OREGON SCHOOL BOARDS ASSOCIATION
Board of Directors' Meeting - DAY 1 OF 1

Agenda

Chemeketa Eola Northwest Wine Studies Center, Salem, Oregon

Friday, March 17, 2017
Chemeketa Eola Northwest Wine Studies Center
215 Doaks Ferry Road NW, Salem, Oregon

Pre-Meeting:
2:30-4:30 p.m., OSBA Finance Committee Meeting, Room E106

No-Host Bar
4:30-5:30 p.m., Foyer

Dinner
5:00 -5:30 p.m., Pinot Noir Room

Meeting
5:30 p.m., Riesling/Chardonnay/Merlot Rooms

I. Welcome and introductions (5:30 p.m.)
II. Approve agenda (5:35 p.m.) - ACTION
III. Consent agenda (5:40 p.m.) - ACTION
   A. Approval of minutes
      1. January 20-21, 2017, OSBA Board meeting minutes
   B. Acceptance of minutes
      1. December 19, 2016, Regional Governance Structure Subcommittee conference call minutes
      2. January 6, 2017, Board Professional Development Subcommittee conference call minutes
      3. January 20, 2017, Finance Committee meeting minutes
      4. February 2, 2017, Executive Committee meeting minutes
   C. Staff reports
      1. 2017 OLN Spring Leadership Institute: April 5, 2017 in Salem, Steve Kelley
      2. Promise of Oregon / Oregon Rising update, Alex Pulaski
      3. June Board of Directors' meeting, Jim Green
      4. Current financial statement, Mike Robison
      5. Investment report, Mike Robison
      6. Directors and Officers Employment Practices Liability Insurance, Mike Robison
   D. Board member reports
      1. NSBAC update, Betty Reynolds

IV. Association
A. OSBA IRS status, Michelle Wasson (5:45 p.m.) - REPORT

Executive Session pursuant to ORS 192.660(2)(f)
"To consider information or records exempt by law from public inspection."

B. Budget and Finance

1. Understanding OSBA financial statements, Heidi Franklin (6:15 p.m.) - REPORT
2. Understanding OSBA investment statements, Brent Peterson (6:35 p.m.) - INFORMATION
3. Change of LGC bank account signatories, Mike Robison (6:55 p.m.) - ACTION
4. Finance Committee update, Don Cruise (7:05 p.m.) - INFORMATION
5. Budget proposals, Jim Green, Mike Robison (7:10 p.m.) - REPORT
6. Budget direction from Board, Mike Robison (7:20 p.m.) - ACTION

C. Appointments

1. Finance Committee, Mike Robison (7:30 p.m.) - REPORT
   a. Appointment of at-large member

D. Executive Director's report, Jim Green (7:35 p.m.) - REPORT

E. Board committee reports

1. OSBA Governance Committee meeting, February 21, 2017 Betty Reynolds (7:45 p.m.) - REPORT
   a. Board Professional Development, Maureen Wolf (7:55 p.m.) - REPORT
   b. Regional Governance Structure, Maureen Wolf (8:05 p.m.) - REPORT
   c. Executive Director Evaluation, Betty Reynolds (8:15 p.m.) - REPORT
   d. Strategic Planning, Doug Nelson (8:25 p.m.) - INFORMATION
   e. Elections and resolutions, Betty Reynolds, Jim Green (8:35 p.m.) - REPORT

V. Advocacy

A. Advocates for School Trust Lands (formerly Children's Land Alliance Supporting Schools (CLASS)) Conference: July 9-13, 2017, Anchorage, AK, Jim Green (8:45 p.m.) - ACTION

VI. Board meeting evaluations (8:55 p.m.)

VII. Meeting adjourns (8:55 p.m.)

FUTURE MEETINGS:

2017
March 25-27, 2017, NSBA Annual Conference, Denver, CO
June 23-25, 2017, OSBA Board of Directors' meeting, Glendened Beach, OR
July 13-16, 2017, OSBA Summer Board Conference, Bend, OR
August 17-20, 2017, NSBA Summer Leadership Seminar, Chicago, IL
September 15-16, 2017, OSBA Board of Directors' meeting, Salem, OR
October 20-22, 2017, NSBA Pacific Region Winter Meeting, Portland, OR
November 9-12, 2017, OSBA Annual Convention, Portland, OR
November 12, 2017, OSBA Board of Directors' meeting, Portland, OR

2018
January 19-20, 2018, OSBA Board of Directors' meeting, Salem, OR
January 20-21, 2018, OSBA LPC meeting, Salem, OR
February 4-6, 2018, NSBA Advocacy Institute, Washington, D.C.
March 16-17, 2018, OSBA Board of Directors' meeting, Salem, OR
April 7-9, 2018, NSBA Annual Conference, San Antonio, TX
April 27-28, 2018, OSBA LPC meeting, Salem, OR
June 22-24, 2018, OSBA Board of Directors’ meeting, location tbd
September 14-15, 2018, OSBA Board of Directors’ meeting, Salem, OR
November 8-11, 2018, OSBA Annual Convention, Portland, OR
November 11, 2018, OSBA Board of Directors' meeting, Portland, OR