

AASB Board of Directors Meeting
July 18-21, 2024
Report for
August 26, 2024 NWABSD Board
Meeting

First, on behalf of the AASB Board of Directors, I want to thank Terri Walker and her Directors for preparing for the arrival of the members of the board & staff. Joe Groves, ATC Director for his care and ensuring our guests were well taken care of. And then for the Friday evening dinner. Thank you to the board, Superintendent, Directors and Shayne for the wonderful hospitality and care of the AASB board of directors and staff. Quyanapqak.

Our board meeting started the evening of the 18th to take care of agenda items 1-11, which including the review and presentation of the Board Self-Evaluation. As the Past President of the board, I made the presentation and facilitated the review. We agreed to reassess the effectiveness of the Board Liaison Networking (BLN) program and develop strategies to strengthen the program. How to promote culturally responsiveness, board training and role of non-profit State Associations vs local boards, open meetings act and advocacy.

We received Cast Asset report from the Raffa Investment Advisors. And the finance Officer's report by Jenny Mathis. After the executive session on finances, we reviewed and updated our Long -Range Plan. The board agreed the focus areas would be on *Equity, Support Students and Sustainability* which would include the AASB services, advocacy, and partnerships.

Under executive session we reviewed the results of the board's evaluation of our Executive Director, reviewed his personal reflections of this past year. Reviewed the ED's contract and extended it for 2024-2027. The following board committee reports were presented, Constitution and Bylaws, Membership, Policy, Scholarship and Sustainability.

As Chair of the Policy Committee, I reported on the May 1, 2024 committee meeting and presented the following policies for adoption, Board of Directors Meetings, Agenda, Authorized Board Travel and Expenses, Reserve Funds and a new Investment Policy Statement. After board discussion, board adopted the policies.

The Action Items included adopting the AASB Long-Range Plan, Approval of the Executive Director's three year contract and the 2025 AASB Board Meeting Schedule. The AASB board meeting schedule is: November 11, 2024 Anchorage; April 25, 2025 Anchorage; and November 17, 2025-Anchorage. This is a change due to the increasing costs of having four board meetings a year.

Additional events are:

September 14-15, 2024 Fall Boardmanship Academy- Pike's Waterfront Lodge, Fairbanks;

November 7-10, 2024 AASB Annual Conference & Youth Leadership Institute-Hilton Anchorage.

December 13-14, 2024 Winter Boardmanship Academy-Captain Cook, Anchorage,

February 7-10, 2025 Legislative Fly-In & Youth Leadership Institute-Elizabeth Peratrovich Hall, Juneau.

April 26-27, 2025 Spring Boardmanship Academy-Lakefront, Anchorage.

September 20-21, 2025 Fall Boardmanship Academy-Marriott Downtown Anchorage.

November 13-16, 2025 AASB Annual Conference & Youth Leadership-Hilton, Anchorage.

December 12-13 Winter Boardsmanship Academy-Embassy Suites, Anchorage.

Preparing Resolutions for the 2024 Annual conference and the AASB 2024 Resolution Process & Timeline. August-September member districts review Resolutions, webinars scheduled with deadline of 10/6/24. Resolutions Committee scheduled for November 7, 2024 and November 10th Resolutions presented to the membership.

NWABSD consider a gift for Timi Tullis as the November, 2024 AASB Annual Conference will be her last as she will be retiring. Katie Oliver will be the new Associate Executive Director. And upon, Jenny Mathis last day, Tiffany Jackson will be the Finance Director.

For this year's AASB annual meeting, there will be seven board seats up and possibly eight with the NSB board member running for District 40 seat. My board seat will be up in 2025.

Quyanaq. It is a privilege to represent our district on the AASB board.