

**NORTH CENTRAL BUSINESS EDUCATION ASSOCIATION  
ADMINISTRATIVE BOARD MEETING**

**AGENDA**

**San Diego Marriott and Marina  
Cardiff (Level 3 – South Tower)  
March 30, 2010; 7– 10 p.m.**

1. Call to Order ..... Beth Sindt
2. Welcome and Introductions ..... Beth Sindt
3. Remarks by Special Guests ..... Beth Sindt
4. Appointment of Parliamentarian/Determination of Voting Privileges ..... Beth Sindt
5. Roll Call ..... Sue Elwood
6. Fall Administrative Board Minutes (October 1, 2009) ..... Sue Elwood
7. Treasurer’s Report ..... Twana Hulen
8. Executive Officer Reports
  - a. President ..... Beth Sindt
  - b. Secretary’s Report..... Sue Elwood
  - c. President-elect ..... Karen Drage
  - d. Past President ..... Kimberly Schultz
9. Other Officer Reports
  - a. NBEA Representative ..... Maurice Henderson
  - b. ISBE Representative ..... Pat Wissen
  - c. Newsletter Editor ..... Sue Elwood
  - d. Student Representative ..... Jeremy Joecks
10. State Representative Reports
  - a. Illinois ..... Karen Drage
  - b. Indiana ..... Greg Valentine
  - c. Iowa ..... Jody Emerson
  - d. Michigan ..... Maurice Henderson
  - e. Minnesota ..... Bob Murray
  - f. Missouri ..... Michelle Lindsey
  - g. Ohio ..... Matthew White for Christy Culver
  - h. Wisconsin ..... Debbie Stanislawski

- 10. Standing Committee Reports
  - a. Awards ..... Jody Emerson
  - b. By-Laws ..... Beth Sindt
  - c. Budget ..... Twana Hulen
  - d. Legislative .....
  - e. Marketing/Linkages ..... Bob Murray
  - f. Membership ..... Maurice Henderson
  - g. Nominating ..... Kimberly Schultz
  - h. Program of Work (2010-2011) ..... Karen Drage
  - i. Publications ..... Sue Elwood
  - j. Strategic Plan ..... Beth Sindt
  
- 11. Unfinished Business
  - a. Web Site Payment ..... Beth Sindt
  - b. Fiscal Policy ..... Twana Hulen
  - c. Other
  
- 12. New Business
  - a. 2010-2011 NCBEA Officer Nominations ..... Kimberly Schultz
  - b. 2010-2011 Budget ..... Twana Hulen
  - c. NBEA "live" database access through an NBEA intranet  
..... Maurice Henderson & Matt White
  - d. MBEI/NCBEA Convention, September 23-24.....Bob Murray & Karen Drage
  - e. Other
  
- 13. Announcements ..... Beth Sindt
  - a. 2010 State Conference Schedule (chronologically presented)
    - 1. Minnesota—Spring Workshop—April 16--*DigiTeacherZ*, ITT Technical Institute, Eden Prairie ([www.mbei-online.org](http://www.mbei-online.org))
    - 2. Missouri—July 26-29, Springfield ([dese.mo.gov/divcareered/biz\\_mbea.htm](http://dese.mo.gov/divcareered/biz_mbea.htm))
    - 3. Minnesota/NCBEA—September 23-24, Bloomington ([www.mbei-online.org](http://www.mbei-online.org))
    - 4. Wisconsin—September 23-24, Wisconsin Dells ([www.wbeaonline.org](http://www.wbeaonline.org))
    - 5. Iowa—October 8-9, Cedar Rapids ([www.ibeasonline.org](http://www.ibeasonline.org))
    - 6. Ohio/NCBEA—October 21-22, Akron ([www.obta-ohio.org](http://www.obta-ohio.org))
    - 7. Illinois—November 3-5, Effingham ([www.ibeaa.org](http://www.ibeaa.org))
    - 8. Indiana— (<http://ind-ibeaa.org>)
    - 9. Michigan— ([www.mbea-online.org](http://www.mbea-online.org))
  - b. Officer Rotation
    - 1. July 1, 2010—Illinois, Indiana, Iowa, Secretary, President-elect, NBEA Rep.
    - 2. July 1, 2011—Wisconsin, Missouri, President-elect
    - 3. July 1, 2012—Minnesota, Ohio, & Michigan, Treasurer, President-elect
  
- 14. Adjournment ..... Beth Sindt