

**NASBE Business Meeting
December 6, 2013
Las Vegas Hotel, Ballroom G**

Call to order

Kelli Diemer, Vice President, called the meeting to order at 6:00 p.m.

Roll Call

Member attendees: Kimberly Moody, Nevada; Kara Lynch, Maryland; ; Kelli Diemer, Iowa; Dawn Morrison, Alabama; Delayne Havlovic, Nebraska; Melissa Scott, Nevada; Leila Walker, Maryland; Sarah Heath, Colorado; Roger Fulk, Ohio; Mary Nemesh, Maryland; Anna Nemesh, Maryland; and guest: Gary Hutchison, Illinois

Approval of Minutes

The minutes from the previous meeting were not approved as attending members/officers had not read them. It is believed that these are saved to the wiki which many claimed to not have access to. It was decided that minutes should be saved to the website as well as possibly the wiki.

Treasurer's Report – Melissa Scott

As of Dec. 1, 2013, the account balance is \$8,938.00 in the checking account and \$7,862.06 in the Wells Fargo CD. There are total assets of \$16,800.06. There are 26 paid members for 2013-14 currently. There was discussion about a proposed scholarship to conference followed with no action taken.

Vice President Report: Dawn Morrison is the new VP. She secured sponsorship from Microsoft of \$1500.00. She will follow up on payment.

ACTE/BE Division Update – Gary Hutchison, BE Division VP

ACTE VP of Business Ed Division: Gray Hutchinson welcomed the group and thanked NASBE for their support and involvement. He would like to strengthen the relationship and looks to have more collaborations. Gary encouraged us to email him.

Old Business – By Law Amendments

Kelli presented the proposed By Law changes.

- a. Article IV-Section III: Removes ACTE convention as location of fall business meeting and eliminates restrictions on holding more than one office. Some NASBE board positions are appointed and it makes sense for some to be combined. Currently newsletter and webmaster is one person.

Motion to approve changes by M. Scott/S. Heath. Motion passed

- b. Article VI-Section I: Removes October and February and ACTE and NBEA as specific times to conduct business.

Motion to approve by M. Scott/R. Fulks. Motion passed.

New Business

Strategic Plan will be updated by the Todd Farr, NASBE President, and sent to members.

Kelli Diemer distributed a NASBE Member Challenge for 2013-2014 to all present. To help build on the strength of NASBE, all members will be challenged to try to check off as many challenges as possible by the NBEA Conference.

Election of 2014-15 Officers

The slate of officers were approved and installed for their term to begin June 30, 2014 - July 1, 2015.

Past President - Todd Farr, California

President - Kelli Diemer, Iowa

President- Elect - Dawn Morrison, Alabama

Vice President – Delayne Havlovic, Nebraska

Treasurer - Melissa Scott, Nevada

Secretary - open

Webmaster/Newsletter Editor - H. Roger Fulk, Ohio

Other Business

- Melissa volunteered to host the conference calls.
- There were 30 attendees at the Rap Session held Thursday, December 5, 2013.

Meeting was adjourned at 6:50 pm.

Respectfully submitted,

Leila Walker, NASBE Secretary/Melissa Scott, NASBE Treasurer