

ARIZONA BUSINESS EDUCATION ASSOCIATION
Annual Business Meeting
DRAFT
April 25, 2009
Rio Salado Community College Conference Center
Phoenix, Arizona

President Chris Liebelt-Garcia called the meeting to order at 1:00 p.m.

Approval of Minutes:

Copies of the minutes from last year's annual business meeting held on May 26, 2008 were distributed to the attendees. After reviewing the minutes, Chris called for a motion to accept the minutes.

MOTION: Brent Sebold made a motion to accept the minutes as written and Kris Sheets seconded the motion. Motion carried and minutes were accepted.

Reports:

1. Treasurer Gary Cox reported that the organization has \$8,000 in the bank account. Chris called for a motion to accept the treasurer's report.

MOTION: Bennie Carlos made a motion to accept the Treasurer's Report and Brenda Lee seconded the motion. Motion carried.

2. The awards committee presented the scholarship winners:

- \$300 L.L. Via Scholarship was awarded to Christine Tooker
- \$100 Future Business Executive PBL scholarship was awarded to Edward Espinoza
- \$100 FBLA scholarship was awarded to John Pulvera
- \$300 outstanding Student Teacher was awarded to Susan Leon

3. Chris Liebelt-Garcia presented a special President's Award to Barbara Renner.

Time was taken during the meeting to draw for door prizes. Almost every attendee received a prize.

4. Ryan Hamilton, FBLA State Director, reported on the FBLA State Conference that was held in April. In attendance were 1,300 FBLA members. He also encouraged everyone to attend the ACTE_{AZ} Summer Conference being held July 18 – 22, 2009 at Loew's Ventana Resort in Tucson. A business education team composed of the ABEA Board and Arizona Department of Education are putting together a Professional Development Program. He also mentioned the Casino Night Out and FBLA events. Registration for the conference is on-line now. Ryan also reported that the FBLA State Conferences in 2010 and 2011 are going to be held at the Westin Resort in Tucson.

5. Brent Sebold, President Elect, took the lectern to present two special awards honoring Dr. Robert Gryder and Dr. Janet Gandy. Both are retiring this year and Brent presented each one with a plaque and special words of recognition and appreciation.

6. Membership Chair, Jaci Jones, encouraged everyone to join and keep their memberships active in the following professional organizations: NBEA, ABEA, WBEA, and ISBEA. Not only are the networking and professional contacts benefits, but also the insurance that is provided is a very important benefit. In order to keep everyone informed about the professional organizations, Jaci has set up an ABEA 2009 Twitter page on twitter.com. This is a good way for people to share lesson plans and blog about their experiences. Arizona Business Education Association is also on Facebook.com.

More door prizes were given out.

7. Bennie Carlos, Past President and Nominating Committee Chair, presented the slate of officers for the 2009 – 2010 ABEA Executive Board.

- President – Brent Sebold, Arizona State University
- President Elect – Kristin Williams, Santa Cruz Valley Union High School
- Secretary – Pete Manigold, Mountain Pointe High School
- Treasurer – Gary Cox, Tombstone High School
- Treasurer Elect – Martha Rada, Metro Tech High School
- Membership Chair – Jaci Jones, Desert Hills High School
- Conference Director – Anne Wisener, Marshall Ranch Middle School
- Newsletter Editor – Kristin Williams, Santa Cruz Valley Union High School
- Historian – Allyson Hill, Fairfax High School
- Webmaster – Josh Belhumeur, Hi Voltage Media LLC
- Post-Secondary Representative – Brenda Maynard, Phoenix College
- Post-Secondary Representative – Jason Bronowitz, Arizona State University
- Northern Secondary Representative – Jennifer Bishop, Show Low High School
- Central Secondary Representative – Cherie Compton, Desert Ridge High School

There are three vacant positions:

- Southern Secondary Representative – vacant
- Middle School Representative – vacant
- Legislative Chair - vacant

MOTION: Ryan Hamilton moved to accept the new slate of officers for the 2009 – 2010 ABEA Executive Board and Bennie Carlos seconded the motion. Motion carried.

Brent Sebold announced the committee chairs for the appointed positions.

- Awards – Rochelle Thompson, Yuma
- Scholarship – Wayne Young, Tolleson Union High School
- ABEA Journal Editor – Dr. Robert Gryder, Arizona State University
- ABEA Journal Associate Editor – Kelly Madison, Rio Salado College
- State Technical Assessment Stakeholder – Eleanore Rankin, Rio Rico High School
- ACTE_{AZ} Board of Directors – Ryan Hamilton, Arizona Department of Education
- ACTE_{AZ} Summer Conference – Chris Liebelt-Garcia, Metro Tech High School
- Advisory Council – Brent Sebold, Arizona State University
- Advisory Council – Shea Padilla, Arizona Department of Education
- WBEA and NBEA Representative – Kris Sheets, Phoenix

Jason Bronowitz made an announcement about a class this summer, 2009, that he and Dr. Martha Rader are conducting at ASU. It will address Entrepreneur Education. Someone will win a \$750 scholarship to attend this class.

Dr. Martha Rader made an announcement that she is organizing a Delta Pi Epsilon breakfast to honor the retiring Dr. Robert Gryder and Dr. Janet Gandy on Saturday, May 16, 2009. She also announced that the Delta Pi Epsilon Convention will be held in San Francisco at the Fisherman's Wharf Holiday Inn the weekend before Thanksgiving. Delta Pi Epsilon is accepting articles about instructional practices. Articles must be submitted by May 1, 2009 at www.dpe.org.

Chris Liebelt-Garcia made an announcement encouraging everyone to recruit new members.

Kris Sheets made an announcement encouraging everyone to become members of our professional organizations and to attend the WBEA Conference in Reno, Nevada and the NBEA Conference in San Diego, California in 2010.

Chris handed the gavel over to the new ABEA President, Brent Sebold, who adjourned the meeting at 1:55 p.m.

Respectfully submitted,
Barbara Renner

