

# National Association of Supervisors of Business Education (NASBE)

## *MINUTES*

March 9, 2015

### General Membership Online Meeting

Members participating:

Kelli Diemer, Kara Lynch, Kim Moody, Kelly Scholl, Melissa Scott, Deborah Seehorn, and Bonnie Siebert.

The meeting was called to order by President Diemer at 3:03 p.m. EST.

#### **SECRETARY'S REPORT:**

The minutes were read and a motion was made by Deborah Seehorn, and seconded by Kelly School to "approve the minutes as read". The motion passed.

#### **TREASURER'S REPORT:**

Melissa Scott reported that there is a total balance as of \$17,425.44. (Checking account as of March 7, 2015 is \$9,559.45 and Wells Fargo CD as of April 8, 2014 is \$7,865.00)

#### **OFFICER'S REPORTS:**

- President:** President Diemer noted how changes have been made to the organization and it is important for NASBE to meet the needs of its' membership.
- President-Elect:** No Report
- Vice President:** No Report
- Past President:** No Report
- Newsletter Chair:** The newsletter has been posted.
- Membership Chair:** Melissa Scott reported that there are 33 paid members to date. Some discussion was held on looking at an option to pay for 3 years at a time. This will be discussed at an Executive Board meeting.

#### **NASBE COMMITTEES:**

- Strategic Plan:** Waiting for changes for FY15
- Collaborative Work with Marketing:** There has been a discussion on the work; the Executive Board will meet to plan the next steps. They have asked for input from ACTE's Marketing Division. Their president has joined NASBE. Although NASBE is broadening the scope of membership, it is still important to not lose the Business Education identity.
- NASBE Awards:** We need to get the word out so that we can acknowledge our strong members. The deadline for applications has passed unless it is decided that there needs to be an extension.

## **NEW BUSINESS:**

- MBA Research Conclave—Since this is an event that has many Business and Marketing teachers in attendance, there will be a NASBE Rap Session scheduled. (TBD, between October 9–12, 2015). The date will be advertised early to the membership.

## **INSTALLATION OF OFFICERS:**

- The installation of officers should have taken place at this meeting, but due to low attendance it will be rescheduled.
- President Diemer will send out a slate for new officers so that there can be electronic voting for the positions that begin July 1, 2015.

## **UNFINISHED BUSINESS:**

- Business Education Teacher Scholarship
  - Melissa Scott reported that a teacher from Minnesota, Collin S., has been awarded the scholarship. There were a total of nine applications, and a committee of three chose the winner. A check for \$1,000 has been sent. Melissa will ask the winner to send a picture and a write up for the newsletter and to be shared at the NASBE Rap session at NBEA.
  - It is time to promote next year's award, this way, the recipient can choose between attending ACTE and NBEA. (ACTE has an early-bird registration that ends in July.)
  - Allowing recipients to choose to attend the MBA Conclave was discussed. Position statements need to be created and sent to the general membership in order for this to be voted on. The Executive Board will include this in the strategic plan.
- Updating the Mission and Vision Statement—Kara Lynch, Dawn Morrison, and Melissa Scott will be on a committee to revise/update these statements.

## **UPCOMING EVENTS:**

- NBEA CONFERENCE: (More information will be sent shortly, including a RSVP form. Please DO NOT RSVP "Yes" if you are unable to attend an event. At the ACTE Conference, there were several people who said that they were attending the social and then did not show up.)
  - Wednesday, April 1, 2015
    - 8:30 a.m. – 11:00 a.m. NASBE Rap Session (includes breakfast)
    - 1:30 p.m. – 2:30 p.m. NASBE Executive Board Meeting and Training
    - 7:00 p.m. NASBE Social at Season's 52 Restaurant (limited menu).
- Online General Membership Rap Session—June 8, 2015, 3:00 p.m. – 4:00 p.m. EST.
- Online Executive Board Meeting—June 8, 2015, 4:00 p.m. – 5:00 p.m. EST.

A motion was made to adjourn the meeting at 3:51 p.m. by Melissa Scott, and seconded by Kim Moody. The motion carried.

Respectfully submitted by:

*Kara Lynch*, Maryland