

NASBE EXECUTIVE BOARD CONFERENCE CALL
Thursday, November 21, 2013
12:00 Central, 1:00 ET

Participants: Kelli Diemer, Todd Farr, Sarah Heath, Melissa Scott, Dawn Morrison, Leila Walker

ACTE Business Meeting to be held Friday, December 6, 6:00-7:00.

- ACTION ITEMS:
 - Vote on Article V amendment to by-laws
 - Obtain input on Strategic Plan (Kelli will try to locate the most recent version and will send to Executive Committee.)
- NEW BUSINESS
 - Electronic voting
 - Conducting electronic business meetings (Note: Only those who participate in the business meeting will be able to vote electronically or by voice vote.)

Nominating Committee: past president, ACTE division president, member at large (appointed by president) – prepare slate of officers to be voted for at the ACTE Conference.

Other Business:

- Dawn will prepare the agenda for the RAP session.
- A motion was made by Melissa to expend up to \$1,500 for meal expenses at ACTE. Second is made by Dawn. The motion passes.

Adjournment by Todd Farr at 1:47.