

ARIZONA BUSINESS EDUCATION ASSOCIATION
Annual Business Meeting
August 23, 2013
Embassy Suites , Phoenix, AZ

President Bill Palmer called the meeting to order at 12:10 p.m.

Attendance:

Bill Palmer.....	President.....	Present
OPEN.....	President-Elect	
Anne Wisener.....	Past-President.....	Present
Chris Liebelt Garcia (Acting)....	Secretary	Present
Martha Rada	Treasurer	Present
Elena Sobampo.....	Treasurer-Elect.....	Present
Kim Salazar	Membership Chair	Not Present
Barbara Renner.....	Web Master	Present
Robby LaPlante	Newsletter Editor	Present
Lisa Long.....	Historian.....	Not Present
Christine Black	Northern Secondary Representative.....	Present
Marcia Mendoza.....	Southern Secondary Representative	Present
Chris Liebelt-Garcia	Central Secondary Representative	Present
Michelle Gordon.....	Middle School/Junior High Representative	Not Present
Otis White.....	Post Secondary Representative	Present
Susan Leon	Co-Awards Chair	Not Present
OPEN.....	Legislative Chair	
Dr. Janet Gandy.....	Scholarship Committee Chair	Present
Brent Sebold.....	Editor, ABEA Journal	Not Present
Dr. Robert Gryder.....	Associate Editor, ABEA Journal	Not Present
Brent Sebold.....	AZ Business Ed. Advisory Council	Present
Chris Liebelt-Garcia	ACTE _{AZ} Summer Conference.....	Present
Shea Padilla	State Supervisor, ADOE Representative	Present
Kris Sheets.....	NBEA/WBEA Representative	Present
Ryan Hamiton.....	FBLA Representative.....	Present
Bill Palmer.....	ACTE _{AZ} Board of Directors Representative	Present

Approval of Minutes:

Copies of the minutes from the last ABEA Annual Meeting were passed out for the group to read.

MOTION: Robby LaPlante made a motion to accept the minutes and Marcia Mendoza seconded the motion. Motion carried and minutes were unanimously accepted.

Reports:

1. President Bill Palmer thanked everyone for a great year and went over the accomplishments for the year which included several board members receiving recognition at the 2013 Western Business Education Association (WBEA) Conference. Kris Sheets received a WBEA Award for Distinguished Service and Chris Liebelt-Garcia received the Outstanding Secondary Business Educator. Barbara Renner was elected to the WBEA Executive Board as Treasurer. Bill added that the bowling social was successful in November but would have liked to have seen more people. In addition, Bill informed the conference attendees that ABEA is hosting the WBEA 2015 Conference and if you would like to help, contact any of the ABEA Board Members.
2. Treasurer Martha Rada handed out the financial report. US Bank Checking, \$6,294, Money Market \$5,919, total cash \$12,363. There will be a review of the financials from a third party before the new treasurer assumes office. The Treasurer's report was accepted as presented.

3. Barbara reminded everyone about the ABEA website and the members only link. There is much information and many resources available to members. Please remind everyone to utilize it. The lesson plans that were submitted at this TLC will be posted on the website for the members.
4. Bill Palmer presented the slate of proposed officers for 2013-2014: Bill Palmer asked for any nominations from the floor for open positions such as treasurer-elect. Elena Sobampo nominated Crystal Hunt.

i. President	Ryan Hamilton
ii. President-Elect	Elena Sobampo
iii. Secretary	Silva Yslas
iv. Treasurer	Rebecca McGinnis
v. Treasurer-Elect	Crystal Hunt
vi. Newsletter Editor	Robby LaPlante
vii. Webmaster	Stephen Pena
viii. Membership Chair	Marcia Mendoza
ix. Conference Chair	Julie Ellis
x. Historian	Chris Liebelt-Garcia
xi. Northern Secondary Rep.	Christine Black
xii. Central Secondary Rep.	Susan Leon
xiii. Southern Secondary Rep.	Jennifer Miller
xiv. Middle/Jr. High	Kris Kwant
xv. Post-Secondary Rep.	Otis White

MOTION: Elena Sobampo made a motion to accept the proposed slate of officers. Robby LaPlante seconded the motion. After a standing vote, the motion passed unanimously.

5. L.L. Via Scholarship: Dr. Janet Gandy, Scholarship Committee Chair, presented the 2013-2014 L.L. Via Business and Information technology \$1,000 Memorial Scholarship to Anthony Dykstra. Anthony attends Scottsdale Community College where he is pursuing an Associate in Applied Science degree in Accounting. His long-term goals include completing a Bachelor's degree in Accounting and eventually qualifying as a CPA.
6. Ryan Hamilton gave out the annual awards for Susan Leon and they were as follows.
 - a. New Business Education Teacher of the Year - Pam Bradford
 - b. Secondary Business Education Teacher of the Year - Elena Sobampo
 - c. Post Secondary Business Education Teacher of the Year - Dr. Brian Smith
 - d. Distinguished Service Award to an Administrator - Dennis Barger
 - e. Distinguished Service Award to a Business - Scott Moody, SmartSystems, Inc.
7. Christy Ekroth, WBEA President, brought warm wishes and WBEA greetings. She mentioned again about the ABEA members who were recognized at the 2013 WBEA Conference: Kris Sheets, Chris Liebelt-Garcia, and Barbara Renner. She also awarded umbrellas to the youngest ABEA members in attendance. The next WBEA Conference is going to be in Portland, Oregon, February 13-17, 2014. Flyers and a registration packet are in everyone's TLC folder.
8. Ryan, the new ABEA President, adjourned the meeting at 12:58 p.m.

Respectfully submitted, Chris Liebelt-Garcia
 ABEA Secretary (Acting)