

MINUTES  
ABEA Board Meeting  
July 14, 2013, 7:00 pm  
Loews Ventana Resort, Tucson, AZ

- I. Call to Order: 7:00 pm by President Bill Palmer
- II. Reading of minutes from previous meeting: Tabled.
- III. Attendees:
  - a. Bill Palmer- President
  - b. Ryan Hamilton-President Elect and Conference Chair
  - c. Anne Wisener-Past President
  - d. Elena Sobampo-Treasurer Elect
  - e. Rebecca McGinnis-Guest
  - f. Robby LaPlante-Newsletter Editor
  - g. Susan Leon-Awards Chair
  - h. Sylvia Yslas-Guest
  - i. Joe Galish-Guest
  - j. Chris Leibelt-Garcia-Acting Secretary and ACTE<sub>AZ</sub> Summer Conference Representative
- IV. Reports:
  - a. President Bill Palmer accepted the resignation of Marci Barlow, President Elect, due to her new position at ADE as the FCCLA State Director. With Board approval, he appointed Ryan Hamilton as President Elect. Bill accepted the resignation of Lisa Long, Historian, and with Board approval, appointed Chris Liebelt-Garcia as Historian. With Board approval, Bill appointed Sylvia Yslas as Secretary. Kristin Nickel resigned as the Treasurer Elect when she resigned from teaching, and with Board approval, Bill appointed Elena Sobampo as Treasurer Elect. The following candidates were placed on the slate of nominees by the nominating committee for the 2013-2014 ABEA Executive Board to be voted on at the 2013 August TLC conference.

i. President	Ryan Hamilton
ii. President-Elect	Elena Sobampo
iii. Secretary	Sylvia Yslas
iv. Treasurer	Open
v. Treasurer-Elect	Elena Sobampo
vi. Newsletter Editor	Robby LaPlante
vii. Webmaster	Steven Pena
viii. Membership Chair	Marcia Mendoza
ix. Conference Chair	Julie Ellis
x. Historian	Chris Liebelt-Garcia
xi. Northern Sec. Rep	Christine Black
xii. Central Sec. Rep	Susan Leon
xiii. Southern Rep	Jennifer Miller
xiv. Middle/Jr. High Rep	Open
xv. Post-Secondary Rep	Otis White
xvi. Awards Chair	Joe Galish

MINUTES  
ABEA Board Meeting  
July 14, 2013, 7:00 pm  
Loews Ventana Resort, Tucson, AZ

xvii. Legislative Chair	Kris Sheets
xviii. WBEA/NBEA Consultant	Barbara Renner
xix. Scholarship Chair	Dr. Janet Gandy
xx. ABEA Journal Editor	Dr. Brent Sebold
xxi. ABEA Journal Associate Ed.	Dr. Robert Gryder
xxii. ACTE <sub>AZ</sub> Summer Conference	Chris Liebelt- Garcia
xxiii. Business and Mktng State Sup	Shea Padilla
xxiv. FBLA Director	Ryan Hamilton

V. Unfinished Business:

- a. Conference Report: Ryan Hamilton-FBLA and ABEA will partner for the Teacher Leadership Conference (TLC) on Friday August 23-Saturday August 24, in Tempe, and Phoenix, AZ.
  - i. The Conference will start at the Junior Achievement Center at 636 W. Southern Ave, Tempe, AZ on Friday, August 23 at 9:00 am.
  - ii. All of the sessions are now filled.
  - iii. Elena is going to get vendors. We are asking \$100.00 a table for the vendors. There will be time for attendees to look at their booth along with 10 minutes to speak to conference as a whole.
  - iv. Robby is working on the social.
  - v. The rest of the conference will take place at the Embassy Suites Biltmore at 2630 E. Camelback Road, Phoenix, AZ, 85016.
  - vi. The cost will be \$200.00 for Business Teachers and \$100.00 for retired teachers.
  - vii. Ryan has conference bags- get stuff to put in bag
  - viii. Everyone needs to bring a silent auction item
  - ix. Shirts will be black with an FBLA logo. Next year they will have an ABEA logo.
- b. Scholarship discussion:
  - i. Dr. Janet Gandy sent her report. Recipient of the 2013-2014 ABEA LL Via Scholarship is Anthony Dykstra. He is studying accounting at Scottsdale Community College. A congratulatory letter was sent to Anthony from President Bill Palmer. He has been invited to attend the 2013 TLC luncheon on Friday to be recognized before the ABEA membership.
  - ii. ABEA Business Student Teacher Scholarship did not get awarded this year due to a lack of applicants. The Scholarship Committee discussed alternative approaches to the \$1,000.00 scholarship, but no alternatives were recommended at this time.
  - iii. Dr. Gandy submitted an article to the newsletter and sent information to Barbara Renner for the website.

MINUTES  
ABEA Board Meeting  
July 14, 2013, 7:00 pm  
Loews Ventana Resort, Tucson, AZ

- c. Awards for ABEA:
    - i. Susan Leon has not received any nominations for the following awards:
      - 1. New Business Teacher of the Year
      - 2. Middle Level Business Teacher of the Year
      - 3. High School Business Teacher of the Year
      - 4. Post-Secondary Business Teacher of the Year
      - 5. Administrator of the Year
      - 6. Business Person of the Year
    - ii. Nominations are due August 15, 2013, but will ask for nominations at the ABEA Annual Luncheon at the ACTE<sub>AZ</sub> conference, which is in progress.
  - d. WBEA Conference 2015 in Scottsdale, AZ
    - i. Chris Liebelt Garcia and Barbara Renner need everyone's help to make the conference a success.
  - e. Elena and Rebecca will build a new budget to be adopted at the next board meeting.
- VI. New Business:
- a. Next Board Meeting will be Friday, August 23, @ 8:00 am at the Junior Achievement Center, 636 W. Southern Avenue, Tempe, AZ, 85282
- VII. Robby moved to adjourn the meeting at 8:54 pm and Chris seconded the motion. Motion passed.