

ARIZONA BUSINESS EDUCATION ASSOCIATION

Board Meeting

Wednesday, July 18, 2007

Loews Ventana Canyon Resort, Tucson, AZ

President Bennie Carlos called the meeting to order at 8:12 a.m.

Attendance

Bennie Carlos	President	Present
Chris Liebelt-Garcia	President-elect	Present
Neala Silman	Past President	Not Present
Cheryl Reed	Secretary	Present
Janet Hill	Treasurer	Present
Gary Cox	Treasurer	Present
Jaci Jones	Membership Chair	Present
Sonia Bribescas	Webmaster	Present
Lori Honeycott	Newsletter Editor	Not Present
Barbara Renner	Historian	Not Present
Elaine Sombrero	Northern Secondary Representative	Not Present
Eleanore Rankin	Southern Secondary Representative	Not Present
Cheryl Reed	Central Secondary Representative	Present
Vacant	Middle/Jr. High School Representative	Present
Brent Sebold	Post Secondary Representative	Not Present
Kelly Madison	Conference Director	Not Present
Rochelle Thompson	Awards Chair	Not Present
Sally Powers	Legislative Chair	Present
Sue Crumrine	New Teacher Mentor Initiative Committee Chair	Present
Wayne Young	Scholarship Committee Chair	Present
Dr. Robert Gryder	Editor, ABEA Journal	Present
Dr. Martha Rader	Associate Editor, ABEA Journal	Not Present
Kris Sheets	WBITE President	Present
Dr. Janet M. Gandy	State Supervisor, ADE Representative FBLA/PBL State Chairperson	Not Present

Reports:

The April 20, 2007 Board Meeting Minutes were distributed and reviewed. Jaci Jones motioned to accept the minutes, seconded by Janet Hill. The motion passed unanimously.

Treasurer Janet Hill reported a negative net income, but received several undeposited funds. She will work on different forms and email all board members what new numbers are.

Sue Cumrine reported the New Teacher Initiative Committee needs more research. The need to get information for new teachers (1-3 years include experienced teachers but new to Arizona), letter welcoming them to the field and make contacts to Sue. Peoria and Mesa have their own program. Jaci and Janet want to be on the committee –mentorship program sponsored by Linda Brought, came from Dr.

Gandy originally to mentor new teachers and connect with mentors from same area, size school, etc. –Dr. Gandy recommended by phone to Sue ABEA pay their way to WBITE. Chris Garcia recommended sending them the information for the whole board. Sally suggested list of teachers willing to help on the website. It was mentioned Dr. Stella Sorensen and George Dunn passed away.

Webmaster Sonia Briescas needs an updated list to put on the website. Jaci will send updated addresses for executive board you want on the website and email Sonia any corrections. Jaci gave the handout given to new teachers and new minutes have been updated. Kris and Sonia will meet regarding WBITE and she will spend time working on the history link.

Newsletter Editor-Helen Lamoure resigned and Lori Honeycutt has accept this position.

Northern Rep-Elaine Sombrero not present

Central Rep-Cheryl Reed-duties for rep in bylaws and on web

Southern Rep-Eleanor Rankin not present

Post Secondary Rep – Brent Sebold not present

Legislative Chair, Sally Powers, reported-more money for teachers' salaries may be enough to take care of insurance and retirement increases. Sue mentioned laws we need to know are utilities removing utility negotiation. Sally mentioned many more legislatures are pro education. Kris Sheets reported the need for parents to sign waiver for students working with an employer that is not fingerprinted. It is illegal for any student under 18 to be roofing, but education will be exempt from this law. Kris Sheets mentioned funding Perkins new bill No Child Left Behind every CTE person required to have four-year degree. This will affect construction that just have a vocational certificate.

Award Chair, Rochelle Thompson, mentioned prior person has sent her the information. Chris Liebelt-Garcia asked which awards needed for WBITE. Dr. Gandy mentioned many who received awards did not receive notification they got the award and suggested moving up the deadline. They will have a committee working with them. Kris Sheets stated there should be a letter with information which comes out for WBITE awards that our state members should apply for the awards. WBITE will have the same awards and applications online the first part of August. Kris sends letter stating to fill out all contact information, but all states don't elect officers at same time. The award information is coming out from Jane Kara and someone nominates them.

Scholarship Chair, Wayne Young distributed memo. It was mentioned to him the scholarship amount is too much for scholarships and are is set in bylaws. If we need to alter that, he might need to research, decide, and get it in the record. Membership is down and some of ways we raise scholarships are at risk. He suggested to not be too hasty to change; it is something to entice people to join FBLA. We don't have

a hard, set amount to give away. LLV committee to revise that scholarship. As soon as they change it in writing, he will get that to us before November. Bennie looking in bylaws and reported it doesn't say anything about amount. —Scholarships right now LLV, we just award, Wayne just coordinates with them, and Student Teacher Scholarships—FBLA-PBL doesn't fall under scholarship—winner of FBLA and PBL get \$150. Sue reported it used to be one Student Teacher Scholarship, but one time they just couldn't decide between two and so Board voted to increase to two students. We will decide at this meeting which awards and create deadlines for Rochelle and Wayne—Wayne will make it clear that only breakfast or lunch will be paid for the recipients. Kris Sheets mentioned silent auction at WBITE will go to professional development institute and we can have a few things for ABEA. Debbie Cross will find silent auction items, Friday from 8-2. WBITE pays half and state pays half of whole conference. We want to pick two for the PDI—The night out did raise over \$200 for scholarships, the silent auction from state ABEA conference raised \$106.

WBITE President Kris Sheets mentioned Arizona hosts WBITE every ten years. Twenty years ago it was at the Sheraton. This year it will be at the same place. Last point is they will bring back WBEA and name. The conference is a little behind schedule, hoping to have exhibit and on twelfth rough draft. They are meeting with Debbi Moore on tours and will finalize computer workshops in meeting with Debbi Long. The registration form is already online. The cost is \$190 which will include meals except for Friday Night Out. They are still looking for Keynote speaker. Last year we selected two people to attend leadership. WBITE pays registration fee. Kris will be home half of July and then leaves for Missouri. He will be in California and Washington in October. Linda Simmons attended Region 5 Conference. ABEA will do our own awards at annual meeting Monday morning at a breakfast. Bennie tried to find a sponsor for the Administrator of the Year award, Secondary Teacher Award, and FBLA Award.

ADOE State Supervisor, Dr. Janet Gandy letter of information was distributed

Conference Director for 2009, Kelly Madison excused by Bennie from this meeting. She needs to be involved with this board and with WBITE's planning meetings. Kris Sheets needs direction from Bennie for conference sites for next three years. Kris has one hotel recommendation.

Membership Committee had been omitted from agenda. Chair Jaci Jones presented each new teacher a folder with a complimentary one-year membership. She explained they received certificate and recommended they display it and talk about it at school. Everyone will get membership cards and certificates to be included with most recent issue of newsletter. Kris Sheets reported WBITE also sponsored two new teachers for a year for NBEA membership: Pete Manigold and Brenda Brown were recipients. Kris Sheets said Linda Simmons get a list of lapsed memberships. WBITE reimburses fifty percent of postage to contact people for membership drive for anyone to join NBEA drawings, i.e., gift card to Office Max, etc. We need to be working for all board members to be NBEA members. Kris Sheets suggested one fee for all past presidents to be a lifetime member to come out of conference registration. The \$25 fee that is for ABEA membership can go toward that or a portion goes into

scholarship. Jaci has earmarked a spot on all FBLA mailings to+ include information to encourage ABEA membership.

Unfinished Business:

We have already covered the New Teacher Initiative. Bennie reported open board positions during attendance: ABEA Secretary Monica Banks resigned and will be filled by Cheryl Reed; Treasurer-elect has been accepted by Gary Cox, and Bennie is taking care of Middle School Representative. Also Lori Honeycott will replace Helen LaMoure as Newsletter Editor.

New Business:

Bennie will send duties and responsibilities of board members to each member. They are also in the bylaws and posted on the website.

AZCTE registration was requested for Bennie because he is retired and not associated with a school \$360. Chris Liebelt-Garcia motioned and Gary Cox seconded the motion that we reimburse Bennie for AZCTE Conference registration. Discussion followed: Sue mentioned our constitution, based on membership provides reimbursement to Kris Sheets. Motion approved.

2007-2008 goal to increase membership. Need to send hardcopies of newsletter to the schools. Janet recommended including brochures for each teacher at school. Kris Sheets recommended to include brochure for all business teachers. Sue cautioned to get bulk mailing, because she sent 13,000. Sue got ABLE to fund the newsletter mailings last year. Kris Sheets said he can't give us a list of business teachers in state—Ryan Hamilton did say he could give a list of FBLA advisors in state. Jaci said Janet will find out through local directors and distribute

Updated brochure is completed. Be sure to thank Eleanore Rankin. She printed them at home without reimbursement. They look very professional.

ABEA Meetings for 2007-2008

- 1) Saturday, November 17, 2007, 10 a.m. at Casa Grande. Bennie will make arrangements for meeting. Wayne Young suggestion to send out directions.
- 2) Decide in November two people for PDI, number of scholarships, and write Amendment in November need to be before the general public—has to propose amendment and sent to membership—needs to be in bylaws so next board doesn't have to remember--
- 3) February 2008 – TBA, night before midyear business meeting
- 4) May 26, 2008, WBITE Spring Conference Annual Meeting, Kris mentioned WBITE will need help with facilitators, registration, will need a lot of hands. Kris can set up a meeting space at the conference and meet with the board before Spring Conference, but not during the night out.

The meeting was adjourned at 10:00 am.