

**SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS**

***Executive Board Meeting Minutes***

**April 21, 2026**

**Hilton DoubleTree Hotel Regina**

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**Present:** President Josh Kramer

President Elect Ryan Martin

Past President Jesse Green

Directors: Ashley Kuntz, Michael Zummack, Aaron Baumgartner, Shauna Lacher, Tanya Biesenthal, Jesse Green, Ryan Hall

Executive Director Scott Gay

**Regrets:** Daniel Burke, Twylla West

**CALL TO ORDER** – President Josh called the meeting to order at 1:29 pm.

**154-04-26 2) Adopt Agenda**  
**Ryan Martin** moved the adoption of the agenda.

*Carried*

**155-04-26 3) Adopt Minutes**  
**Tanya Biesenthal** moved the adoption of the February 26, 2026, meeting minutes.

*Carried*

**CONTINUING AGENDA ITEMS**

**4a) Strategic Planning**

The leads of the strategic planning committee provided updates on the work of their committees.

- Leadership Development Committee-Josh
- Member Services Committee-Jesse
- Shared Technology Site Committee-Aaron
- Member Engagement Committee-Twylla
- Indigenous Relations Committee-Tanya

**4.b) Executive Director Appraisal Planning**

## 5. NEW BUSINESS

- a. **Presentation-Inspiring Success Priority Action Team-1:30 pm** -A presentation was received from Stacy Gherasim, Angella Pinay, and Lisa Alspach.
- b. **AGM 2026 Review and Budget 2026-2027** were discussed.
- c. **Executive Convention Duties**-Duties were shared and selected by Executive members.
- d. **MEPP-Planerra Commission Appointment Process**-Plans for advertising the opportunity were determined.
- e. **Fraternal Delegates were Shared**-Jim Rowan (ASBO International), Marc Labonte' (ASBOA), Rene Lambert (MASBO), and Viraj Trivedi (OASBO)
- f. **Mentorship Program**-Jesse Green shared the changes suggested. Full members only receive mentorship. Move to one year mentorship.

## 6. DECISION ITEMS

### 156-04-26 6a) Approval of New Members-April 21, 2026, meeting

| Member's Name  | School Division                       | Functional Group |
|----------------|---------------------------------------|------------------|
| Jason Perkins  | Sun West School Division              | Technology       |
| Ryan McLachlan | Holy Trinity Catholic School Division | Technology       |

Jesse Green moved the approval of new members as listed:

*Carried*

### 157-04-26 6b) Approval of New Associate Members:

| Member's Name | School Division | Functional Group |
|---------------|-----------------|------------------|
| Angela Pinnay | GSSD            | HR/Payroll       |

Shauna Lacher moved the approval of new Associate members as listed:

*Carried*

### 158-04-26 6c) Possible Reschedule of August Meeting

Ryan Hall moved to accept the revised date of August 11-12 for the Executive meeting in August 2026.

*Carried*

### 159-04-26 7) Financial Reports

Josh Kramer moved approval of the April financial reports as presented.

*Carried*

### 160-04-26 8) Executive Director Report

Ashley Kuntz moved approval of the April Executive Director report as presented.

*Carried*

### 161-04-26 9) President's/President Elect/Past President/Functional Group Director's Reports

Jesse Green moved the approval of the reports as presented.

*Carried*

**10) Date/time for June Executive Meeting**

Next meeting details were discussed. The June meeting will be held on TEAMS on June 11, 2026, at 9:00 a.m.

**162-04-26 11) ADJOURN Shauna Lacher** moved that the meeting be adjourned.

*Carried*

The meeting adjourned at **5:27 p.m.**



**Josh Kramer**  
**President**



**Scott Gay**  
**Executive Director**