

ARIZONA BUSINESS EDUCATION ASSOCIATION
Annual Board Meeting
July 18, 2012
Westin La Paloma, Tucson, AZ

President Bill Palmer called the meeting to order at 10:00 a.m.

Attendance:

Bill Palmer.....	President.....	Present
Marci Barlow.....	President-Elect.....	Present
Barbara Renner.....	Past-President.....	Not Present
Becky Barris.....	Secretary.....	Present
Martha Rada.....	Treasurer.....	Not Present
Kristen Nickel.....	Treasurer-Elect.....	Present
Kim Salazar.....	Membership Chair.....	Present
Barbara Renner.....	Web Master.....	Not Present
Robby LaPlante.....	Newsletter Editor.....	Not Present
Lisa Long.....	Historian.....	Not Present
Elaine Sombrero.....	Northern Secondary Representative.....	Present
Marcia Mendoza.....	Southern Secondary Representative.....	Not Present
Chris Liebelt-Garcia.....	Central Secondary Representative.....	Present
Missy Goodman.....	Middle School/Junior High Representative.....	Not Present
Shelly Chandler.....	Post Secondary Representative.....	Not Present
Chris Liebelt Garcia.....	ACTE AZ Summer Conference Chair.....	Present
Susan Leon.....	Co-Awards Chair.....	Not Present
Kristen Nickel.....	Co-Awards Chair.....	Not Present
OPEN.....	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
Brent Sebold.....	AZ Business Ed. Advisory Council.....	Not Present
Chris Liebelt-Garcia.....	ACTE _{AZ} Summer Conference.....	Present
Shea Padilla.....	State Supervisor, ADOE Representative.....	Present
Kris Sheets.....	NBEA/WBEA Representative.....	Present
Ryan Hamilton.....	FBLA Representative.....	Present
Barbara Renner.....	ACTE _{AZ} Board of Directors Representative.....	Not Present

Approval of Minutes:

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

MOTION: Ryan Hamilton made a motion to accept the minutes and Marci Barlow seconded the motion. Motion carried and minutes were unanimously accepted.

Reports:

1. President Bill Palmer had everyone introduce themselves and thanked everyone for accepting their positions.
2. Bill Palmer gave the President's Report. Bill read a request from Dr. Gandy to increase the ABEA/LL Via scholarship amounts to a total of \$1,700.00 for this year. If this is approved it will need to be in the budget.

MOTION: Dr. Gandy made a motion to increase the scholarship amount by \$1,000 for this year. Ryan seconded the motion. Motion was unanimously approved.

3. Treasurer's Report-Bill Palmer handed out the proposed budget.

MOTION: Chris Liebelt-Garcia made a motion to adopt the proposed budget. Marci Barlow seconded. The motion was unanimously approved.

4. President Anne Wisener reported on the newsletter for Robby. Everyone is to send Robby an article by 7/29/11 for the newsletter regarding reflections on the summer conference. This will go out in the FBLA welcome packet.
5. Kim Salazar reported on membership. We signed up 2 new members from our luncheon and 5 interest cards. Kim didn't have ABEA cards or brochures and will print some for the fall meeting.
6. Ryan reported on the TLC/Fall Meeting: See attached agenda. Members were reminded to bring silent auction gifts for the fall meeting. Kris Sheets will do the artichoke pull again. Kim and Becky will work to get donations for the gift bags and are in charge of the silent auction. Lisa Long is in charge of printing the programs once she receives all of the info from Ryan. As far as ABEA memberships that were paid in April, the new money will go to dessert or snacks for this conference.
7. Summer Conference report-Chris reported that all sessions were full and went well. We broke even on the casino night. We made \$187.00 on the silent auction. There was discussion on making this event better attended by members. A luau theme was suggested for next year. It was also suggested that a personal email invitation be sent to all members inviting them to this event.
8. Bill discussed having another bowling social/membership event. He would like to see each region host an event, we have money to help with this and it needs to become a priority.
9. Kris Sheets discussed WBEA. He reminded the board that the President and President Elect should attend. There is a professional development opportunity for those offices at the WBEA conference. We need to invite the WBEA President to ABEA conference as well.
10. Chris Liebelt-Garcia said they are working on 2015 WBEA and will be asking for committee chairs soon. Brent Sebold has expressed interest in running for President. Lisa Long is in charge of the silent auction, Becky Barris will run registration. It will be over Memorial Day weekend in May 2015.
11. The next meeting will be Thursday, August 23rd, 2012 at the Embassy Suites at 4:00PM.

Meeting was adjourned by Bill Palmer at 12:30 PM.

Respectfully submitted by,
Becky Barris
ABEA Secretary