

ARIZONA BUSINESS EDUCATION ASSOCIATION
Annual Business Meeting
DRAFT
April 10, 2010
Raymond S. Kellis High School
Glendale, Arizona

President Brent Sebold called the meeting to order at 11:00 a.m.

Approval of Minutes:

Copies of the minutes from the last business meeting were distributed to the attendees.

MOTION: Ryan Hamilton made a motion to accept the minutes as presented and Kris Sheets seconded the motion. Motion carried and minutes were accepted.

Reports:

1. Treasurer Martha Rada reported the organization has \$27,637.00 in its bank accounts. The account at National Bank has been transferred to US Bank to save on service fees. The National Bank checking account is currently holding \$3,845.00 and the National Bank money market account is currently at a balance of \$11,704.00. The US Bank checking account has a current balance of \$2,270.00 and the US Bank money market account has a current balance of \$500.00. The Wells Fargo money market fund has a current balance of \$9,318.00.

MOTION: Chris Liebelt-Garcia made a motion to accept the Treasurer's Report and Linda Simmons seconded the motion.
Motion carried.

2. President Brent Sebold stated that the Web site is going through some changes to bring it into the 21st century. Brent acknowledged board members who have given excellent service while dealing with personal challenges. The journal is being posted online and edited by Dr. Gryder. Our organization has one of the only active research journals for a state organization. Brent recognized Dr. Gryder for his excellent effort and dedication to make this a reality. Brent recognized Susan Leon for graduating from the PDI at the WBEA conference in Reno, Nevada. Kris Sheets announced that the WBEA conference will be held in Seattle, Washington Feb. 18 – 21, 2011, and that ABEA will pay half of the conference registration fees for members who enroll in the PDI. Ryan Hamilton was recognized for his knowledge and assistance with the organization. Brent said that technology is the way for ABEA to give back to its membership of the past. Brent Sebold thanked each member of the board for their service and dedication to ABEA and presented them with a thank you gift.

3. The awards committee presented the scholarship winners:

- \$700 L.L. Via Scholarship was awarded to William Tow
- \$200 Future Business Executive PBL travel scholarship was awarded to Shawn Christian.
- \$200 FBLA travel scholarship has been awarded Sepideh Jafarzadeh from Peoria High School.
- \$100 certificate and a complementary ABEA membership were awarded to Shona Miranda for Administrator of the Year
- \$100 certificate and a complementary ABEA membership were awarded to Anne Wisener for Secondary Teacher of the Year.

4. The Web site overhaul committee has been formed and will be working to improve the Web site that will keep members better informed and allow for more communication amongst business teachers. The strategic planning committee has been formed and will be lead by Brent Sebold to lead the organization into the future. All members may inquire about being involved in either of these committees by contacting Brent Sebold or Barbara Renner.

5. Kris Sheets announced the NBEA conference will be held in New Orleans April 19 – 23, 2011.

6. Past-President Chris Liebelt-Garcia presented proposed changes to the ABEA by-laws:
 - a. Western Business and Information Technology Education (WBITE) has officially changed their name back to Western Business Education Association (WBEA).
 - b. The Arizona Business Education Advisory Council's (ABEAC) name has been changed to the Arizona Business & Marketing Education Advisory Council (ABMEAC). Furthermore, the ABEA President will no longer be expected to serve on this Council. This change will be reflected in sections VI Section 7 and IX Section 2 of the ABEA bylaws.

MOTION: Linda Simmons moved to accept the changes and Kris Sheets seconded that motion. Motion carried.

7. Chris Liebelt-Garcia, Past President and Nominating Committee Chair, presented the slate of officers for the 2010-2011 ABEA Executive Board.

- President – Barbara Renner, Metro Tech High School
- Secretary – Chris Liebelt-Garcia, Metro Tech High School
- Treasurer – Martha Rada, Metro Tech High School
- Treasurer-Elect – Cheri Compton, Desert Ridge High School
- Newsletter Editor – Pete Manigold, Mountain Pointe High School
- Membership Chair – Jaci Jones, Desert Hills High School
- Conference Director – Anne Wisener, Raymond Kellis High School
- Historian – Allyson Hill, Fairfax High School
- Webmaster – Jason Bronowitz, Arizona State University
- Co-Post-Secondary Representative – Brenda Maynard, Phoenix College
- Co-Post-Secondary Representative – Jason Bronowitz, Arizona State University
- Middle School Representative – Susan Leon, Sundance Elementary School

There are four vacant positions:

- President-Elect – vacant
- Central Secondary School Representative – vacant
- Northern Secondary Representative – vacant
- Legislative Chair - vacant

Shelley Chandler was nominated by Jaci Jones for Central Secondary Representative. She accepted the nomination and was sworn in with the rest of the Executive Board members.

MOTION: Ryan Hamilton moved to accept the new slate of officers for the 2010 – 2011 ABEA Executive Board and Martha Rada seconded the motion. Motion carried.

8. Brent Sebold presented the president's award to Anne Wisener.

Brent handed the gavel over to the new ABEA President, Barbara Renner, who adjourned the meeting at 12:00 p.m.

Respectfully submitted,
Pete Manigold
ABEA Secretary