



Board of Directors Meeting
February 8, 2017
Topeka, KS - KASB

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|------|--|--------------|
| 1:30 | 1. Call to Order | Cory Gibson |
| | 2. Consent agenda (Action) | Cory Gibson |
| | • Approve agenda | |
| | • Approve minutes of the September meeting | |
| 1:35 | 3. President's Report | Cory Gibson |
| | • Updates | |
| 1:45 | 4. Executive Director's Report | G.A. Buie |
| | • Finance Report (Aug. and Sept./Action) | |
| | • Membership update | |
| 1:50 | 5. Legislative update | Mark Tallman |
| 2:20 | 6. AASA Report | Glen Suppes |
| | • National Conference | Justin Henry |
| 1:25 | 7. Upcoming President-Elect election | G. A. Buie |
| 2:30 | 8. Executive Director Evaluation | Cory Gibson |
| 2:35 | 9. New Business | Cory Gibson |
| 2:40 | 10. Adjourn | |

Next meetings
April 12, 2017 – KASB, Topeka