



Board Meeting - Regular - June 11, 2026 Minutes

Thursday, June 11, 2026 - Kimpton Cottonwood Hotel, Omaha, NE

Present | *Officers:* Edward Brophy, Seth Chapman, Alicia Cieszykowski, Tamara Mitchell; *Directors:* Anton Inglese, Angie Smith, Frank Williams, Cindy Dykas, Ray Toliver, Mike Vargas, Katie Hannigan; *SAAC:* Byron Given, Cassidy Tarpey; *Illinois ASBO:* Kristopher Monn, Carla Paschal, Oonagh Barrow, Stacia Freeman, Mike Van De Voort, Julie Warner; **Guests** | *Incoming Directors:* Frank Adams, Griffin Sonntag; *SAAC:* Jim Drumm, Lindsey Fish, Tim Flaherty, Fenil Patel, Jillian Scholl, Brian Scully; **Absent** | *Directors:* John Benedetti, Jennifer Porter; *Incoming Director:* Ana Ochoa

A. Board Meeting Opening Items

1. Call to Order
President Brophy called the meeting to order at 3:30 p.m.
2. Appointment of a "Devil's Advocate"
President Brophy appointed Director Vargas as the Devil's Advocate.
3. Ask the Board
No items were received.

B. Action Items

1. There were no Action Items discussed.

C. Consent Agenda Items

1. Motion for Consent Agenda Items
A motion was made to approve the following Consent Agenda items as presented: 1) 5/1/2026 Board Meeting Minutes; and 2) Policy Series 5000, with the elimination of Policy 5102.
Moved by: Tamara Mitchell; seconded by: Frank Williams

All were in favor and the motion carried.

D. Information/Discussion Items

1. 2026 Illinois ASBO Annual Conference Update
The Annual Conference historical counts and survey results from school district and Service Associate members were provided for information only.

2. 2026 ASBO International AC&E, Oct. 14-16, Pittsburgh, PA

It was the consensus of the board to move forward with plans to hold a combined conference wide event on Thursday, October 15, 2026, with PTMA Financial Solutions, BMO, Arthur J. Gallagher Company and others with a focus on introducing Tamara Mitchell as Illinois ASBO's candidate for ASBO International Director.

Executive Director/CEO Monn to contact sponsors with signed contracts for the Illinois ASBO Pre-Conference event to inform them of the change, share details and confirm their involvement.

E. Reports & Information

1. Upcoming Meetings & Events

A list of meetings and events where leadership should be present was shared.

F. Other Items

1. Other Items

- a. Joint Annual Conference - Student Track

IASB confirmed that this opportunity for students will be offered at events other than the Joint Annual Conference.

- b. ASBO International Candidate Promoting

It will be known in two weeks whether Tamara will run for director uncontested. Prior to scheduling affiliate conference visits, the policy on eligibility to attend affiliate conferences may need to be revisited and possibly revised to include directors.

- c. Board Terms

Executive Director/CEO Monn will provide a recommendation for the board to review at their September board meeting, based on the discussion held at the Board Work Session on 6/10/2026. The November board meeting will be the last opportunity to make any changes for the upcoming nomination process.

- d. Board Meetings

It was the consensus of the board to change the 10/1/2026 Interim Board Meeting to an all-day in-person meeting from 9 a.m. to 3 p.m. and to add an Interim Board Meeting on 8/3/2026 from 3 p.m. to 4:30 p.m. In addition, an understanding of the protocol for posting the board meeting agendas was requested.

G. Confidential Session

1. FY2027 Budget Presentation

A motion was made to approve the FY2027 Budget as presented.

Moved by: Angie Smith; seconded by: Mike Vargas

All were in favor and the motion carried.

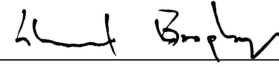
H. Adjournment (Brophy)

1. Motion to Adjourn

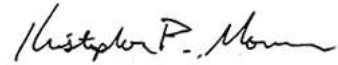
A motion was made to adjourn the meeting at 4:32 p.m.

Moved by: Anton Inglese; seconded by: Frank Williams

All were in favor and the motion carried.



President



Executive Director/CEO