

**NASBE Executive Board Meeting
June 8, 2015**

1. Meeting began at 1:10 PM
2. In attendance: Dona Orr, Kim Moody, Delayne Havlovic, Dawn Morrison, Laurie Urich, Roger Fulk, Kelli Diemer, Melissa Scott
3. Minutes:
 - a. Approval of April 1, 2015 minutes (NBEA): Amended: to include Donna Orr as present during the meeting. Scott/Morrison made the motion to approve as amended. Motion passed.
 - b. Approval of minutes of November 20, 2014 (ACTE): Morrison/Havlovic made the motion to approve as presented. Motion passed.
4. Scott presented the Treasurer's report. It will be filed as for audit. Treasure presented 2015-16 Budget: Havlovic/Morrison made the motion to accept the Treasurer's report and file for audit. Passed unanimously.
5. Membership was discussed. We currently have 36 paid members. Membership notices have been sent out. It was agreed to ask MBA Research if they would put a notice about NASBE membership in their Perspectives.
6. Scholarship should be done by the Awards Chair. Dawn will appoint an awards person. Scholarship information will be sent out according to the calendar outlined early this year.

New Business: Handbook will be revised. Still not complete but will be done soon.

New Calendar was sent to Kelli by Dawn. It will be sent to the Board.

Kelli turned the meeting over to Dawn, who thanked Laurie and Kelli for their leadership.

Adjourn at 4:00 PM CDT