

NASBE Business Meeting
Wednesday, April 16, 2014
JW Marriott, Studio I
Los Angeles, CA
5:15-6:15 p.m.

Call to order

Kelli Diemer, President, called the meeting to order.

Roll Call

Member attendees: Leila Walker, Maryland; Kara Lynch, Maryland; Roger Fulk, Ohio; Kelly Scholl, North Dakota; Laurie Urich, Colorado; Bonnie Sibert, Nebraska; Judith Sams, Virginia; Spencer Christensen, BPA; Deborah Seehorn, North Carolina; Mary Nemesh, Maryland; Anna Nemesh, Maryland; Barb Bielenberg, Iowa; Kay Orrell, California; Kara Burkett, Retired; Hope Stovall, Illinois; Jean Kyle, Minnesota; Jean Buckley, Virginia

Approval of Minutes

Minutes approved as corrected.

Motion by Bonnie Siebert, Nebraska; Mary Nemesh, 2nd

Treasurer's Report

Presented by Kelli Diemer on behalf of Melissa Scott.

The report will be filed for audit.

Guests' Updates

Jan Treichel, Executive Director, NBEA

- Business education is changing.
- Two NBEA task forces have been formed – business partnerships and business teacher credentialing.
- RDPDE and NABTE joined NBEA for research conference because there is a need to strengthen the research base.

Marlene Stout, Indiana, NBEA President

- Appreciates what we do.
- Encourages us to work with departments of educations on the common core of knowledge and college and career readiness.

Officer Reports

President – Kelli Diemer, Iowa

- Her challenge – wants to move organization forward.
- Developed member challenge.

- Todd Farr resigned as NASBE President on February 13, 2014
- Kelli Diemer will finish out the President's term (as Bylaws state)
- Executive committee chose Laurie Urich, to complete term of president elect.

Vice President – Dawn Morrison, Alabama

- Organized social

Newsletter Editor & Webmaster – Roger Fulk, Ohio

- Newsletter is posted on website.
- June 15 is next deadline for newsletter.
- Website updated with Handbook and By-Laws.

NASBE Committee Reports

NASBE Nominating

- Laurie Urich, Colorado, completing term of president elect
- Kelly Scholl, North Dakota, Parliamentarian
- Hope Stovall, Illinois, Secretary

Old Business

- By Laws (amended Dec. 6, 2013) are posted on website.
- 2013-14 NASBE Handbook (most current version) is posed on website.
- 2013-14 Strategic Plan is not posted on the website yet.

New Business

Member Challenge

- Developed from strategic plan and introduced at ACTE- will roll out to all members.
- Working with handbook to keep officers on track.
- Email to invite supervisors to join NASBE – go out get a new member.

Business Division of ACTE Committee

A committee will be formed to discuss ACTE participation and a broader image as CTE for business. The committee members will be: Jean Kyle, Minnesota; Kara Lynch, Maryland; and Laurie Urich, Colorado.

Announcements

Bonnie Siebert announced that NASBE members need to use the Cengage chat room more actively.

President, Kelli Diemer, reviewed NASBE event schedule for conference.

Adjournment

6:15 p.m.

Motion by Jean Kyle, Minnesota; 2nd by Judith Sams, Virginia.