

IOWA BUSINESS EDUCATION ASSOCIATION

Annual Business Meeting
Airport Holiday Inn, Des Moines, Iowa
Grand Ballroom
Friday, October 13, 2006

CALL TO ORDER

President Sue Elwood welcomed everyone and called the meeting to order at 4:10 p.m.

AGENDA

SECRETARY'S REPORT

The minutes of the October 14, 2005 were presented. Barb Bielenberg motioned to approve minutes as written. Beth Sindt seconded the motion. The motion carried.

TREASURER'S REPORT

Lou Ann Langreck presented the treasurer's report dated April 22, 2006, to October 7, 2006, with the following balances: checking account balance, \$34,428.26, CD Account (Hoffman), \$737.23, and CD Account (Security State Bank) \$3,262.63. Since there were no corrections, Don Gibson motioned to accept the report. Kelli Diemer seconded the motion. Motion carried.

EXECUTIVE BOARD REPORTS

President. Sue Elwood expressed appreciation to the Board for their service. She recognized Lana Hoffman as president-elect and convention chair. Sue updated the President's manual, attended NBEA in Tampa, attended IACTE last November, and contacted prospective members. She also attended the Program Management Committee meetings (president and president-elect and past president are automatically members), and she served on the convention planning committee.

President-elect. Lana Hoffman attended program management meetings and serves on the Image committee. She helped plan the convention. There are 179 attendees.

Past President. Marcia Henke contacted the present area reps and asked them to pass on the materials to their successors. There are 11 individuals that signed up for the Drake Credit option. There were 13 present at the past president's breakfast. The 2006-2007 nominees will be presented later in the meeting. Marcia recognized the Nominating Committee for preparing the 2006 Slate of Officers. Members include Dianna Briggs, Executive Secretary; Vicki Spellerberg, Area 1b, Diane Frank, Area 2, Scott Bahrke, Area 6, and Regina Long, Area 14.

NCBEA. Jody Emerson, NCBEA Iowa Representative reported Barb Bielenberg is president of NCBEA as of July 1 and Beth Sindt is the secretary of NCBEA. Jody reported that she sold all of the 50 CDs she had. You can order a CD online at www.ncbea.net for \$6.50.

Nominations are needed for NCBEA president elect and secretary. Jody referred members to the blue packet in their folder, which has the information for requirements. The NCBEA Administrative Board is awarding three \$200 stipends to 3 first-time attendees of the regional conference.

IACTE Representative & Legislative. Pat Thieben reported that IACTE has a special sub committee working on revising the Bylaws for IACTE. Some of the changes include reducing the number of members required in an organization or affiliation, changing the program year to begin July 1 rather than immediately after the conference in November, making many changes to make sure the bylaws are current and represent what is going on, and moving several items to the Policy Manual so that the bylaws don't have to be updated as frequently. The Bylaws also will include information on the duties of a secretary and executive director position if approved. IACTE is looking at hiring a part-time person to serve as the Executive Director of IACTE. The main functions of this person's job would be to maintain continuity on the board, to provide financial and membership reports, and to assist with coordinating various events and activities.

You received a ballot for vice president, so please return by the due date. Perkins was reauthorized. IACTE will be in Ames on Nov 9 and 10. IBEA will continue to affiliate with IACTE, and IBEA can have 14 delegates at the IACTE Conference. Please let Sue Elwood know if you want to attend.

Program Management. Kimberly Schultz worked with BEST awards. The members of the committee are going strong. On November 15 there will be an ICN session on Special needs. The second round of the assessment papers are not done but will be done soon. Jan Huss came and worked with the committee.

Executive Secretary. Dianna Briggs said that total members are higher than the total members for last year so that is a good sign that membership is increasing. There are 194 active members. Lifetime members pay \$5.

Newsletter Editor/Webmaster. Sue Elwood shared that the deadline for the next newsletter is December 1. The upcoming issue will include convention awards plus handouts posted from presenters on the web site.

Historian. Barb Bielenberg does the history display. Tomorrow she will show the PowerPoint with last year's and this year's pictures.

Iowa Department of Education. Colleen Hunt reported that Perkins has been reauthorized. All professional development and secondary articulation needs to be linked to academic and business for Perkins.

Public Relations. Lu Ann Farrell wrote the press release for the convention last night. She will resign after this year.

Awards. Lois Roth reminded members to look for the lavender sheet in the folder, which is the 2007 IBEA Award Nomination Form. She asked members to fill out the form and leave in box on the registration table. Lois reported that before when people nominated someone, they had to do fill out an additional form later that required the nominee to write a 150-word

synopsis of why he or she was nominating person or business. Now all of the requirements are on one form. Lois challenged everyone to nominate other members for awards

BUSINESS ITEMS

2006-2007 Budget. LouAnn Langreck presented the budget. She added \$500 to the budget for to the Awards budget due to the addition of the Best Awards. Pat Sheridan motioned to accept the 2006-2007 budget. Joan Cochran seconded the motion.

Election of Officers. Marcia Henke presented the slate of officers: President-Lana Hoffman, President-Elect-Roger Davis, Secretary-Gail Backes, Treasurer-LouAnn Langreck, Area 1b Representative-Kelly Jared, Area 2 Representative-Open, Area 6 Representative-Open, Area 11a Representative-Lou Ann Knorr, Area 14 Representative-Open, and Area 15 Representative-Karen Moore. She thanked the members of the Nominating Committee, Dianna Briggs, Executive Secretary; Vicki Spellerberg, Area 1b, Diane Frank, Area 2, Scott Bahrke, Area 6, and Regina Long, Area 14.

Marcia Henke motioned to accept the slate of officers as presented. Barb Bielenberg seconded the motion. Motion carried.

Three positions are open so President Sue Elwood asked for nominations from the floor for Area 2 rep. There were none so the position was closed. President Sue Elwood asked for nominations from the floor for Area 6 rep. There were none so the position was closed. President Sue Elwood asked for nominations from the floor for Area 14 rep. There were none so the position was closed Sue Elwood hopes she will be able to appoint someone to take the position for one year.

Announcement of 2007 Convention Site. Patrick Greer reported the next convention will be on October 14 & 15, 2007, at the Airport Holiday Inn in Des Moines.

OTHER

A presentation was given to promote the NBEA Convention in New York with members dancing and singing.

Sue Elwood adjourned the meeting at 4:40 p.m.

Respectfully submitted

Edna Stiefel