

ARIZONA BUSINESS EDUCATION ASSOCIATION BOARD MEETING
 Saturday, February 4, 2006
 Phoenix College, Phoenix, Arizona
 FINAL VERSION
 AS AMENDED AND APPROVED APRIL 27, 2006

Hernandez, Abel	President	Present
Jones, Jaci	Secretary	Present
Thompson, Rochelle	Treasurer	Present
Temper, Damita	Past-President	Present
Sillman, Neala	President-Elect	Not Present
Cruz, Michael	Conference Director	Present
Simmons, Linda	Membership Director	Not Present
Liebelt-Garcia, Chris	Historian	Present
Sombrero, Elaine	Northern Second Representative	Not Present
Hill, Janet	Southern Second Representative	Not Present
Dr. Gryder, Robert	Post Secondary Representative	Present
Bribiescas, Sonia	Middle/Jr. High Representative	Present
Jones, Willie	WebMaster	Not Present
Crumrine, Suzanne	Newsletter Editor	Not Present
Dr. Rader, Martha	ABEA Journal Editors	Not Present
Dr. Robert Gryder		Present
Fladhammer, Dana	Awards Committee Chair	Present
Powers, Sally	Legislative Committee Chair	Present
Eittreim, Shirley	Scholarship Committee Chair	Not Present
Sheets, Kris	2008 WBITE Conference Committee Chair	Present
Cannell, Nori	2005 Summer Conference Committee Co-Chair	Not Present
Dr. Gandy, Janet	State Supervisor, ADOE	Present

President Abel Hernandez called the meeting to order at 12:06 p.m.

OLD BUSINESS

The Minutes for the November 19, 2005, Board Meeting were distributed, reviewed, and amended. Damita Temper made a motion to accept the amended Minutes (seconded by Chris Liebelt-Garcia). The motion passed unanimously.

A new ABEA Officers List was distributed. Changes/corrections will be emailed to Abel by Wednesday so the list can be kept current.

Rochelle Thompson distributed a current Profit & Loss Statement and Balance Sheet. Discussion was directed at a couple of income items. The \$763.50 income received from late registrations for the Spring Conference, contribution income \$272.00 from the silent auction, and the \$140.00 miscellaneous income from WBITE for attending conferences. Expenses increased for Summer Conference because \$500 was from 2004. Also discussed were travel expenses. Rochelle reminded board members that a \$35 stipend was available for travel greater than 50 miles. If you travel more than 50 miles for a meeting or the Summer Conference in Tucson, you may ask Rochelle for reimbursement. and they were accepted as written. A motion was made to accept the financial statements as presented to the board. Seconded by Damita Temper. Motion passed unanimously.

Damita Temper discussed the officer handbooks. No one has asked her about help in updating their officer book. She noted that they have not been updated. She spoke about the slate of officers for ABEA. She is concerned that there were several vacant positions. Both Linda Simmons, Membership Chair and Sue Crumrine, Newsletter Editor have stepped down. Discussion ensued regarding consolidating the representative positions on the board. Damita mentioned concern with declining membership and the willingness of our members to serve the organization. We need to decide, as a board, what we want to do to fill the slate. Damita will have nominations from the floor at the spring membership meeting. She will have forms available. Abel to consider creating a committee to consolidate the board. By-laws will be reviewed during the summer retreat in Tucson, p.5 section 9 for representative positions.

With the absence of Neala Sillman, Michael Cruz discussed the Spring Conference. We currently have a tentative contract with Fiesta Inn scheduled for April 28th & 29th. There is an increase in hotel room prices from \$79 to \$109. An increase in setup fees to \$400. Meals will be the same price as last year. Just to break even we have to increase the registration fee to \$165. College students will be \$90 and a late registration fee of \$50 will be added. There are currently 13 presenters. The schedule needs to be finalized. We are looking to have at least 20 presenters. Anyone that has any ideas for additional speakers are encouraged to contact Michael or Neala. Michael is currently working on keynote speakers. Sonia Bribiescas will establish a committee to help with decorations for the conference. A business tour set up by the Arizona Business Advisory Council will be offered to registrants. Kelly Madison, Senior Instructor for Insight and Advisory Council member, spoke about the Business Tour. It will be to Fairytale Brownies located at 6280 W. Erie Street in Chandler. If interested in the story of this direct-mail gourmet brownie business it can be found at Fairytalebrownies.com. Neala is currently working on sponsors and exhibitors. She is hoping companies will sponsor snacks, etc. Kelly Madison offered to help recruit sponsors

and exhibitors. We were reminded to bring silent auction items for the conference. The registration packet is currently being worked on. Facilitators are still needed. The color guard from Cesar Chavez will present the colors. Michael looking into an evening activity like a casino night. No one has committed to creating or being responsible for the program for the conference yet. Discussion ensued regarding the meeting prior to the conference. It was determined that the next meeting would be Thursday, April 27th at the Fiesta Inn at 7:00pm. If we can come early to help set up and prepare for the conference it would greatly be appreciated. Discussion ensued about sending thank you notes immediately to sponsors and letters to silent auction donators.

Prior to the meeting, Linda Simmons POW was distributed.

Chris Liebelt-Garcia has nothing to report on at this time.

Dr. Gryder will set up a spring meeting for Post Secondary Educators at Phoenix College.

Sonia Bribiescas, Middle/Jr. High Rep submitted her POW for review. She planned a meeting for teachers and was disappointed that only one teacher showed up. Sonia expressed interest in becoming the webmaster. She was encouraged to email Willie Jones at pemail.maricopa.edu. Abel will also speak with Willie to let him know Sonia would like to be involved with the web site.

Dr. Gryder spoke about the ABEA Journal – the 25th anniversary is coming up. Bob Shaw does the online Journal publications. Concern was expressed that the 2004 ABEA Journal is not online. The 2005 edition was sent to Willie Jones in December 2005.

Dana Fladhammer, Awards Committee Chair asked for all board members to send nominations to her. Damita will send an email to all ABEA members requesting their nominations and notifying them of the March 4th deadline, for the various teacher awards given at the annual spring conference.

Sally Powers distributed a legislative issues handout. Most important was the fact that we are still waiting on authorization of the Perkins bill. Key legislation to take note of is SB 1419 (schools; teacher compensation), HB 2359 (school profiles; school district accountability), HB 2551 (school councils; performance; training), and HB 2700 (JTEDs; omnibus). The nutrition issue is still in the forefront. Currently it effects both elementary and middle schools, they are still trying to include high schools in HB 2557 (high schools; nutrition standards). Sally encouraged the participation in the March 2nd Lunch on the Lawn. Forty five legislators will be present. Also for policy seminar information go to the ACTA AZ website.

Kris Sheets is very appreciative of the support we've given him for WBITE. He still needs to fill two chair positions for the 2008 conference; Silent Auction and AV Committee. He submitted a report summary to WBITE board and has been getting a lot of support. He will be attending NBEA in Tampa, FL and is also going to WBITE in Hawaii.

Nori Cannell sent a tentative Business/FBLA Conference sessions matrix for distribution for the summer conference in Tucson. We are currently looking for a sponsor for the Business Education Reception on Tuesday evening. On line registration is set to be sometime in March.

Dr. Janet Gandy distributed a memo regarding Career & Technical Education – Business Education Program Update. She mentioned Milt Erikson is very ill. Three new supervisors were hired at the state. They will be in Health, FACS, and Industrial Tech. Items included in the handout were:

- ☐ Curriculum - The new CTE delivery system strategic goals and available merged curriculum career exploration and career Preparation. Accounting available at the spring conference. BMAS available at the summer conference. Career delivery portfolio – packets available @ ADE and will be rolled out at the summer conference. Asset Portal access available to all teachers in AZ free of charge. Janet will work with them to get more business items incorporated. ACTE online journal – check out January articles.
- ☐ Technical Assessments – “Workplace Readiness” NOCTI will administer this test to completers of our programs to test workplace skills – available at the ACTE AZ summer conference. Phoenix Union put together an assessment – Dr. Jack Elliot does not recommend this test. Two competencies not addressed.
- ☐ Business teacher professional development opportunities – On going online web-ct professional development, Annual mid-year business education meeting 2/2/06, July 2006 Annual ACTE Summer Conference, Tucson
- ☐ CTE Advisory Committee to the State Board of Education – CTE teacher certification task force appointed – Professional Association (ABEA) rep Nori Cannell accepted this duty
- ☐ FBLA/PBL regional conferences – Regional conferences: Southern - Nogales HS - 2/10, Central – Metro Tech HS Phoenix – 2/20, and Northern – Kingman HS – 2/17

NEW BUSINESS

- I. Jaci Jones has taken on the responsibility of trying to recoup the \$600 payment for the ABEA polo shirts from Glencoe-McGraw Hill.
- II. The next meeting of the board is scheduled for Thursday, April 27th at 7:00 p.m. at the Fiesta Inn in Tempe.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 2:57 p.m.

Attachments

ABEA Financial Statements and Budget
Various POWs
Summer CTE Business Education Conference Sessions Matrix
Future Agenda Items

Respectfully submitted,

Jaci Jones
ABEA 2005-2006 Secretary

FUTURE AGENDA ITEMS

1. White Paper/Policy Statement/Position Statement regarding FBLA Stipend for Teachers.
2. Recruitment Issues:
 - a. "What's in it for me?" The Teacher that doesn't join ABEA and/or attend conferences
 - b. "What's in it for us?" Promote awareness of Leadership Programs
3. Amend By-Laws to add Letterhead and Business Cards to Secretary's duties.
4. Board Individual and Group Photos will be taken at ?? meeting.
5. CTE Competencies change to Assessments – summer conference
6. Creation of a New Member Packet.