

ARIZONA BUSINESS EDUCATION ASSOCIATION MEETING

May 10, 2010

Anne Wisner's House

President Barb Renner called the meeting to order at 6:25 p.m.

Attendance:

Barbara Renner.....	President.....	Present
Anne Wisener	President-Elect.....	Present
Brent Sebold.....	Past-President.....	Present
Chris Liebelt-Garcia.....	Secretary.....	Present
Martha Rada.....	Treasurer.....	Not Present
Cherie Compton.....	Treasurer-Elect.....	Not Present
Jaci Jones.....	Membership Chair.....	Not Present
Jason Bronowitz.....	Web Master.....	Not Present
Pete Manigold.....	Newsletter Editor.....	Not Present
Allyson Hill.....	Historian.....	Not Present
Bud Evans	Co-Northern Secondary Representative.....	Not Present
Christine Black.....	Co-Northern Secondary Representative.....	Not Present
Vacant.....	Southern Secondary Representative.....	Not Present
Shelley Chandler.....	Central Secondary Representative.....	Not Present
Susan Leon.....	Middle School/Junior High Representative.....	Not Present
Brenda Maynard.....	Co-Post Secondary Representative.....	Not Present
Jason Bronowitz.....	Co-Post Secondary Representative.....	Not Present
Anne Wisener.....	Conference Chair.....	Present
Susan Leon.....	Awards Chair.....	Not Present
Vacant.....	Legislative Chair.....	Not Present
Dr. Janet Gandy.....	Scholarship Committee Chair.....	Not Present
Brent Sebold.....	Editor, ABEA Journal.....	Present
Dr. Robert Gryder.....	Associate Editor, ABEA Journal.....	Present
Brent Sebold.....	AZ Business Ed. Advisory Council.....	Present
Chris Liebelt-Garcia.....	ACTEAZ Summer Conference.....	Present
Shea Padilla.....	State Supervisor, ADOE Representative.....	Not Present
Kris Sheets.....	NBEA/WBEA Representative.....	Not Present
Ryan Hamiton.....	FBLA Representative.....	Not Present
Barbara Renner.....	ACTEAZ Board of Directors Representative.....	Present
Linda Simmons.....	WBEA Regional Membership Chair.....	Not Present

Approval of Minutes:

Copies of the minutes from the March 6, 2010, meeting were discussed. After reviewing the minutes, Brent made the motion to accept the minutes as presented and Anne Wisner seconded. Motion Passed.

Old Business:

1. The group discussed the line item for travel for the FBLA/PBL scholarship to travel to Nationals. In the past there has been a \$200 stipend. We also agreed that each needs to be a line item on the budget. This year's winners for FBL is Sepideh Jafarzadeh and for PBL it is Shawn Christian from ASU. Brenda

Maynard motioned that we give \$200 each for the 1st place winners of PBL and FBL and Anne Wisner seconded. Motion passed.

a. Sepideh and her advisor, Dawn Davis, joined us for dinner. Beforehand Barbara Renner, the president of ABEA, presented Sephidah the award of \$200 to help with her costs to FBLA Nationals. Sepideh made a few remarks about how much FBLA means to her and how she is going to major in Engineering and Business.

New Business:

1. There were 3 vacant positions on the board that were not filled at the annual ABEA meeting. To be appointed by the board: President Elect: Anne Wisner, Northern Reps. Bud Evans and Christine Black. The motion was made by Brenda Maynard to accept this board positions in which Brent Sebold seconded. Motion passed.

2. Barbara Renner presented Brent Sebold a plaque for being an outstanding ABEA President for 2009-2010.

3. It was requested by Brent Sebold to switch his and Dr. Gryder's position for the Journal.

4. Barbara Renner mentioned that she is going to send the ABEA roster and stationery to all board members next week.

5. Barbara Renner will check with Jaci Jones on how many board members still need to join ABEA and NBEA.

6. Barbara Renner requested that Martha Rada put together a budget for the meeting at the ACTE AZ Conference.

2010 and 2011 ABEA Conference

A. Barbara Renner handed out the ABEA 2010 Conference expenses and as it looks right now we only lost about \$124.46 for the conference. There are still 2 outstanding bills. There will be no registration charge for Sidnee Peck and Tracey Gibson because they were presenters and did not attend the conference. Jason Bronowitz still owes his ABEA membership as well as his presenters mentioned above for \$25 a piece. The Silent Auction which Allyson Hill was in charge of made \$506 dollars which will go for scholarships.

B. Anne Wisner reported on the evaluations from the 2010 ABEA conference in which there were several positive responses about guest speakers, technology and the unconference. We could use these quotes as testimonials in the next newsletter.

- C. Plans for the upcoming 2011 ABEA Conference were discussed. Anne Wisner brought up dates that did not conflict with other business and FBLA events. The group is leaning towards April 1st and 2nd, 2011. Brenda Maynard will check into Rio Salado for next year's conference. Some "incentives" for Rio Salado will be a free table at the conference, free ad in program and the teacher list of all attendees. Anne Wisner will check with Ryan Hamilton and with the Hilton Garden Inn too. Also a theme needs to be established, we will do that at the ACTEAZ Conference this summer.

- D. ACTEAZ 2010 Conference we will put together a questionnaire to distribute at the ABEA luncheon. We will have some door prizes from ABEA such as Starbucks and Cold Stone Creamery.

Website Overhaul

- A. Barbara Renner presented 3 different proposals for the ABEA Website: MGM, Niki with ekvdesign, and Derek Baehr. Their proposals were based on the following things we would like on our Website.
 - I. Membership Login
 - II. Social Media: Facebook and Twitter
 - III. Photo Gallery
 - IV. Document Management
 - V. Membership Fees and Conference Registration (Paypal?)
 - VI. Board and Member Profiles
 - VII. Document Sharing (lesson plans)

- B. All 3 proposals will be discussed by the committee before the ACTEAZ Summer Conference so a recommendation can be made. Discussion ensued about districts not wanting to pay PO's on Paypal. There was also discussion about obtaining a permanent address for ABEA, such as a Post Office box. Brenda made a suggestion about using the Arizona Department of Education address for ABEA.

- C. The Website committee will consist of Barbara, Pete, Allyson, Brent, Jason, and Ryan. The committee will meet before the ACTE AZ Summer Conference. The meeting is in Tucson on July 21, 2010. Barbara Renner wants the board members to come to the meeting with a Program of Work, suggestions, meeting dates, and with a deadline in Fall for the Website selection.

Barbara Renner adjourned the meeting at 8:50 pm.

Respectfully submitted by,
Chris Liebelt-Garcia
ABEA Secretary