

ARIZONA BUSINESS EDUCATION ASSOCIATION

Annual Business Meeting
Saturday, April 29, 2006 – Spring Conference
Fiesta Inn Resort – Tempe, Arizona

Past President Damita Temper called the meeting to order at 12:21 p.m. Damita led us in the Pledge of Allegiance. Damita welcomed special guest WBITE President Jean Hara and thanked her for attending our conference. Dr. Gryder was welcomed by Damita as well as Dr. Janet Gandy from the Arizona Department of Education. A hearty thank you was given to both individuals for their constant support of Business Education in our state.

A motion was made by Bennie Carlos to dispense with the reading of the minutes and approve them as distributed. The motion was seconded by Eleanore Rankin; the motion passed unanimously.

Rochelle Thompson, Treasurer, presented the Treasurer's Report. A motion was made by Wayne Young to accept the report as submitted. Barbara Renner seconded the motion; the motion passed unanimously.

President Abel Hernandez thanked all presenters, sponsors, and attendees.

Membership Chair, Linda Simmons, discussed the membership form that was distributed and asked that it be carefully completed by each member. We are currently at 190 members. Your charge for next year is to get out and recruit colleagues and students.

Legislative Chair, Sally Powers, reported the status of Carl Perkins legislation. It has not been passed yet. We are hoping it will be passed this summer. Locally JTED bill 2700 is getting ready to be passed.




Kris Sheets, WBITE 2008 Conference Chairman, mentioned that the committee chairs are meeting this afternoon. In the packets that you received with registration was information for WBITE 2007 in Montana. We, Arizona, need a strong showing at this conference.

President Damita Temper presented the slate of officers for 2006-2007. There were three vacancies. Janet Hill nominated Eleanore Rankin from the floor for the position of Southern Secondary Rep. There were no further nominations from the floor for any positions. Eleanore Rankin was added to the slate of officers for the Southern Secondary Rep position. A motion was made by Debbie Cross to nominate and appoint the individuals on the slate of officers with the addition of Eleanore Rankin. The motion was seconded by Wayne Young to accept the slate of officers as presented; motion passed. The 2006-2007 ABEA officers were installed by Abel Hernandez. The new officers will assume office immediately following the Spring Conference as stated in the by-laws.


The newly elected ABEA Executive Board for 2006-2007:

President	Neala Silman, Canyon Del Oro High School
Past President	Abel Hernandez, Phoenix College
President Elect	Bennie Carlos, Yuma School District
Secretary	Jaci Jones, Leona Group, Desert Hills High School
Treasurer	Rochelle Thompson, Professional Office Instruction 'N Training
Treasurer Elect	Janet Hill, Antelope Union High School
Historian	Chris Liebelt-Garcia, Metro Tech High School
Newsletter Editor	Nori Cannell, Tempe Union High School District
Webmaster	Sonia Bribiescas, Powell Junior High School
Membership Chair	Francis Johnson, Show Low High School
Post Secondary Rep	Brent Sebold, Arizona State University
Middle School Rep	VACANT
Northern Secondary Rep	Elaine Sombrero, Ganado High School
Central Secondary Rep	VACANT
Southern Secondary Rep	Eleanore Rankin, Rio Rico High School
Conference Director	Micheal Cruz





Dana Fladhammer, Awards Committee Chair, presented the ABEA Student Teacher Scholarship Awards for Shirley Ettreim, Scholarship Committee Chair, who was not in attendance. The scholarship recipients were:

-  Charles Ericson, ASU
-  Wayne Young, ASU West
-  Theodore Demos, ASU

The LL Via Scholarship was presented to:

-  William Tyler Bodine, Mesa Community College

Dana Fladhammer, Awards Committee Chair, presented the ABEA Awards. Each recipient was presented with a plaque and a check for \$100: The 2006 ABEA awards recipients were:

-  Denise Ottenheimer, Sunrise Mountain High School - New Business Education Teacher of the Year
-  Cheryl Reed, Queen Creek High School - Secondary Business Educator of the Year
-  John V. Mulcahy, CTE Administrator Peoria Unified School District - Distinguished Service Award to an Administrator
-  Arizona Small Business Association, Distinguished Service Award to an Organization

Rochelle Thompson announced that the Silent Auction raised \$285. These funds will be donated to the FBLA/PBL Foundation, Inc. for student academic scholarship and to the LL Via Endowment.

Professional development certificates will be emailed with a list of the conference attendee's.

President Abel Hernandez and President-Elect Neala Silman completed the board recognition.

Summer Conference announcements were made by Chris Liebelt-Garcia in the form of a reminder about CTE Summer Conference information to be found at www.ACTEAZ.org. Michelle McCrary reminded teachers to attend the Casino Night Out. Sally Powers won the golden ticket worth \$45 of gambling at the Casino Night Out.

A variety of door prizes were given out.

The meeting was adjourned at 1:51 p.m.

ABEA GENERAL MEMBER MEETING

12:30 p.m. Saturday, April 21, 2007
 Chaparral Suites Hotel
 5001 N. Scottsdale Road
 Scottsdale, AZ 85250
 (480)949-1414

AGENDA

Meeting Called By:	President-Elect: Bennie Carlos	
Type of Meeting:	Business	
Agenda Topics		
Call meeting to order		
Introduction of current ABEA Officers		
Introduction of special guests: Julie Odell, President WBITE Honorable Dean Martin, Arizona State Treasurer		
ABEA Reports:		
Jaci Jones, Secretary	2006 General Member Meeting Minutes	Present
Rochelle Thompson, Treasurer Janet Hill, Treasurer Elect	Treasurer's Report	Present Present
Abel Hernandez, Past-President	Past-President's Report; Nominating Committee Chair; Strategic Planning Committee Chair	Not Present
Bennie Carlos, President-Elect, Conference Director	2007 Spring Conference	Present
Linda Simmons, Membership Chair	Membership Report	Present
Chris Liebelt-Garcia, Historian	Program of Work for Historical Records	Present
Elaine Sombrero, Northern Secondary Rep	Program of Work for Northern Region	Present
Eleanor Rankin, Southern Secondary Rep	Program of Work for Southern Region	Not Present
Brent Sebold, Post Secondary Rep	Program of Work for Post-Secondary	Present

Sonia Bribiescas, Webmaster	Program of Work for ABEA Web Page	Present
Nori Cannell, Newsletter Editor	Program of Work for Newsletter	Not Present
Dr. Robert Gryder & Dr. Martha Rader ABEA Journal Editors	ABEA Journal Update	Present Not Present
Dana Fladhammer, Awards Committee Chair	Awards Presentation	Present
Sally Powers, Legislative Committee Chair	Legislative Update	Not Present
Wayne Young, Scholarship Committee Chair	Scholarship Presentation	Present
Kris Sheets, 2008 WBITE Conference Chair & Linda Simmons, 2008 WBITE Membership Chair	2008 WBITE Conference Committee Update WBITE membership update	Present Present
Chris Liebelt-Garcia Summer Conference Chair	2007 Summer Conference Committee Update	Present
Dr. Janet Gandy, State Supervisor, AZ DOE	ADOE Representative	Present
Old Business:	Please submit via email prior to meeting and it will be included and addressed as part of the agenda.	
New Business:	Installation of new officers, Past President, Abel Hernandez New Teacher Support Committee, Linda Simmons	
Lunch	Will be provided	
Special Notes/Announcements	Please keep reports to 5 minutes per topic.	
Meeting adjournment		