

NORTH CENTRAL BUSINESS EDUCATION ASSOCIATION
ANNUAL BUSINESS MEETING
BOSTON, MASSACHUSETTS

MINUTES (UNAPPROVED)
April 4, 2012

Note: All documents mentioned as appendixes were distributed to NCBEA members and are attached to the original set of these minutes, which are filed in the Secretary's Handbook.

The NCBEA Annual Business Meeting was held in Boston, Massachusetts, at the Marriott Copley Place during the National Business Education Association annual conference. The meeting was called to order at 5:22 p.m. (EST) by President Margaret Erthal. There were approximately 31 members present.

WELCOME AND CALL TO ORDER – Margaret Erthal

Introduced board members, basis for this meeting is to approve bylaws by the general membership.

APPOINTMENT OF PARLIAMENTARIAN – Margaret Erthal

Jason Hendrickson

APPROVAL OF SEPTEMBER 29, 2011 MINUTES – Dena Irwin

The minutes of the September 29, 2011, Annual Business Meeting were approved by the Minutes Approval Committee and will be available on the NCBEA website. Those committee members were Christy Culver, Bob Murray, and LouAnn Knorr.

Jason Hendrickson, Bob Murray, and LouAnn Knorr will form the committee to approve today's minutes.

NEW BUSINESS

Reopening the nomination process until May 31: president-elect, treasurer, student rep, regional membership director position. The administrative board agreed to reopen the nominations. See Karen Drage for more information or get a nomination form off the website.

BYLAWS UPDATE/APPROVAL – Karen Drage

Committee review and presented by them.

1. Adding technology committee and relettered and alphabetized.

John Dawson moved to accept. Colleen Webb seconded. Motion carried.

2. Typographical error from "appointment" to "appoint"

Bob Murray. Linda Harper seconded. Motion carried.

3. From "past president" to "immediate past president" and remove hyphen.

Stella. Rose. Motion carried.

4. Change "past-president" to "immediate past president"

Larry Pagel moved to accept. Colleen Webb seconded. Motion carried.

5. State membership directors, selected by each...see paperwork

Larry Pagel moved to accept. Stella Blank seconded. Motion carried.

6. Determination of a quorum...see paperwork

Matt White moved to accept. Linda Harper seconded. Motion carried.

7. Amend a motion to change wording for electronic means...see paperwork

Twana Hulan motioned to accept. Larry Pagel seconded. Motion carried.

8. Quorum at administrative meetings...see paperwork

Robert Johnson motioned to accept. Stella seconded. Motion carried.

CHICAGO 2012 WORKSHOP – Sue Elwood

Sue Elwood invited everyone to the Chicago Workshop and encourages your fellow colleagues to attend as well. We have excellent presenters for only \$75 including brunch, snack, etc. See website for additional information for hotels, tours, and other details. Activities you can do before or after the workshop as well. Monday, July 16, 2012.

NCBEA/IBEA – Jason Hendrickson

November 16-17, 2012 Save the Date

Goldenrod speaker proposal forms

Check website for more information

OBFA – Matt White

October 12, 2012 Sinclair community college in Dayton, Ohio

Events the evening before, concurrent session, computer workshops as well.

NCBEConnect.ning.com website must be an NCBEA member to join the group.

ISBE – Barb Bielenburg

Denver, Colorado \$800 early bird registration is June 30. July 29-August 3

AWARDS – Linda Harper/LouAnn Knorr

Two awards

Robert Johnson as Student Representative 2011-2012

Margaret Erthal as president 2011-2012

ADJOURNMENT – Margaret Erthal

Margaret adjourned the meeting at 5:48 p.m.

Papers to scan and add:

Jason's save the date and goldenrod speaker proposal

Ohio's save the date

Karen's bylaw paperwork