedermeyer moved to accept the Treasurer's Report, which was seconded by Karen Goodwin. The report was unanimously accepted.

Joint Resolutions – Dave Jones presented a series of resolutions which had been created by ACSA and were presented for our approval. Dave explained these resolutions were meant to be statements of our concerns, not actual bills. The resolutions were:

- #06-1 – Funding for Public Education
- #06-2 – Early Childhood Education
- #06-3 – Hold Harmless
- #06-4 – Liability for Destruction of Property by Minors
- #06-5 – Funding for High cost Special Ed Services
- #06-6 – Full Funding for TRS/PERS Employer Rate Increases
- #06-7 – Funding Bond Debt Reimbursement & the Capital Improvement Program
- #06-8 – Comprehensive Fiscal Plan
- #06-9 – Individuals with Disabilities Ed Act Funding
- #06-10 – Pupil Transportation
- #06-11 – Workforce Development
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The board recommended passage on all. Motion made by Karen Goodwin, seconded by Betty Zabielski to pass these resolutions. Motion carried.

Scholarship Report – Mike Fisher reported that Three Mack Easton Memorial Scholarships and one Marcy White Memorial Scholarship were awarded. The following winners were chosen from a field of 116 applicants:

- Natalie Potrzuskii, Sitka High School, \$1,000
- Naphtali Fields, Kodiak High School, \$500
- Jeffrey Gibson, Gustavus High School, \$500
- Thor Jones, Kodiak High School, \$500 (Marcy White)

Professional Development Award – Robin Mullins announced that the Lowell Tom Freeman Scholarships, sponsored by CORE, Inc., were awarded to Rene’ Spracklen, Dianne Simmons and Lana King in 2006. These members attended the ASBO International Conference in Pittsburgh.

School Business Official of the Year Award – Loreen Kramer, SBO of the Year 2005 began her comments by thanking Pen Air for the 2 Round Trip tickets they awarded her. She then read excerpts from the nomination letters for the winner of the SBO of the Year Award. This year the award was given to Kerry Jarrell of Bering Strait School District. Kerry challenged us to take on the role of being leaders by embracing our fiduciary and professional responsibilities to school business.

Election of Officers – The outgoing members of the Board were recognized for their service. They are Heather Brown, Laura Hylton and Jenny Martens. The Nominating Committee presented those nominated for the open seats on the Board. Motion made by David Means, seconded by Dianne Simmons to close nominations and elect by unanimous approval. Those elected were:

- Laura Hylton, Seat A
- Luke Fulp, Seat B
- Heather Brown, Seat C
- Karen Goodwin, Secretary

These Board members were sworn in by Dick Swarner.

Appreciation for our Executive Director – Elizabeth Frances gave an award to Tammy White in recognition of her passion, courage, and can-do attitude. She thanked Tammy on behalf of the membership for all she does and recognized that she “does so much and takes so little credit.”

Passing of the Gavel – Elizabeth Frances passed the gavel to our New President, Rene’ Spracklen. Rene’s first order of business was to thank Elizabeth for her hard work as president in 2006 and present her with a plaque. She then appointed Tammy White as Executive Director and Loreen Kramer. Rene’ announced that ALASBO currently has 122 registered members. She encouraged the membership to step forward and consider

how they can get involved in ALASBO, for instance, as Executive Director. Rene's announced theme for 2007 is "ALASBO Needs You".

Presentation of RBMS Scholarship – Greg Kershaw and Jackie Miller of RBMS drew Candy Burkhardt's name to win their scholarship of \$1,250 to attend the ASBO International conference in Toronto.

Motion was made by Karen Goodwin, seconded by Harlen Harmon to adjourn. Meeting adjourned at 1:55 PM.