

## MINUTES

NASBE Business Meeting; March 21, 2008

2:30 p.m. – 3:30 p.m.

Marriott Rivercenter; 3<sup>rd</sup> floor; Conference Room 8

NBEA Conference; March 18-22, 2008

San Antonio, TX

2:30 p.m. photos

Present:

Review of Minutes: distributed; 2:37 p.m.; Mary Nemish moved to accept minutes; second by Barb B. (motion approved)

Treasurer's report: distributed; 2:42 p.m.; Kay moved to approve; Anna second (approved)

NBEA Update (skipped) President Jim spoke 2:45 p.m.; thanks; Jan Trichel: thanks; quick update on NBEA: establishment of national business honors society Maurice Henderson is chair of committee looking at this; a good way to bring recognition to business ed; sponsored a business teacher ed conference in conj with NABTE (gave overview); meeting after general session to give update and info; executive summary will be published in April issue of Forum. Continuing to work on AP accounting; last board meeting for NBEA began with discussion on issues facing business ed. That has helped form the program of work. Working collaboratively to sponsor a comp. event; working with FBLA and PBA; would be a promo for a career in teaching. 3 events; one each year for 3 years.

NBEA BE Jean Kyle: 2:43pm; election year: nominees for president elect; policy seminar...call for Perkins push; we need to advocate; we are working on handbook and bylaws;

DPE: Dr Mitchell sent regrets not being able to attend.

Officer report highlights: copies made available; we are going to begin doing things electronically.

Committee report highlights: Barb distributed newsletter page containing important dates.

Awards: Anna N: reminder to nominate; form has been modified; Jan 15 deadline

Introductions

New Business: Maurice Henderson: By law amendments: see handout for wording changes (two changes recommended) Maurice moved to adopt by laws as amended; second by Mary N.

ACTE affiliation: summary of discussion from executive meeting: Lee asked Kara to speak about the discussion and the issue. (see handout) Affiliates must now pay \$500. If we wish to be billed as NASBE during ACTE conferences, we must pay. Recommendation from exec meeting was to not pay and bill ourselves as state and local supervisors rather than NASBE during ACTE conferences. We would still be NASBE but not in the program. Bonnie Sibert, maybe membership will go up; more

people will attend because some don't know NASBE. Jean will make it work through ACTE BE division. We will be an "interest" group and NASBE will be a subgroup of that interest group. Kara thanked Jean for her efforts. Pat Thieben moved that we accept the solution; Maurice Henderson seconded. Motion approved.

Discussion on treasurer's information; should be on the way to Lee's office. Sandra is in favor of membership cards as receipt of membership.

Karen from Cengage spoke:

Officer installation: Kara officiated; (list new officers and titles)

President's Award Presentation: Kara Burkett presided: Lee Marcoux received award; Lee spoke briefly.

Incoming president's remarks: Barb spoke briefly.