

**NATIONAL ASSOCIATION OF SUPERVISORS OF BUSINESS EDUCATION**  
**2005 NBEA CONVENTION**  
**Business Meeting**

Friday, March 25, 2005  
3:45 p.m.  
Suite 315, Anaheim Marriott

The meeting was called to order by President Deborah Seehorn (NC) at 3:35. In addition to the President, members present for the meeting were: Bonnie Sibert (NE), Anne Rowe (VA), Abby Reynolds (WV), Jean Buckley (FBLA), John Boyd (BPA), Mary Nemesh (MD), Kara Burkett (TN), Barbara Bielenberg (IA), Linda Sullivan (MO), Bladen Crockett (NC), Barbara Beadle (IN), Kay Orrell (CA), Marcia Bush (CA), Rebecca Seher (CA), Anna Nemesh (MD), Diane Villagomez (FL), Beth Sindt (IA), Colleen Hunt (IA), Jean Kyle (MN), and Katherine Cliatt (SC).

The Orders of the Day were set aside by general consent to allow Jan Treichel, NBEA Executive Director, and Mary Ann Lammers, NBEA President, to make their remarks first on the program.

#### **NBEA UPDATE**

**Jan Treichel** brought greetings to the group on behalf of the national office. She informed the group that a task force has been put together to elevate the level of instruction in accounting. They are working with AICPA to develop an AP course for accounting. She also told the group that the National Standards would be revised beginning in the Summer 2005. She emphasized the two new publications from NBEA, especially the new Strategies...” book.

**Mary Ann Lammers** brought greetings on behalf of the NBEA officers and board members. She commended the supervisors for being at the convention and thanked NASBE for the work it does in support of business education.

#### **APPROVAL OF THE MINUTES**

**Katherine Cliatt** distributed copies of the minutes from the December 2004 Executive Board Meeting and the December 2004 Business Meeting. The secretary thanked Jean Kyle and Diane Villagomez for taking minutes for her during her illness.

The change to the minutes from the December 2004 Executive Board Meeting was pointed out (Officer Report Highlights, paragraph 1, line 2 “ohr” changed to “she”). These minutes had been approved at the NASBE 2005 Executive Committee Meeting on Friday Morning.

The following corrections were made to the December Business Meeting minutes in paragraph two: (1) Bielenburg was changed to Bielenberg; (2) Tolkein was changed to Tokheim; and (3) Kay Orrell (CA) was added to the list of members present. Mary Nemesh moved and Barb Beadle seconded to accept the minutes of the December 2004 Business Meeting as corrected. The motion passed.

#### **TREASURER’S REPORT**

Members were referred to the distributed report from the Treasurer Sherry Franklin who was not present for the meeting. The checking account balance as of March 18, 2005 was \$7,341.85. There is also \$4,270.49 invested in a Certificate of Deposit maturing on June 13, 2005, and \$2,583.18 in an Investor Savings Account, maturing on November 19, 2005. At the present time, a record of membership is not available.

### **ACTE/BE DIVISION UPDATE**

**Mary Nemesh** announced that the Las Vegas convention was well attended. Presenters are needed for the ACTE program. Over 600 attended the National Policy Seminar—one positive result was that vocational education was changed to career and technical education. Anyone interested in working on a committee should let Mary know. Because marketing membership in ACTE is so small and they are in danger of losing their division status, Mary encouraged supervisors to join the marketing division as well.

### **BPA UPDATE**

**John Boyd** reported over 200 new BPA chapters. The middle level is now a full-fledged part of the BPA organization structure. Membership management is now online—lets advisory run reports, etc., as needed. It also makes it easy for BPA national to get in touch with advisers. The NLC was in Cincinnati last year and will be in Anaheim this year. Registration will be online. The BPA National Leadership Academy will be held for two days. There is an internship program at the NLC for students. There are now 54 competitive events that comply with the NBEA standards. The national center has been revamped.

### **FBLA-PBL UPDATE**

**Jean Buckley** reported 561 new or reactivated chapters with 255 brand new chapters, a 16% increase over last year. The State Leadership Summit was held in January with over 80 state leaders represented. Dr. Susan Sciafani, Assistant Secretary of Education, was the keynote speaker. Several new partners are on board: Apple Federal Credit Union, University of Houston, Dupuis North Publishing, Bank of America, and Maggie Moo's Ice Cream. All new sponsors are providing cash awards for students at the NLC which will be held in Orlando on June 24-July 2 with almost 100 workshops designed to tie into NBEA standards.

### **OFFICE REPORT HIGHLIGHTS**

Past President (Report distributed)

**Mary Nemesh** referred members to the printed report.

Vice President (Report distributed)

**Linda Sullivan** thanked everyone for writing thank-you notes to sponsors for NBEA 2004 and ACTE 2004. Addresses for the 2005 NASBE sponsors are listed in the report. She requested that everyone write thank-you notes to this year's sponsors.

Newsletter Editor (Report distributed)

**Barbara Bielenberg** announced the following deadlines for the newsletter:

Friday, **May 13, 2005** for publication in early **June, 2005**

Friday, **October 14, 2005** for publication in **November, 2005**  
Friday, **January 13, 2006** for publication in **February, 2006**  
Sunday, **April 28, 2006** for publication in **June, 2006**

## COMMITTEE REPORT HIGHLIGHTS

### Awards Committee

**Anna Nemesh** asked members to go to the NASBE Website to get information and to please nominate for the awards.

### Legislative Committee

**Jean Kyle** urged members to go to [www.acteonline.com](http://www.acteonline.com) and read the letter from Secretary of Education, Margaret Spelling.

### Resolutions Committee

**Kara Burkett** will have the two resolutions in their entirety listed below put on NASBE Website:

*Resolution 1: Continuous Increased Funding of the Carl D. Perkins Vocational and Technical Education Act*

*Resolution 2: Continued Involvement Plan [of retirees]*

### CTSO Committee

**Colleen Hunt** urged supervisors to seek nominations and encourage teachers/students to get the information in by June 1, 2005. The forms are on the NASBE Website.

## UNFINISHED BUSINESS

Kara Burkett reported that the Bylaws at ACTE were not adopted. The issue is still being studied.

## NEW BUSINESS

### 2005-06 Strategic Plan (Copies distributed)

**Jean Kyle** presented the proposed 2005-2006 NASBE Strategic Plan and pointed out the changes made at the Executive Committee Meeting.

Kara Burkett moved that the 2005-2006 NASBE Strategic Plan be adopted as a working document. Mary Nemesh seconded the motion. The motion passed.

Kara reported on the Mark-ED plan for DECA to crossover into FBLA and BPA competitive events in areas such as accounting, business law, and technology. It has not passed. The implications for FBLA and BPA were discussed.

Deborah Seehorn asked Jean Kyle to draft a strategy for the Strategic Plan to address strengthening of the CTSO's.

Jean Kyle, Deborah Seehorn, and Kara Burkett will work on a position paper regarding DECA's move to add business education events.

## NASBE Archives

Deborah Seehorn thanked Bonnie Sibert for continuing to house the NASBE Archives.

## **INSTALLATION OF OFFICERS**

**Mary Nemesh** installed the following officers: President, Jean Kyle; President-Elect, Kara Burkett; Vice President, Diane Villagomez; and Secretary, Katherine Cliatt. Sherry Franklin was not able to be present for the installation.

## **LEADERSHIP AWARD**

**Anna Nemesh** presented the Leadership Award to Anne Rowe for all her many contributions to NASBE, BE, and ACTE.

## **PRESIDENT'S AWARD**

**Mary Nemesh** presented the President's Award to outgoing President Deborah Seehorn.

## **OUTGOING PRESIDENT'S REMARKS**

**Deborah Seehorn** thanked the members for working with her over the past year as President. She thanked the officers for performing their responsibilities to make the year a successful one.

## **INCOMING PRESIDENT'S REMARKS**

**Jean Kyle** thanked everyone for the support she has had serving as an officer and for the confidence shown by electing her to this office. She is looking forward to a good year in NASBE with everyone working together.

## **ANNOUNCEMENTS**

**Deborah Seehorn** made the following announcements:

A committee will be convened to look into program certification for business education.

The NASBE Website is [www.NASBE.us](http://www.NASBE.us).

On behalf of NASBE, she thanked Barb Beadle for taking care of the Website for us and Barbara Bielenberg for her excellent job with the newsletter.

The meeting was adjourned at 5:10 p.m.

Katherine Cliatt  
Secretary