



Board of Directors Meeting  
 September 9, 2016  
 USA|Kansas Office in the KASB Building  
 1420 SW Arrowhead Road • Topeka, Kansas

9:00 -9:05	1. Welcome	Donna
9:05-9:15	2. Consent Agenda <ul style="list-style-type: none"> <li>• Approval of Minutes from the April meeting</li> <li>• Approval of the Financial report (May and June 2015 budget)</li> <li>• Mileage reimbursement – Currently \$.56/mile move to \$.54/mile</li> </ul>	Donna
9:15-9:30	3. 2016 Budget report <ul style="list-style-type: none"> <li>• 2015 May and June Budget reports</li> <li>• Corporate Sponsorships</li> <li>• Approve 2016 budget</li> </ul>	G.A.
9:30-9:40	3. President’s Report <ul style="list-style-type: none"> <li>• Award presentation</li> <li>•</li> </ul>	Donna
9:40-9:55	4. Executive Director’s Report <ul style="list-style-type: none"> <li>• Individual Membership Review</li> <li>• Professional Learning Network Membership</li> <li>• 2016-2017 workshops schedules</li> <li>• Office Staffing update</li> </ul>	G.A.
9:55-10:10	5. 2016 Conference Update <ul style="list-style-type: none"> <li>• Attendance/Participation</li> <li>• Survey – review/discussion</li> <li>• Future dates           <ul style="list-style-type: none"> <li>2017 - May 31 - June 2</li> <li>2018 - May 30 - June 1</li> <li>2019 - May 29 - May 31</li> </ul> </li> </ul>	G.A.
10:10-10:25	Break	
10:25-10:45	School Funding Framework <ul style="list-style-type: none"> <li>• Committee work</li> <li>• Framework conference (August 31<sup>st</sup>)</li> <li>• Moving forward (Vote)</li> </ul>	Donna/G.A.

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| 10:45-11:45 | 5. Committee Work – Planning for the Year <ul style="list-style-type: none"><li>• Legislative Advocacy –USA-KS Advocacy Position &amp; 16-17 Position Statements</li><li>• Budget &amp; Finance – Review finances and budget development for 2017</li><li>• Membership Committee –PLN &amp; Individual membership – Planning - Marketing</li><li>• Conference and Professional Development – Review conference survey – Planning for 2017 conference</li></ul> |       |
| 11:45-12:15 | 6. Lunch - Provided  |       |
| 12:15-12:45 | 7. Upcoming Elections <ul style="list-style-type: none"><li>• Legislative and Board member election</li><li>• Supreme Court Justices</li></ul>   | G.A.  |
| 12:45–1:00  | 8. New Business <ul style="list-style-type: none"><li>• KCPR Donation</li><li>• KTOY participation</li></ul>   | Donna |
|             | 9. Adjournment   |       |