



Thursday, September 11, 2025 Board Meeting - Regular

A. Meeting Details - Information Only

1. Location & Schedule

B. Board Meeting Opening Items

1. Call to Order (Brophy)
2. Appointment of a "Devil's Advocate" (Brophy)
3. Ask the Board - No items received.

C. Legislative Update

1. Legislative and ISBE Update (Monn/Warnecke)

D. Board Work Session

1. Board Meeting/Member Norms
2. Strategic Planning Preparation

E. Consent Agenda Items

1. Approval of Minutes (Brophy)
2. Treasurer's Report (Cieszykowski)
3. New Service Associate Members (Monn)
4. Motion for Consent Agenda Items (Brophy)

F. Action Items

1. FY 2026 Declaration of Trust (Monn)

G. Liaison Reports

1. Service Associate Advisory Committee (Given/Tarpey)
2. Northern Illinois University (Gravel)

H. Board Member Leadership Discussion (Mitchell/Brophy)

1. Professional Development Committees & Regional Organization Board Liaison Reports (All)

I. Information/Discussion Items

1. 2025-26 Strategic Plan and SMART Goal Approval & Update (Monn)
2. Presidents' Gala Update (Monn)
3. 2025 ASBO Intl. Annual Conference Update - Oct. 20 - 23, 2025, Fort Worth, TX (Monn)

4. 2026 Illinois ASBO Annual Conference Update - Schedule, Exhibit Hall & Theme (Monn/Paschal)
5. Illinois ASBO Board Nominating and Selection Committee Process (Monn/Brophy/Mitchell)
6. Foundation Awards - Preliminary Discussion (Monn)
7. Joint Conference Booth Duty Sign-Up Sheet (Monn)

J. Reports & Information (Monn)

1. Executive Director's Report
2. Non-Dues Revenue Reports
3. Membership Reports
4. Higher Logic Metrics
5. Upcoming Meetings & Events

K. Other Items

1. Other Items

L. Plus/Delta Meeting Evaluation (Brophy)

1. Did we talk about the right things?
2. Did we spend the right amount of time on items?
3. How did we treat each other?
4. What should we have done differently?
5. What do we need to share with the membership?

M. Closed Session (Board & Executive Director)

1. Closed Session

N. Adjournment

1. Motion to Adjourn (Brophy)