

ARIZONA BUSINESS EDUCATION ASSOCIATION
Board Meeting
February 6, 2008
Mi Patio Mexican Restaurant, 3347 North 7th Avenue
Phoenix, AZ

President Bennie Carlos called the meeting to order at 6:10 p.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	Not Present
Gary Cox	Treasurer	Present
Jaci Jones	Membership Chair	Present
Sonia Bribescas	Webmaster	Not Present
Lori Honeycott	Newsletter Editor	Not Present
Barbara Renner	Historian	Present
Elaine Sombrero	Northern Secondary Representative	Not Present
Eleanore Rankin	Southern Secondary Representative	Not Present
Vacant	Central Secondary Representative	Not Present
Ann Windsor	Middle/Jr. High School Representative	Not Present
Brent Sebold	Post Secondary Representative	Present
Kelly Madison	Conference Director	Not Present
Rochelle Thompson	Awards Chair	Not Present
Sally Powers	Legislative Chair	Not Present
Sue Crumrine	New Teacher Mentor Initiative Committee Chair	Not 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	Not Present
	FBLA/PBL State Chairperson	

Reports:

The November 17, 2007, Board Meeting Minutes were distributed and reviewed. Barbara Renner motion to accept minutes as corrected; Brent Sebold seconded. Motion carried, minutes accepted as corrected.

Treasurer Gary Cox presented corrected Treasurer's Report. A corrected Treasurer's Report for July 31, 2007 to October 2007 presented. Discussion of Balance Sheet followed. We will postpone approval of the financial report until Janet Hill can explain at the next meeting.

The meeting was recessed at 6:20 p.m. for dinner and reconvened at 6:40 p.m.

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President Elect: Chris Liebelt-Garcia reported action items from last meeting to be accomplished.

ADOE: Dr Janet Gandy, absent, no report.

Awards Chair: Rochelle Thompson, absent. Bennie Carlos mentioned we were to nominate someone for Distinguished Service Award to an Administrator, New Business Education Teacher of the Year, and Secondary Business Educator of the Year. Brent volunteered to recreate the form and send to Rochelle. Rochelle will then need to send to Jaci who is sending a mailing out Friday and should also include the WBITE registration forms.

Conference Director: Kelly Madison is absent, but emailed report. Kris read it to the board. Kris mentioned Kelly had made contact with hotel he had made, but we would have had to guarantee so many Friday rooms that she did not commit to them. She will have done by 1st quarter and report at next meeting. She will be glad to be backup for Sonia and is looking forward to working with Dr. Gryder on the Journal.

WebMaster: Sonia is absent, but sent email and will fill out her year.

Historian: Barbara Renner reported she has been taking pictures and will put together a scrapbook that will be events up to the WBITE conference and another book just for the WBITE conference. Deb Moore has a photographer taking pictures at WBITE.

Legislative: Sally Powers is absent, but sent report to Bennie. —The report outlines Bush's proposed budget which eliminates Perkins completely. Bennie mentioned we should start contacting legislators; that this was under scrutiny last year. One of our past officers emailed concern for AZ Senate Bill #1214 allowing guns for teachers. She has been writing to legislators and wanted to know how others felt. Bennie asked if we want to send a statement: Kris thinks we should make a recommendation for teachers to contact legislatures and find out what is happening. It was brought out that economic classes have been going between social studies and business and they may be pulling from business teachers. Wayne asked how will that work with highly qualified requirement, we might need to address that and how are we going to stay competitive for those jobs. Kris mentioned marketing curriculum justified students getting free enterprise credit. Bennie asked if there is anything we need to do. Wayne thinks if it is going to be draining from us, and if we don't get ahead of the steamship, we are going to get steamed over. Bennie reported State FBLA President got a standing ovation when she told them about one diploma and CTE students do better on the AIMS. They tabled the regent diploma. It's still there, but after listening to her, they tabled it for now.

Membership Chair: Jaci Jones—Membership list for everyone. It is current. We have 105, 25 are past presidents. She sent emails and 15 bounced back to her. She cleaned up 8 of the 15 with phone calls. Bennie said Janet said there were 900 business teachers in Arizona. We need to get the regional reps busy with that. Jaci will also email it to everyone. Gary had a question because Bristol not on membership list. Jaci said maybe Janet Hill had the membership fee. Chris and Jaci will take membership forms to the Mid-year Business Meeting tomorrow. Jaci also received yesterday a list of lapsed NBEA members; there are 31. Jaci said she will try to get them called before the end of January. That is the other list she has to get from Linda for Nationals.

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Middle School Rep.: Anne Wisener, absent

Northern Secondary Rep.: Elaine Sombero-absent

Southern Secondary Rep.: Eleanore Rankin. Absent. Chris received email from Elaine stating she wasn't getting email. Discussion ensued making sure of accurate email addresses.

Post-Secondary Rep: Brent Sebold, no report. Brent will let Chris know what logo items he can get and bring them to the conference. He is inspired. He has a new roll at ASU and will have more opportunity to go out to community colleges. November his idea to have spreadsheet, he does not have it done yet.

New Teacher Initiative: Sue Crumrine, memo requested to be removed from the committee as it has not gotten off the ground and she will not be attending the Mid-Winter Conference. Chris suggested maybe we should have reps do more recruiting. Barbara all we need is one representative at each school. One person per district and send them an email to distribute. Mentioned the problem is getting email addresses. Not available from Janet because of legal issues. Wayne said it is public information if they are listed on website. If no one is at a school, maybe we need to get someone. Might be easier for Barbara to go to Assistant Superintendent and request to send emails to business teachers and they may very possibly say yes. The websites for school districts are on the ADE website. So the reps should contact the teachers in their area and contacting people at the districts. Bennie had suggested maybe don't hold any regional meetings, but contact teachers. Gary Cox said he can do Cochise County. You've got to know people who know people. If they received an email to distribute, they could do it. Wayne mentioned military have checklists and do the regional reps have checklists that are clear. Chris said she is sure there was one at one time. Kris said there is a paragraph mentioning duties in the bylaws. Wayne mentioned maybe we can make a checklist. Kris read list from bylaws which are on the website:

The regional representatives shall:

1. Chair a sub-committee from their representative area for the purpose of promoting communication and membership.
2. Promote the growth of ABEA within their areas and publicize its activities.
3. Provide the Newsletter Editor with news of their areas.
4. Organize regional workshops.
5. Work with the Membership Chair to maintain a current membership database.

Scholarship Chair: Wayne Young reported he has missed two meetings and has been out of the loop. The Scholarship Committee's only responsibility is to select the Student Teacher Scholarship Awards. The last time we talked about cutting the amount of scholarships and as a committee must decide how much we are going to give away. We are really just a holding committee for the LL Via Scholarship. They will pick their own people. Kris mentioned we still have a business meeting and awards breakfast meeting. We would give the awards away then. Wayne said we decide how many and how much we are going to give. He doesn't get a budget. But the Maricopa Community Colleges LL Via Scholarship amount is based the interest they've made. The Student Teacher Scholarship last year were two \$500 Scholarships and paid their way to the conference. The clarity is we only pay their way to the breakfast. Bennie mentioned too much money is going out and nothing is coming in and that has been the concern three meetings ago whether to continue the same course. Discussion ensued regarding where money for LL Via and Student Teacher Scholarship awards come from. Wayne mentioned again we are nothing but a

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holding tank for the LL Vie money. We offer another scholarship for new business ed student-teacher award and we have been giving out two. Chris asked if that money from the Wachovia account is how we are paying. Wayne believed to the best of our knowledge, yes. Dr. Gryder said silent auction was for FBLA Foundation. Wayne mentioned it should be in the bylaws where the money is coming from. Bennie said Janet got awards sponsored for other awards that Rochelle gives. We need to clarify where money comes from student-teacher scholarship, FBLA, and PBL if comes out of the budget or Wachovia account. Wayne again reminded he only deals with the student-teacher scholarship, but we need to decide now what we want him to do. Bennie said let's do that right now. Discussion ensued. Kris mentioned FBLA gets money from Teacher's Night out at Tucson and Debi Cross is doing that. Bennie said we give out FBLA and \$100 comes out of the budget. Dr. Gryder mentioned ASU business teacher enrollment is abysmal. There were only four in the class Janet taught, three of which were from ASU West and Dr. Rader is teaching only four this year. \$500 to give to two students is something this board needs to consider. Kris said president needs to prepare a budget. After more discussion Cheryl motioned that ABEA award one Student Teacher Scholarship for \$300. _____ seconded the motion. No discussion, motion carried.

WBITE President: Kris Sheets reported we are progressing with our conference. We are meeting this weekend. There are 35 presenters and 45 spots available. All computer spots have been filled. However, the WBITE website is now current with changes and Sonia will update ABEA by this Friday. He will post confirmations. Make reservations for conference now as April 1 is deadline for conference. If school districts are paying, we are finding they need a W-9. Nancy Jones has sent out information to everyone she had emails for. We still need door prizes and silent auction. A new action item is it has always been the tradition that ABEA president provide silent auction item worth about \$50. President is taking something representative of the state to the executive board meeting, about 45 items. The item varies. Kris wrote letters to Arizona businesses and Arizona Business commerce. Dr. Gryder suggested Arizona Highways is a good thing to take. Chris will help Bennie with this. Also, Bennie will need to get something by Feb 15 for the newsletter, and a welcome for the program. Chris and Barbara reminded everyone to use the new revised registration form on the WBITE website, the only things revised were computer workshop names.

ABEA Journal Editors: Dr. Gryder & Dr Rader. Dr. Gryder reported we are coming along right nicely. The articles have all been selected and went to the webmaster December 13. We can always use additional authors, but the ones we have this year are fine. Dr. Rader is attending Delta Pi Epsilon and Brent is assistant editor. We had doctoral student do web, but he was sick in December. The 2008 edition is well advanced and they are coming right on in. Brent is associate editor because of his good work. DPE student advisors are hosting the DPE breakfast on Sunday. Our ABEA Treasurer will be there.

Unfinished Business

Bennie mentioned Agenda items 1 through 4 have been taken care of earlier in meeting. Bennie is going to ask people now to elect new slate of officers for the coming year. Bennie sent in Brent's name to WBITE night before last. Kris mentioned Bennie will need to contact Mary Ann Landers because she is under preparing materials and Brent need to fill out application on WBITE website. Bennie will need to find out if it is too late. Brent must register and pay for the conference and will get reimbursed at the conference for 50%. Barbara and Chris confirmed help with WBITE Conference. Bennie will prepare 2007-08 budget and mail to members for approval. Dr. Gryder mentioned budget needs to include \$300 for journal.

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New Business

Bennie mentioned Higher Education for Arizona, see attached handout. Bennie mentioned Board of Regent meeting in Yuma and Tucson where they said we need to promote higher education in the United States and Arizona and KEEP them in Arizona. Most of the graduates are going out of state. Bennie feels we need to have an executive meeting before regular meeting in May. Kris will find a time, place and dates to meet before the Monday meeting. Chris motioned that if Bennie cannot find a donor for the \$50 WBITE silent auction item, he be budgeted \$50 from the ABEA budget, seconded by Jaci. No discussion. Motion carried.

Kris mentioned before the board meeting, the President and President-elect the proposal must be brought before board of WBITE name change. Bennie will need to give them some direction regarding voting and ask people how they feel about going back to name of WBEA. Dr. Gryder said WBEA rules. It was printed in the first newsletters. Kris mentioned that the 1996 conference in Scottsdale was the first one as WBITE and if the name is changed back to WBEA, this 2008 conference in Scottsdale will be the last one as WBITE.

Moved and seconded to adjourn. Meeting adjourned at 8:20 p.m. Next meeting will be announced.