

ARIZONA BUSINESS EDUCATION ASSOCIATION
Board Meeting Minutes
DRAFT
May 24, 2008
Scottsdale Plaza Resort, La Vinca Room
Scottsdale, Arizona

President Bennie Carlos called the meeting to order at 8:02 a.m.

Attendance

Bennie Carlos	President	Present
Chris Liebelt-Garcia	President-elect	Present
Neala Silman	Past President	Not Present
Cheryl Reed	Secretary	Not Present
Janet Hill	Treasurer	Present
Gary Cox	Treasurer	Present
Jaci Jones	Membership Chair	Present
Sonia Bribescas	Webmaster	Present
Lorie Honeycutt	Newsletter Editor	Not Present
Barbara Renner	Historian	Not Present
Elaine Sombrero	Northern Secondary Representative	Present
Eleanore Rankin	Southern Secondary Representative	Not Present
Vacant	Central Secondary Representative	
Anne Wisener	Middle/Jr. High School Representative	Present
Brent Sebold	Post Secondary Representative	Present
Kelly Madison	Conference Director	Present
Rochelle Thompson	Awards Chair	Present
Sally Powers	Legislative Chair	Not Present
Wayne Terry 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	Not Present
Dr. Janet Gandy	State Supervisor, ADE Representative FBLA/PBL State Chairperson	Present

Reports:

The February 6, 2008, Board Meeting Minutes were distributed and reviewed. Wayne Young made a motion to accept minutes as corrected; Brent Sebold seconded. Motion carried, minutes accepted as corrected.

Treasurer: Janet Hill apologized for the missing Treasurer's Report. It is sitting in a tow truck in Yuma. The reports will be mailed to the Executive Board next week. The Arizona Corporation Commission filing for the Annual Report was taken care of in April.

WebMaster: Sonia Bribiescas spoke about the recent problems with the website. Our page has been offline for almost 4 weeks because the domain name needed to be paid for and paperwork needed to be updated with current officers of ABEA. Network Solutions is the company we pay for the domain name AZBEA.ORG. After going several rounds with representatives from the company, they assured Bennie that the site should be up and running by Wednesday, May 28th.

ABEA Journal Editors: Dr. Gryder & Dr. Rader. Dr. Gryder stated that the Journal is moving along nicely. We will no longer be paying \$300 for someone to format the journal. Someone in this room, who shall remain nameless, will be formatting it for nothing.

ADOE: Dr. Janet Gandy addressed several issues.

- 1) The Department of Education and ASU have been working together on the state technical online assessments. Business tests were piloted at the secondary level and there was a good response from teachers. The tests will show us what teachers are teaching and will measure performance of the program. Beginning next year schools will be held accountable. The test company will look at the test questions and evaluate the validity. About 50% of eligible schools participated in the BMAS End of Program test.
- 2) There is a need for a representative to represent the ABEA Board on the State Technical Assessment Stakeholders Committee. This requires only four meetings per year.
- 3) AEPA Economics Test was compared to the AEPA Business test. There are representations of economics in our Business AEPA test; however, we do not have sufficient depth in Economics. At this time it is NOT recommended that someone who passes the Business test be given credit for the Economics test. Also regarding AEPA – the CTE Drafting Program is currently being evaluated for Math content.
- 4) ECAP – new requirement for all AZ students (Educational Career Activity Plan). Can be found at www.ade.az.gov/ecap.
- 5) AZCTE – STEM curriculum = Science Technology Engineering & Math. Congressman Honda from CA introduced the bill that will set up consortia to discuss STEM and its standards. Representatives from states will be on the committee.
- 6) The summer conference schedule was distributed.

Awards Chair: Rochelle Thompson announced that the annual awards are ready. The certificates have been framed and she has the \$100 awards to be presented to the winners at the General Member Meeting on Monday. The winners will be notified so they can attend the breakfast meeting. Jaci Jones reminded the Board that last year's winner Eleanore Rankin was never presented with a check. Rochelle to speak with Eleanore and rectify the situation.

Conference Director: Kelly Madison is currently working on the selection of locations for the next annual ABEA meeting to be held in April, 2009. She is looking in Casa Grande, Prescott, and Phoenix. She will bring more information to the July meeting.

Membership Chair: Jaci Jones stated we currently have 110 members. The push this year is to increase state membership as well as try to retain and increase our NBEA members from Arizona. Jaci will speak with Ryan Hamilton about putting an ABEA and NBEA checkbox and membership fee on all FBLA activity forms for the 2008-2009 academic year to increase membership. Ryan will help to push ABEA to all FBLA school advisers.

Scholarship Chair: Wayne Young handed an envelope to be given to the Secretary for the Boards records. Adam Oligschlaeger is this year's Student Teacher scholarship winner. He will be given a one year free membership to ABEA along with his award.

New Business

It was brought to everyone's attention that today is Sonia's last meeting as official WebMaster. She has done a GREAT job recreating the ABEA website to make it more user friendly and professional. She has all of the contact information and will hold on to all of the information to pass it on to the association's next webmaster.

There is a need for some Board members to have letterhead and business cards. Jaci will recreate the letterhead and business card templates with the new ABEA logo and email all board members the templates so they can update the files to create their own business cards and letterhead.

The Transition Meeting will be held this summer on July 1st from 10:00 a.m. – 2:00 p.m. Chris Liebelt-Garcia will secure a meeting place.

Moved by Janet Hill and seconded by Kelly Madison to adjourn. Meeting adjourned at 9:41 a.m. Next meeting will be the Transition Meeting and then at the Summer Conference in Tucson on Wednesday, July 23rd at the Westin from 10:00 a.m. – 11:30 a.m.