

NASBE Executive Committee
September 15, 2014
4 – 5 pm via Zoom
Minutes

Present: Kelly Scholl, Laurie Ulrich, Kelli Diemer, and Melissa Scott

Kelli Diemer, President, called the meeting to order at 4 pm via Zoom.

Officer Reports:

- President: encouraged us to follow up with the **membership challenge** and be ready to report to the group at our next meeting, on **Oct. 20**.
- President Elect: Kelli will follow up with Dawn on Strategic Plan.
- VP: Sponsors for ACTE are in the works. Social event will be possibly at downtown. Send Delayne suggestions if you have them.
- Treasurer: Total of accounts is about \$12,000 between CDs and checking account
- Newsletter/Web: Roger is getting ready to release the newsletter

Committee Reports:

- Nominating Committee: Send Laurie the latest list of members; Need to fill VP position
- ACTE- November 20 NASBE Events
 - 12-1:30 RAP Session
 - 6-7 PM Executive Meeting
- Awards: Nancy Prine is our new awards person for NASBE. NASBE will focus on one award the Outstanding Leadership Award
- Membership Recruitment: Possibly talk to people at Conclave to recruit for membership and officers. Send Laurie the membership list. Melissa will cross check list serve to membership list.

New Business

Proposed By-law Amendments: Kelly said we have time to vote on them at Oct 20 meeting if we get to membership 15 days in advance.

Scholarship: \$1000 for first time attendee at ACTE/NBEA. Must attend NASBE Events. Melissa motioned; Kelly seconded; Motion passed.

Submitted by Melissa Scott, Acting Secretary