

NABSE Executive Committee Meeting
ACTE Conference – Nashville, TN
Thursday, November 20, 2014

Call to Order: Meeting called to order: 6:00pm

Roll Call: Present: (Kelli Diemer, Dawn Morrison, DeLayne Havlovic; Hope Stovall; Sarah Heath (proxy for Laurie Urich)

Not Present: Laurie Urich; Melissa Scott, Roger Fulk, and Kelly Scholl

Minutes: Approved as corrected

Officer Reports:

President Elect – Task Force Strategic Plan will be sent to Roger later

Past President – Nominations secured for next year

Vice President – positive feedback from NASBE rap session

Secretary – No report

Treasurer's Report - No report

NASBE Committee Reports:

NASBE Nominating:

NASBE Awards Due Date – The deadline date for nominations for the Outstanding Leadership Award is January 15, 2015 to be submitted to Nancy Prine.

NASBE Membership Recruitment:

NASBE Member Challenge:

New Business:

Scholarship: Discussed and decided by the committee will be presented at the NBEA (2015) and/or NBEA/ACTE future rap sessions.

The President-Elect will solicit members to participate in the organizational task force; Changes and recommendations will be presented at the Executive Board April NBEA meeting

Business Division of ACTE Committee: No Report

Announcements:

Online rap session - January 12, 2015 (3:00pm-4:00pmEST)

Exec Board Online Meeting – February 9, 2015, (4:00pm – 5:00pmEST)

Meeting adjourned at 7:08pm