

**NORTH CENTRAL BUSINESS EDUCATION ASSOCIATION
ANNUAL BUSINESS MEETING
VIRTUAL VIA ZOOM**

MINUTES March 3, 2022

Minutes approved March 15, 2022

Note: The NCBEA Restructure Plan and Bylaws were distributed to the NCBEA members in advance of this meeting according to NCBEA bylaws. In addition, four focus groups were held by President Colleen Webb to give members an opportunity to review the proposed changes and ask questions.

The meeting was called to order at 7:00 p.m. ET by President Colleen Webb. There were approximately 10 members present.

WELCOME

President Colleen Webb welcomed everyone to the annual business meeting.

APPROVAL OF April 27, 2021, MINUTES

The minutes of the April 27, 2021, Annual Business Meeting were approved by the Minutes Approval Committee prior to this meeting. A copy of the minutes can be obtained online at the NCBEA website at www.ncbea.org.

President Webb appointed a committee that will be responsible for approving the minutes of this annual business meeting. Minutes Approval Committee – Tom Mays, Barb Hagler, and Teresa Blackburn-Bentz will serve on the committee.

FINANCIAL UPDATE

Andrew Stout reported that NCBEA has set up accounts at the Fifth Third Bank. Accounts include:
Checking: \$2,395.52
Savings: \$9,001.16
Savings: \$1,977.95

NBEA UPDATE

Andrew Stout reported that NBEA is working on the NBEA restructuring plan. NBEA is accepting donations for NBEA's student scholarships. NBEA has launched a new Facebook page. The 2022 Annual NBEA Convention will be held April 12-15 in Chicago.

PROPOSED RESTRUCTURE

President Webb explained that the proposed NCBEA Restructure Plan is to create a smaller number in leadership members by going from a Board to a Council. All NCBEA financial accounts will be retained by NCBEA. The Restructure plan will be reevaluated in January 2023.

BYLAWS UPDATE

NCBEA proposed bylaws reflect this change in board to council membership. President Webb reviewed the proposed bylaws noting changes in officers and their duties and that the old rotation schedule for

state representatives will continue as before.

VOTE

Bob Murray made a motion to approve the proposed restructure plan and proposed bylaws. Stacey Ryan seconded the motion. Motion carried.

Adjournment – President Colleen Webb thank everyone for attending the meeting and adjourned at 7:20 p.m. ET.