

## ARIZONA BUSINESS EDUCATION ASSOCIATION

Annual Business Meeting

Monday, May 26, 2008

Scottsdale Plaza Resort, Scottsdale, Arizona

President, Bennie Carlos, called the meeting to order at 8:32 am. Bennie introduced the 2007 – 2008 Executive Board Members of ABEA to the members in attendance.

The meeting was recessed at 8:45 am to eat breakfast and reconvened at 9:15 am.

Jaci Jones distributed copies of last year's annual business meeting minutes to the membership for everyone to read. When asked if there were any corrections to the minutes as written, Janet Gandy offered a correction to delete the words "...and to the L.L. Via Endowment" in the paragraph that stated where the Silent Auction funds would be donated. The Silent Auction funds are donated to the FBLA/PBL Foundation, Inc. for student academic scholarships and not used for the LL Via Endowment. A motion was made by Rochelle Thompson to accept the minutes as corrected. Linda Simmons seconded the motion, and the motion passed unanimously.

Janet Hill, Treasurer, gave the treasurer's report. She stated that the association has \$766.58 in the checking account, \$1,651 in the savings account, and \$9,861 in the Wachovia Money Market account.

Kris Sheets, WBITE President, reported on the money collected from the Silent Auction that will be used for scholarship activities. The total amount collected was \$953. This included 10% of D.W. Finders Jewelry sales, donated jewelry from D.W. Finders, "guess the number of pennies" jar, and Rocky the Bear.

Dr. Janet Gandy gave a report on the activities of the Arizona Department of Education. She discussed the Mid-Year Business meeting that was held on February 7, 2008; the committees of instructors and industry representatives who met to review the CTE Standards for the end-of-program assessments; the meetings that were held in March where instructors from all over the state created test items for the end-of-program assessments; and the support of Entrepreneur Week which is always held the last week of February. Janet distributed posters to everyone announcing Entrepreneur Week 2009.

Kris Sheets recognized the WBITE Committee Chairs with awards to Jerry Cox (not present), Janet Gandy, Deb Moore, Chris Liebelt-Garcia, and Barbara Renner.

Wayne Young presented the scholarships to the recipients:

- Gerardo Gonzales from Phoenix College received the L.L. Via Scholarship
- Adam Oleslager, Dr. Gryder's student at ASU, received the Student Teacher Scholarship

Rochelle Thompson presented the ABEA Awards to the recipients:

- Debbie Cross from Metro Tech High School is the winner of the Secondary Business Education Teacher of the Year Award
- Sue Crumrine from Winslow Public School District is the winner of the Distinguished Service Award to an Administrator

Debbie and Sue each received plaques and checks for \$100.

Rochelle encouraged everyone to nominate their colleagues for awards this year.

Bennie Carlos explained what scholarships and awards are available:

- Student Teacher Scholarship
- L.L. Via Scholarship for a Phoenix College student
- New Business Education Teacher Award (1 – 3 years teaching experience)
- Middle, Junior, Secondary, or Post-Secondary Business Education Teacher
- Distinguished Service Award (Administrator, Institution, Organization, or Agency)

Bennie Carlos presented the slate of officers as the ABEA Executive Board for 2008 – 2009:

- President – Chris Liebelt-Garcia, Metro Tech High School
- President Elect – Brent Sebold, Arizona State University
- Secretary – Barbara Renner, Metro Tech High School
- Treasurer – Gary Cox, Tombstone High School
- Membership Chair – Jaci Jones, Desert Hills High School
- Webmaster – Josh Belhumeur, Hi.Voltage Media LLC
- Newsletter Editor – Kristin Williams, Santa Cruz Valley Union High School
- Historian – Allyson Hill, Fairfax High School
- Northern Secondary Representative – Jennifer Bishop, Show Low High School
- Central Secondary Representative – Cherie Compton, Desert Ridge High School
- Southern Secondary Representative – David Jimenez, Nogales High School
- Middle School Representative – Anne Wisener, Marshall Ranch Middle School
- Post-Secondary Representative – Brenda Maynard, Phoenix College
- Conference Director – Kelly Madison, Insight and Rio Salado Community College

There are two vacant positions:

- Treasurer-Elect (voting delegate)
- Legislative Chair (non-voting delegate)

Bennie Carlos conducted the ceremony to swear in the new ABEA Executive Board Officers. After a few words of congratulations, Bennie turned the gavel over to Chris Liebelt-Garcia.

Chris Liebelt-Garcia made a few announcements. Chris encouraged everyone to attend the ACTEAZ Summer Conference in Tucson July 20 – 23, 2008, and she distributed the Business Program Sessions Matrix. She also told the membership that there will be a transitional meeting on July 1, 2008 in Phoenix at the Arizona Department of Education located on Central and Palm. All newly elected officers and officers who have just left office will attend to ensure a smooth transition of board members.

Kelly Madison, Conference Director, made an announcement about the 2009 Spring Conference. She is working on finding a location for the ABEA conferences for the next 3 years. Her goal is to create a database of information for future conference chairs to select from a list of possible locations.

Jaci Jones, Membership Chair, showed everyone the current membership cards. She distributed the membership cards and certificates to the members in attendance. Jaci encouraged the members to join NBEA. The dues for NBEA are \$75 per year and the dues for ABEA are \$25 per year. Jaci also encouraged everyone to go out and recruit new members.

The meeting was adjourned at 11:00 am

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## ADDENDUM TO MINUTES

Monday, May 26, 2008

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An email was sent to the members who were present at the May 26, 2008 annual meeting in order to vote to accept the new slate of officers for 2008 – 2009. Below is a copy of the email that was sent and the results of the vote.

On Monday, May 26, 2008, the Arizona Business Education Association (ABEA) held their annual meeting at the Scottsdale Plaza Resort. The new slate of officers was presented to the membership at this meeting. After reviewing the minutes, we noticed that there was no motion made to accept the slate of officers as presented. Since we had a quorum present, according to the Bylaws, Article 10, Section 5, we now need a motion, a second, and a vote to accept the board of officers as presented.

As a recipient of this email, you have been recorded as being in attendance and voting members at the above-mentioned meeting. I will be conducting the voting via email. I would like to ask for a motion to accept the new board of officers as presented to the membership on May 26, 2008. After I receive the motion by email, I will respond via email and ask for a second to that motion. Once I receive the second, I will ask for a vote. I will keep you informed of the motion and second via email during this voting process. Then I will ask you all to respond ye or nay to the acceptance of the new board of officers.

- **President – Chris Liebelt-Garcia**
- **President Elect – Brent Sebold**
- **Secretary – Barbara Renner**
- **Treasurer – Gary Cox**
- **Membership Chair – Jaci Jones**
- **Webmaster – Josh Belhumeur**
- **Newsletter Editor – Kristin Williams**
- **Historian – Allyson Hill**
- **Northern Secondary Representative – Jennifer Bishop**
- **Central Secondary Representative – Cherie Compton**
- **Southern Secondary Representative – David Jimenez**
- **Middle School Representative – Anne Wisener**
- **Post-Secondary Representative – Brenda Maynard**
- **Conference Director – Kelly Madison**

Thank you for your dedication to your professional organization.

Barbara Renner  
ABEA Secretary

Rochelle Thompson made the motion to accept the slate of officers for 2008 – 2009 on June 29, 2008 and Jaci Jones seconded the motion on June 29, 2008. Fifteen (15) of the twenty-two (22) members present responded with a “yea” vote to accept the motion. There were no “nay” votes. The motion passed on July 1, 2008.