

ARIZONA BUSINESS EDUCATION ASSOCIATION BOARD MEETING
 Thursday, April 27, 2006
 Fiesta Inn, Tempe, Arizona
DRAFT

Hernandez, Abel	President	Present
Jones, Jaci	Secretary	Present
Thompson, Rochelle	Treasurer	Present
Temper, Damita	Past-President	Present
Sillman, Neala	President-Elect	Present
Cruz, Michael	Conference Director	Present
Simmons, Linda	Membership Director	Not Present
Liebelt-Garcia, Chris	Historian	Not Present
Sombrero, Elaine	Northern Second Representative	Present
Hill, Janet	Southern Second Representative	Present
Dr. Gryder, Robert	Post Secondary Representative	Present
Bribiescas, Sonia	Middle/Jr. High Representative	Not 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	Not 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	Not Present

President Abel Hernandez called the meeting to order at 8:04 p.m.

OLD BUSINESS

The Minutes for the February, 2006, Board Meeting were distributed, reviewed, and amended. Rochelle Thompson made a motion to accept the amended Minutes (seconded by Damita Temper). The motion passed unanimously.

Jean Hara, President WBITE from Hawaii was present as a guest.

Rochelle Thompson discussed the current Profit & Loss Statement and Balance Sheet. Copies of the financials were not available for distribution.

Damita Temper briefly discussed the officer handbooks. As officers are moving up or stepping down, please make sure to keep officer handbooks updated. She also addressed the slate of officers for ABEA. This list is confidential; for Board members only. Any ABEA member that was suggested for an office was contacted via phone or email by Damita. Many emails and phone calls were not returned. As of tonight, we do not have a President Elect on the slate of officers. Ballots are ready for nominations from the floor. Regarding consolidating the representative positions; the by-laws will be reviewed during the summer conference meeting in Tucson, p.5 section 9 for representative positions.

Neala Sillman and Michael Cruz discussed the Spring Conference. There are 23 workshop presenters for 25 workshops. Glencoe is sponsoring the luncheon (Troy Thomas & Diana Seeman). Door prizes have been eliminated for this year. Registration packets will be assembled and complete tonight. Damita will run the registration table tomorrow. The keynote speaker was double booked and canceled about a week ago. We are looking for a welcome speaker. Michael asked Jean Hara WBITE President and she agreed to give a short welcome address. Casino night is set for Friday night at the Gila Indian River Casino. Transportation will be provided. The business tour will be to Fairytale Brownies in Chandler. Facilitators are still needed for the workshops; board members volunteered. Comments were made about Fiesta Inn and the recent management change. They have added a \$3,000 AV equipment charge. Michael is negotiating with them regarding other fees as well.

Linda Simmons POW was distributed.

Elaine Sombrero, Northern Secondary Representative discussed the dates for next years ABEA Spring Conference. Are the dates set in stone? Can we move the date up a few weeks?

Janet Hill, Southern Secondary Representative discussed plans with Arizona Western College for next school year.

Dana Fladhammer, Awards Committee Chairs POW was distributed. Thomson will be sponsoring the awards again this year.

Willie Jones, Webmaster is very ill and in the hospital. Cards were signed and will be sent. Bob Shaw will be available to assist the new Webmaster. Who will be our new WBITE telecommunications person? This to be decided at the July meeting in Tucson.

Dr. Robert Gryder, ABEA Journal Co-Editor discussed the Journal is celebrating it's 25th year of publication. The 25th year issue is ready to be published on the web.

Sally Powers distributed a legislative report. Most important was the fact that we are still waiting on authorization of the Perkins bill. We hope to see it pass by this summer. March 2nd Luncheon on the Lawn was extremely successful. More students attended than ever before.

Shirley Eittreim's POW was distributed. Discussion ensued. The LL Via interest plus an approved amount totaling \$500 will be awarded this year. Concern was raised about the lack of applicants for the ABEA Business Education Student Teacher Scholarships. Shirley's vision was to have these scholarships benefit more business teachers including those who were being put under the gun to get a masters or give up their jobs. Maybe we need to take a look at this again. Maybe develop a "hardship" type of scholarship to award to people who want to attend the conferences and cannot afford to do so. This needs to be addressed at the summer Board meeting.

Kris Sheets, 2008 WBITE Conference Committee Chair is very appreciative of the support we've given him for WBITE. He distributed his report and discussion ensued. To date, all chair positions have been filled. The committee is ahead of schedule according to a timeline provided by WBITE.

Nori Cannell sent a report highlighting the activities scheduled for the summer conference.

Dr. Janet Gandy, ADOE Representative distributed a memo regarding New Business Content Standards that have been posted at www.aztechprep.org. Also included was FBLA/PBL information, ADE CTE section reorganization and CTE Teacher Certification Task Force.

NEW BUSINESS

- I. The next meeting of the board is scheduled for Saturday, July 15th at 10:00 a.m. at Loews Ventana Canyon Resort in Tucson.
- II. The summer retreat of the board will be scheduled by Neala and she will notify the board of the date, time, and location.
- III. NBEA dues increased to \$75. All memberships' costs increased.
- IV. ACTEAZ Outstanding Affiliate Award will be presented to ABEA on Wednesday at the Summer Conference in July.
- V. Annual General Member meeting Saturday, April 28th Fiesta Inn, 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
Various POWs

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.