

NASBE Executive Committee
February 9, 2015
3 – 4 pm via Zoom
Unofficial Meeting as no quorum was present.

Board Members present:

Dawn Morrison (AL), DeLayne Havlovic (NE) and Kelli Diemer (IA)

Kelli Diemer, President, called the meeting to order. It was determined that there was no quorum present so no official business could be conducted.

Approval of Minutes: The Executive Committee minutes from the November 20 meeting had not been received.

Treasurer's Report: Melissa Scott sent an email report for the meeting. NASBE has 33 paid members at this time. No financial report was sent. She also reported that the web's domain name and hosting company have been changed to Just Host. Three years of hosting and domain registration will be paid so that both will come due in 2018. She also created a free email address of info@nasbe.us and linked it to Kelli's address (sorry for not asking, Kelli) and will change it to Dawn on July 1. So we can begin to put this on our website and other correspondence to make it easy to remember. A pay order was submitted for \$191.03 to reimburse Melissa to reimburse her for web expenses paid.

Vice President's Report: DeLayne Havlovic reported that the NASBE Social during NBEA is planned for Wednesday, April 1, at 7 pm at Seasons 52. It will include a paired down menu and will be sponsored by BE Publishing.

NASBE Committee Reports

NASBE Nominating: Laurie Ulrich sent in an email report that Dona Orr will be on the ballot for Vice President.

NASBE Strategic Plan: Dawn Morrison reported that the 2014-15 Strategic Plan will be sent to Roger Fulk to be posted on the NASBE website. A committee will be working on the FY16 Strategic Plan to be more inclusive of Marketing Education supervisors.

NASBE Awards: Nancy Prine was not present at meeting. Newsletter article stated that January 15 was the deadline for awards submission. Dawn Morrison will check with Nancy to see if applications were received or if deadline needs to be revised.

New Business

Business Education Teacher Scholarship Update: Melissa Scott emailed that Dawn Morrison, Roger Fulk and Melissa Scott will serve on the scholarship committee. There were 8 applications from MN, VA, NE and NC received. Two applications were incomplete so six will be reviewed this week so the recipient can be notified.

Business Division of ACTE Committee: No report

NBEA Chicago/NASBE Events:

Kelli Diemer (IA) will invite Gary Hutchison, ACTE BE Vice President, to speak at the RAP Session. DeLayne Havlovic (NE) will invite Maurice Henderson (NBEA President), Jean Buckley (FBLA/PBL President and CEO) and Kirk Lawson (BPA Executive Director). Kelli Diemer (IA) will develop the RAP Session agenda.

Wednesday, April 1

8:30 a.m. – 11:00 a.m. NASBE Rap Session
Room: Houston/Kansas City (5th Floor)

1:30 p.m. – 2:30 p.m. NASBE Exec. Board Meeting/NASBE Officer Training
Room: Grace (4th Floor)

Submitted,

Kelli Diemer, Acting Secretary