



WISCONSIN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

2022-23 Board of Directors

Phil Frei ~ President
Holly Burr ~ President Elect
Tim Erickson ~ Past President
Brian Adesso ~ Treasurer
Demetri Andrews ~ Director
Audra Brooks ~ Director
Lynette Edwards ~ Director

Christine Hamiel ~ Director
Jeremiah Johnson ~ Director
Joe Ledvina ~ Director
Jeff Mahoney ~ Director
Joe Marquardt ~ Director
Sarah Viera ~ Director
Mike Barry ~ Executive Director

Semi-Annual Business Meeting

May 12, 2023 – 8AM

Madison Marriott West (Geneva/Mendota/Wisconsin) ~ Madison, WI

AGENDA

- I. Call to Order – *President Phil Frei*
- II. Introductions – *President Phil Frei*
Ask new members to stand and be recognized
- III. *Presentation of Zastrow Award – Chad Trowbridge*
Sponsored by WISC
Recipient – Kent Ellickson
- IV. *Representation of ASBO Pinnacle Award – Brian Kirkwood*
Sponsored by Virco
Recipient – Jason Demerath, School District Fort Atkinson
- V. *Presentation of Dr. Bambi Statz Academic Scholarship*
Sponsored by Performance Services
Recipient – Amada Tutor, Ashland School District
- VI. *Presentation of Facilities Manager Certificates – Presented by WASBO Facilities Committee Co-chair Joe Ledvina and Dave Hoh*
- VII. *Presentation of Certified School Risk Manager (CSRM) Designees – Presented by WASBO Safety and Risk Management Committee Co-chairs Jodi Traas and Mike Barry*
- VIII. *Presentation of the Wally Zastrow Leadership Academy Graduates – Presented by Executive Director Mike Barry and Brett Remington*
- IX. *Recognition of WASBO Mentors – Mentorship Co-coordinators Jill Bodwin and Sue Schnorr*
- X. *Approval of Minutes of January 19, 2023, Business Meeting - President Phil Frei*
- XI. *Approval of the Treasurer's Report 2022-23 Inc and Foundation Financial Statements as of Apr 30, 2023 – Treasurer, Brian Adesso*
- XII. *President's Message – Phil Frei*
- XIII. *Executive Director's Message – Mike Barry*

- XIV. Recognition of Board Members Leaving Office – *President Phil Frei*
- XV. Recognition of New Board Members – *President Phil Frei*
- XVI. President Elect Leadership Message – Holly Burr
- XVII. Passing of the Gavel – *Past President Phil Frei to President Holly Burr*
- XVIII. Presentation of Past President's Pin – *President Holly Burr to Past President Phil Frei*
- XIX. Old Business
- XX. New Business
- XXI. Adjournment of Business Meeting – *President Phil Frei*