

ARIZONA BUSINESS EDUCATION ASSOCIATION BOARD MEETING
 Saturday, September 16, 2006
 Scottsdale Plaza Resort, Scottsdale, Arizona

Silman, Neala	President	Present
Jones, Jaci	Secretary	Present
Thompson, Rochelle	Treasurer	Present
Hernandez, Abel	Past-President	Present
Carlos, Bennie	President-Elect	Present
Cruz, Michael	Conference Director	Not Present
Johnson, Francis	Membership Director	Present
Liebelt-Garcia, Chris	Historian	Present
Sombrero, Elaine	Northern Secondary Representative	Present
Rankin, Eleanor	Southern Secondary Representative	Not Present
Sebold, Brent	Post Secondary Representative	Present
Vacant	Middle/Jr. High Representative	
Bribiescas, Sonia	WebMaster	Present
Cannell, Nori	Newsletter Editor	Present
Dr. Rader, Martha	ABEA Journal Editors	Not Present
Dr. Robert Gryder		Present
Fladhammer, Dana	Awards Committee Chair	Present
Powers, Sally	Legislative Committee Chair	Not Present
Young, Wayne	Scholarship Committee Chair	Present
Sheets, Kris	2008 WBITE Conference Committee Chair	Present
Vacant	2007 Summer Conference Committee Co-Chair	
Dr. Gandy, Janet	State Supervisor, ADOE	Not Present

President Neala Sillman called the meeting to order at 10:00 a.m.

OLD BUSINESS

The Minutes for the July, 2006, Board Meeting were distributed and reviewed. Bennie Carlos made a motion to accept the Minutes as read (seconded by Sonia Bribiescas). The motion passed unanimously.

President Neala Sillman began the meeting by displaying the beautiful award that ABEA won at the AZCTE 2006 summer conference as the "Affiliate of the Year". 2006-2007 Rosters of the Board were distributed and all were asked to review to make sure all information is correct. Please get any corrections or changes to Neala asap. We are currently looking for a place to hold our February and November Board meetings. Possibly at the AZCTE main offices in Phoenix. Wayne Young, Scholarship Chairman was introduced. We have an unpaid bill for lunch at Loew's Ventana from our last meeting. Rochelle will pay it when she receives it.

Treasurer Rochelle Thompson distributed and discussed the Balance Sheet and Income Statement. There were deposits made after 8/31. A motion to approve the treasurer's report as recorded was made by Francis Johnson and seconded by Bennie Carlos. The motion passed unanimously.

Kris Sheets, 2008 WBITE Conference Committee Chair distributed his report. He is currently looking for nominations for WBITE officers. The WBITE committee met during the summer conference in Tucson. Co-chairs gave their reports updating their progress. WBITE is having a Professional Development Leadership Institute and WBITE will scholarship members to attend this event in Missoula, MT in February. A motion was made by Rochelle Thompson (seconded by Neala) based on availability, the Board chose Jaci Jones and Wayne Young from ABEA to attend the Professional Development Institute Leadership Training at the 2007 WBITE Conference in Montana, and pay one-half of the registration fee. Discussion ensued. Motion passed unanimously.

President Elect Bennie Carlos discussed the Spring Conference. He shared information he received about the Embassy Suites on I-17 and Greenway. Registration will be from 11-2 Friday. He's tentatively looking at a business tour for the afternoon. Keynote speaker for the conference is Danielle Hampson. Tentative dates are April 27th & 28th. Bennie requests all vendor and presenter suggestions be sent to him via email prior to the November meeting.

Francis Johnson would like to create a blog or bulletin board online. He will also work on updating the email address list of all members. Sonia and Francis will work together to research a professional blog to see if it's viable to be part of our ABEA website. Reference was made back to the green paper handed out at the retreat defining membership advantages. Reference was also made to Dr. Gandy's proposal for the ABEA Board to create an ABEA New Teacher Committee. Francis to contact Sue Crumrine, Janet Hill, and Dr. Gandy to formulate an action plan for the November meeting regarding membership. A motion was made by Wayne Young (seconded by Dana Fladhammer) to move Dr. Gandy's proposal under the membership committee and that report be tabled until the November meeting. The proposal will involve **ALL** business teachers from grade 6 through college level not just new teachers. Contact Dr. Gandy and Sue Crumrine, former Membership Chair to include them in the committee.

Chris Liebelt-Garcia has brought photos from the summer conference for those members who would like to look at them.

Kris Sheets mentioned that ABEA will not have a Spring conference in 2008 so the general membership meeting will be on Monday of the WBITE conference. Election of ABEA officers will take place in May 2008.

There was a break for lunch at 11:55am. The meeting reconvened at 12:45pm.

Sonia Bribiescas, Webmaster, distributed and discussed her POW. Sonia has been working hard at updating the web site. She would like to redesign the entire site. She shared a few ideas for an updated logo. After the board viewed the drawings, Bennie Carlos made a motion to adopt a new ABEA logo as the second item in the second column adding the word association. Motion withdrawn. Discussion ensued regarding a new logo. Motion by Bennie Carlos (seconded by Chris Liebelt-Garcia) to have members submit ideas for a new ABEA logo to Sonia. She will bring the ideas to the November meeting at that time we will discuss if we will change the logo and if so to what. It has been duly noted that Sonia has done an outstanding job updating and reworking the web site recently. A motion was made by Dana Fladhammer (seconded by Jaci Jones) to give Sonia the authority to create and make changes to the design of the website based on her skills and prior work. This does not include the logo at this time. The motion passed unanimously.

Dr. Gryder shared with the board a list of past presidents. He also addressed that volume 25 needs a list of officers. It also needs to be formatted. Discussion ensued amongst the board regarding formatting of volume 25. Dana Fladhammer made a motion (seconded by Wayne Young) to have volume 25 of the ABEA Journal formatted professionally for a maximum of \$500. Motion passed unanimously.

Elaine Sombrero, Northern Secondary Representative is still looking into providing a workshop for additional Northern area schools regarding distance learning.

Brent Sebold, Post Secondary Representative suggested we develop an ABEA brochure with all the important benefits of membership. We currently have a brochure. We need to have it emailed to Francis so he can use it for promoting ABEA. Brent will push for involvement from University and Community Colleges for the Spring Conference.

Dana Fladhammer, Awards Committee. Proposed changes to be made for this year include three definite awards instead of six: New Business Education Teacher, Middle/Secondary/Post Secondary Business Education Teacher, and Distinguished Service Award. The last award could include the following groups: Institution, Organization, or Agency. A motion was presented by Dana Fladhammer (seconded by Jaci Jones) to change the awards categories from six to three with the ability to award more than one award in each category, with a maximum of six total awards. Motion passed unanimously.

Abel Hernandez, Past President will work on slate of officers for this coming spring election.

NEW BUSINESS

- I. Amendment – Proposed written amendment to Article VI, Section 3. Appoint the Secretary duties to include updating and maintenance of business cards and letterhead for the organization.
- II. Next meeting to be held Saturday, November 18 at 10:00 a.m at Phoenix College. Abel will be in charge of setting up the accommodations.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 1:59 p.m.

Attachments
Various POWs

Respectfully submitted,

Jaci Jones
ABEA 2006-2007 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. Creation of a New Member Packet.