

NASBE Business Meeting
Wednesday, November 28, 2012
Georgia World Congress Center, B309
5:00-6:00 PM

Call to order

Sarah Heath, President, 5:00 p.m.

Roll Call

Attendees: Jean Buckley, Virginia; Barbara Small, Virginia; Laurie Urich, Colorado; Kara Lynch, Maryland; Maurice S. Henderson, Michigan; Kelli Diemer, Iowa; Misty Freeman, Georgia; Dawn Morrison, Alabama; Delayne Havlovic, Nebraska; Kimberly Moody, Nevada; Melissa Scott, Nevada; Deborah Seehorn, North Carolina; Kirk Lawson, Ohio; Leila Walker, Maryland; Karen Schmohe, Cengage

Approval of Minutes

Distributed and summarized by Sarah Heath

Motion to accept by Laurie Urich

Second Melissa Scott

Treasurer's Report – Melissa Scott

- July 1 – Nov. 20 balance \$8,332.30 in checking account and \$7,822.84 in Wells Fargo CD = \$16,155.14 TOTAL
- 2012-2013: 25 total paid (YTD), 3 pending payment
- 2011-2012: 38 paid members (year ending)

ACTE/BE Division Update – Sarah Heath, President

- Jan Bray resigned.
 - Discussion on executive director position in Selection Committee
 - 60 applications will be reviewed
 - Virtual interviews will be conducted for about 30 candidates.
 - 3 candidates will be invited back
 - Multichair interview
 - Internal candidates
 - Up 77 members in BE division, talk to local supervisors and state supervisors
 - Interim Leanne Lucend
 - Anticipate someone beginning July 1
- Vision 2012 information in back

- Box lunches on Friday

BPA Update – Kirk Lawson, President & CEO

- Conference in Chicago last year
- Worked on what would be useful to our teachers in the classroom
- Tweaking some of our competitive events
- Big push for Certiport to be a part of the competitive events
- Conference in May in Orlando
- Just completed a audit

FBLA-PBL Update

Jean Buckley – FBLA, CEO

Barbara Small reported:

- Summer conference in San Antonio
- 10,000 in attendance
- All events sponsored with cash awards
- 5,600 students participated which is an increase
- More exhibitors participated
- Raised more than \$7,000 for Blue Jeans for Babies, March of Dimes initiative
- Next conference will be in Anaheim, 500 judges needed, piloting new competitive in Microsoft EXCEL and Word

Officer Reports Highlights

- Kelli Diemer, current awards chair, announced that NASBE needs an awards chair. Contact Sarah if you are interested --presented at NBEA.
- Rap Session 5-7 pm, refreshments available co-sponsored by Cengage and Business Division
- Certiport is sponsoring the NASBE Social (a sit-down dinners) to be held Thursday, Nov. 29, at the SEAR restaurant in the Marriott.
- Award ceremony brochures available if you could not come to business meeting
- Nominating Committee – Vice President – Laurie Urich, Past President
- BE Division Committee Reports – Sarah Heath
 - Audit passed
 - Reinvigorate committees
- Unfinished Business
 - Conference Calls – Laurie Urich and Karen Schmohe are facilitating the calls. However, this did not happen as planned for September. There will be a January conference call, 12:00 central time. Hot topics for January conference call are: new business education pathways, changes to business programs of study, update what is new and different
- Strategic Plan - posted on Web site

Membership – look at Executive Committee minutes

Other Business

Officer duties and roles will be reviewed by Maurice, Kay, and Kelli (review committee).

Announcements:

- Social
- Send notes of thanks

Adjournment: 5:35