

NASBE BUSINESS MEETING  
Monday, October 26, 2015  
Via Webex

Call to Order

Dawn Morrison, President, called the meeting to order at 2:05 p.m. (central time).

Roll Call

Members attending: Dawn Morrison, AL; DeLayne Havlovic, NE; Kelly Scholl, ND; Jean Kyle, MN; Jean Buckley, VA; Carrie DeMuth, OK; Bonnie Sibert, ND; Laura deShazo, UT; Delores Ali, NC

Approval of Minutes

Minutes were approved as corrected. The name of scholarship winner was corrected to Callon Siebenahler.

Moved by Jean Kyle, seconded by DeLayne Havlovic.

Treasurer's Report

Presented by Dawn Morrison on behalf of Melissa Scott.

Report will be filed for audit.

Guest Reports

NBEA:

- No report

ACTE Business Education and Marketing Education Divisions:

- Collaboration at Vision with Marketing Education
- November 20 will be the Pelican's event
- November 21 will be a reception
- Kelli Diemer is a candidate for Business Education Division Vice President
- Gary Hutchinson is a candidate for National President

BPA:

- Fall Leadership Conference on November 1 and 2 in Minnesota in collaboration with DECA

FBLA:

- National Fall Leadership Conferences in Omaha (with 2,200 attending), Charleston, and Baltimore
- Carla Boulton, Education Director, is resigning her position

DECA:

- No report

DPE:

- Dr. Snyder is president
- No report

Request was made to reach out to NABTE

Officer Reports

President—Dawn Morrison:

- Held a Rap Session at MBA Research Conclave
- Discussion centered in large part on the reposition of Business and Marketing Education

- Effort is being made to reach out to new members from Marketing Education

President Elect—DeLayne Havlovic:

- Working on a mission statement to be presented to membership

Vice President—Dona Orr:

- Sending out a survey for those attending ACTE to respond to with regard to NASBE events being held

Past President—Kelli Diemer:

- No report

Secretary—Kimberly Moody:

- No report

Treasurer—Melissa Scott:

- CD renews in February of 2016
- New signature card has been filed

Newsletter Editor/Webmaster—Roger Fulk:

- No report
- Please send content to Roger Fulk

#### Committee Reports

FY16 NASBE Strategic Plan:

- Looking at focus for advocacy and awareness

NASBE Awards:

- Scholarship has been awarded to Stephanie Jansen of Wisconsin. She will attend the 2016 NBEA Conference

NASBE Nominating:

- No report

#### Unfinished Business

- Update mission and vision
  - Become inclusive of business and marketing
  - Meet the needs of members
  - Many comments from members, will continue discussion

#### Adjournment

Meeting adjourned at approximately 3:22 p.m.

Respectfully submitted by,

*Kelly Scholl, ND and Dawn Morrison, AL*