

**ABEA Board Minutes**  
**April 14, 2014, 8:00 p.m.**  
**Westin La Paloma, Tucson, AZ**

1. Call to Order: 8:07 p.m. by President Ryan Hamilton.
2. The minutes to the last meeting were tabled.

Attendees:

Ryan Hamilton	.....President.....	Present
Elena Sobampo	.....President-Elect.....	Present
Bill Palmer	.....Past-President.....	Not Present
Sylvia Yslas	.....Secretary.....	Not Present
Rebecca McGinnis	.....Treasurer.....	Present
Crystal Hunt	.....Treasurer-Elect.....	Present
Marcia Mendoza	.....Membership Chair.....	Present
Julie Ellis	.....Conference Director.....	Present
Stephen Pena	.....Webmaster.....	Not Present
Robby LaPlante	.....Newsletter Editor.....	Present
Chris Liebelt-Garcia	.....Historian.....	Present
Christine Black	.....Northern Secondary Representative.....	Not Present
Jennifer Miller	.....Southern Secondary Representative.....	Present
Susan Leon	.....Central Secondary Representative.....	Not Present
Michelle Goodman	.....Middle School/Junior High Representative.....	Not Present
Otis White	.....Post-Secondary Representative.....	Not Present
Joe Galish	.....Awards Chair.....	Present
Kris Sheets	.....Legislative Chair.....	Not Present
Dr. Janet Gandy	.....Scholarship Committee Chair.....	Not Present
Brent Sebold	.....Editor, ABEA Journal.....	Not Present
Dr. Robert Gryder	.....Associate Editor, ABEA Journal.....	Not Present
Chris Liebelt-Garcia	.....ACTE <sub>AZ</sub> Summer Conference Representative.....	Present
Shea Padilla	.....State Supervisor, ADOE Representative.....	Not Present
Barbara Renner	.....NBEA/WBEA Representative.....	Present
Ryan Hamilton	.....FBLA Representative.....	Present
Anne Wisener	.....ACTE <sub>AZ</sub> Board of Directors Representative.....	Not Present

3. Unfinished Business:
  - a. Ryan Hamilton, President, reported on the February 20<sup>th</sup> FBLA/ABEA Professional Development. There were 25 teachers and there were presenters about common core and FBLA competitive events, which will be a repeated session at ACTE, TLC, and in December 2014.
  - b. 2015 WBEA Conference: Having meeting after this meeting.
4. New Business
  - a. 2015 TLC: Ryan also reported on the TLC Conference being held August 22-23, 2014 at the Embassy Suites in Tempe, AZ. There will be about 9 – 45 minute sessions. The vendors that Elena are in charge of will pay \$150 and Julie and Ryan are working on sessions. Marcia is in charge of Silent Auction in which she will get a sponsor letter from Barb. Ryan suggested finalizing a timeline for the conference. We are expecting 40-45 attendees with a base registration of \$200 and possibly \$280 to include WBEA/NBEA membership. The \$200 will include a shirt, goodies, food and ABEA dues. Julie has until May 1<sup>st</sup> for a deadline. Suggestions included FIFI for Personal Finance.
  - b. ABEA Webmaster: Ryan appointed Barbara Renner as Webmaster. Robby made the motion and Elena 2<sup>nd</sup> the motion. Motion passed.
  - c. Summer Conference: Chris Liebelt-Garcia reported that there are only 6 business sessions this year. There will be no casino night out because of the cost but there will still be a happy hour sponsored by Devry. The sessions and the facilitators are in place.
  - d. Other business: Janet’s report included information on the LL Via. The scholarship criteria is on the ABEA and MCC websites. The winner is to come to TLC, along with one guest, to receive the award. The invoice is to go to Rebecca.
5. Announcements: Barb reported low membership is continuing in NBEA and ACTEAZ. WBEA wants new ideas to increase membership. Send your ideas to her before June 16, 2014 so she can present them at the WBEA Board Meeting. Barb also announced at ABEA is officially a 501C3 tax exempt status which means that any donations ~~are~~ tax deductible. Next ABEA meeting will be held at ACTE AZ Summer Conference on Sunday, July 13 at 6:00 pm in a suite or meeting room at Loews Ventana Canyon in Tucson.
6. Adjournment: Ryan adjourned the meeting at 9:00 pm.