

**NABSE Executive Committee Meeting
NBEA Conference – Chicago, IL
Wednesday, April 1, 2015**

Call to Order: Meeting called to order: 2:00pm by President Kelli Diemer

Presentation: Dr. Connie Forde; Mississippi State University; College of Education; shared information regarding online Business Education program. Program established as a result of shortage of teachers

Roll Call: Present: (Kelli Diemer, Dawn Morrison, Laurie Urich, Connie Forde, DeLayne Havlovic; Hope Stovall; and Kelly Scholl; Melissa Scott – (skyped)

Not Present: Melissa Scott, Roger Fulk, Nancy Prine

Approval of Minutes: Will approve November minutes at next board meeting which is scheduled for June 8th.

Treasurer Report: The report will be filed for audit; Report includes all expenditures and dues up to month of March. Two additional members as a result of the NASBE rap session. A motion was made by Kelly Scholl to reimburse Laurie Urich for Kelly's plaque; motion second by Dawn Morrison. Motion passed.

Parliamentarian – Updated changes with Bylaws committee have taken place.

NASBE Committee Reports:

Business Education Teacher Scholarship (Melissa Scott) –Scholarship applications sent by September 1st, and submitted by September 20th with a decision made by September 30th. Needs 2 additional volunteers to serve on the Scholarship committee.

NASBE Strategic Plan (Dawn Morrison) - Reviewed strategic plan and cleaned up language and spelled out acronyms. Completion dates were slightly modified and persons responsibility slightly adjusted. The focus of the plan will now include our marketing colleagues. Plans to send out information for our first webinar session regarding the 1st revision of the plan. Several meetings to be required. President-Elect will work on the plan until June 30th and then the plan will be owned by the entire Executive Board. There is also a need to establish both a vision and a mission statement. Recommended that DeLayne Havlovic is part of the committee until the role is passed over to him. It is also suggested that the strategic plan should be a 3-5 year plan.

President-Elect will also develop calendar for 2015-16 and make available to everyone. Proposed to have handbook changes by June 8th. Each executive committee member were assigned sections to review in the handbook.

New Business:

NASBE New Officer Training (Kelli Diemer): For informational purposes, please read the office you will hold. The purpose is to reconnect with the handbook. Many of the office positions were term limited. The new President will appoint an Awards chairperson, newsletter editor/webmaster, and parliamentarian. President Diemer also provided tokens of appreciation to the Executive Committee. The June 8th meeting will also be a transitional meeting.

Announcements:

NASBE Online rap session - June 8, 2015 (3:00pm-4:00pmEST)

NASBE Exec Board Online Meeting – June 8, 2015 (4:00pm – 5:00pmEST)

Meeting adjourned: A motion was moved by Dawn Morrison and seconded by Kelly Scholl to adjourn meeting at 3:14 pm.