

**Nebraska State Business Education Association
Annual Business Meeting
June 6, 2018
Younes Conference Center
Kearney, NE**

Call to Order: President Matt Maw called the 2018 NSBEA Annual Business meeting to order at 7:40 p.m. on Wednesday, June 6, at the Younes Conference Center in Kearney, Nebraska. Tennille Allison and Cindy Talley were appointed to approve the minutes.

The minutes of the last meeting were approved by the minute approval committee.

Members Present: Thirty-six members were present.

Report of Officers and Committees:

Treasurer's Report: Lindsey Tillinghast distributed copies and gave the Treasurer's report. The report was also published on the NSBEA website. As of June 1, 2018, the NSBEA Account Cash Value was \$29,397.10 and had the following balances:

Checkbook Balance:	\$20566.70
NSBEA Savings Acct:	1,762.82
NSBEA CD Balance:	5,968.67
Career Ed. Foundation	
NSBEA Scholar. Fund	
As of 5/24/16	<u>1,098.91</u>
TOTAL BALANCE:	\$29,397.10

Auditing Report: Liz Crabtree presented the 2017-18 auditing report and the auditing committee found the 2017-18 fiscal year's records to be clean and accurate. After no objections, the 2017-18 auditing report was approved.

M-PBEA Representative Report/NSBEA Membership Report: DeLayne Havlovic reminded everyone of the M-PBEA Conference that will be held next week in Omaha.

Elections and Nominations:

Shelly Mowinkel gave the election/nomination report. Kari Tunink was nominated for the position of President-Elect. Kari Tunink was elected as President-Elect.

Jan Osborn was nominated to the position of Treasurer. Jan Osborn was elected Treasurer.

Tennille Allison was nominated to the position of Newsletter Editor. Tennille Allison was elected Newsletter Editor.

District Representatives: The following representatives for the districts will serve two-year terms:

- Capital Representative – Jessica Thompson
- Metro Representative – Jodi Dierks
- Tri-Valley Representative – Melissa Lein
- Post-Secondary Representative – Lorrie Mowry

The Elkhorn Representative will be appointed by Teresa Feick.

2018-2019 Budget Report: Teresa Feick presented the 2018-19 budget by distributing copies of the proposed budget.

A motion by Teresa Feick to accept the 2018-19 balanced budget was adopted. The treasurer was instructed to present an updated budget at the Fall board meeting.

Retiring Officers: Kelly Means, Past President, was recognized by receiving a plaque from President, Matt Maw. Matt thanked Kelly for her dedication and hard work.

Installation of New Officers:

The installation of the following new officers was completed by President, Matt Maw. The newly elected officers, will begin their duties on July 1, 2018:

Teresa Feick – President
Kari Tunink- President-Elect
Jan Osborn – Secretary
Tennille Allison – Newsletter Editor

Closing Remarks: Closing remarks were given by Teresa Feick.

Adjournment: There was no further business and no objections, and so the meeting adjourned at 8:01 p.m. by Matt Maw.

Jan Osborn, NSBEA Secretary