

**NASBE Business Meeting**  
**Monday, October 20, 2014**  
**Zoom Virtual Meeting**  
**3:00-4:15 p.m. EST**

Call to order

Kelli Diemer, President, called the meeting to order.

Roll Call

Member attendees: Dawn Morrison, Alabama; Melissa Scott (Nevada); Kara Lynch, Maryland; Kelly Scholl, North Dakota; Laurie Urich, Colorado; Bonnie Sibert, Nebraska; Judith Sams, Virginia; Deborah Seehorn, North Carolina; Kay Orrell, California; Jean Kyle, Minnesota; and Kelli Diemer, Iowa.

Approval of Minutes

Minutes approved as corrected.

Motion by Jean Kyle, Minnesota; Judy Sams, Virginia, 2<sup>nd</sup>. Minutes approved as corrected.

Treasurer's Report

Presented by Melissa Scott.

- All account balances as of October 10 - \$18,018.86
- Checking account balance - \$10,590.45
- CD balance - \$7,865.99
- Expenses paid - \$82.42 to Kelli Diemer for supplies
- Income from dues received - \$520 (currently 26 paid members)

The report will be filed for audit.

NASBE Committee Reports

FY15 Strategic Plan

- Dawn Morrison presented the strategic plan.
- Suggestions/recommendations were made.
- Dawn will make changes and send out another copy to Kelli Diemer who will send this out through the listserv for comments and an electronic vote.

NASBE Awards

- Nancy Prine was not on the call to give this report.
- Kelli will contact her.

NASBE Nominating

- Melissa Scott reported on behalf of Laurie Urich.

- Donna Orr, Idaho, will be on the ballot for vice president

#### Proposed By Law Amendments

- Kelly Scholl presented the proposed By Law changes.
- Discussion was held to change “via technology” to “via virtual meeting”
- Judy made a motion to approve the changes; Kay Orrell, California, 2<sup>nd</sup>. Motion passed.
- Kelly Scholl will send out corrected copy to Kelli who will send out by listserv to the membership.

#### Business Education Teacher Scholarship

- Melissa Scott, Nevada, presented scholarship application.
- The scholarship form (now called the Professional Leadership Grant) will be revised and sent to Kelli by October 27 who will send this out through listserv for additional comments and virtual approval.

#### Business Division of ACTE Committee

- Jean Kyle, Minnesota, updated the membership on the committee’s conference call and communication that occurred since the call.
- Kara Lynch reported out details of the affiliate status with ACTE.
- Committee will continue the work and report at next meeting.

#### Announcements

- NASBE activities during the ACTE Vision Conference –
  - RAP Session, Thursday, November 20, 12 pm – 1:30 pm
  - NASBE Executive Committee, Thursday, November 20, 6 pm – 7 pm
- Bonnie Sibert reminded the group to use the listserv as a way to share with other state leaders.
- Kelli reminded the group to continue working on the Member Challenge.

Meeting was adjourned at 4:15 EST.

Respectfully submitted,

Kelli Diemer, Acting Secretary