

**Nebraska State Business Education Association
Executive Board Meeting
Tuesday, June 5, 2018**

Call to Order: President Matt Maw called the 2018 NSBEA Executive Board business meeting to order at 5:47 p.m. A quorum was declared after roll was taken by secretary, Jan Osborn. Tennille Allison and Cindy Talley were appointed to approve these minutes.

(Roll Call) Members Present: Twenty-seven members were present.

Minutes: Angie Chittick reported that the minutes from the spring conference call meeting were distributed electronically to all members. The minutes were approved by the minutes' approval committee.

Treasurer's Report: Lindsay Tillinghast gave the treasurer's report with several copies passed out for review. This report shows a checkbook balance of \$20,566.70; Savings \$1,762.82; CD \$5,968.67; and Scholarship Fund \$1,098.91. The total cash value of the NSBEA account is \$29,397.10.

M-PBEA Representative: Deb Wolken gave the report and will have a copy on the website.

NSBEA Membership Report: Deb Wolken gave the membership report and a copy will be on the website. All registration happens online now instead of by paper.

Newsletter Report: Tennille Allison reported September 1st is the fall issue deadline which will be published the first week of October.

NSBEA Fall 2018 Conference Report: Teresa Feick reported the conference will be on Saturday, October 27th in Omaha at AIM Institute.

2018 Fall Standards Workshops: Sydney reported there is information on locations and dates on the website. Registration will be open August 1st.

2018 M-PBEA Conference in Omaha: Shelly reported that it is not too late to register for the conference which is next week in Omaha at UNO Mammel Hall. There are great sessions and tours scheduled, so plan to attend.

June 2018 NCE Conference Report: Sydney discussed information for this report at the BMIT opening session today. She encouraged everyone to complete the evaluation that is on the guidebook, especially with the format changes this year.

June 2018 Leadership Development at NCE: Kelly reported that she had four leaders attend before this meeting today.

COMMITTEE REPORTS/UPDATES:

Auditing Report: Liz Crabtree reported the treasurer's records were audited.

Scholarship: Pat Lutt reported numbers were higher for the kids of NSBEA, but lower for the graduate scholarships.

NSBEA & Service Awards: Shawna Koger reported they will recognize people/organizations tomorrow night at the banquet.

NBEA/M-PBEA Awards: Cindy reported that they are excited to review the winners of our NSBEA awards to move on to the next level. She also congratulated Dawn for secondary outstanding teacher at that level.

Public Relations: Dawn Friedrich reported we have over 1,000 views a month, so she is encouraged that people are looking at the site.

Honorary membership: Celeste sent her report to Matt, who reported there will be five honorary memberships awarded tomorrow night.

Nominations: Shelly reported nominations were: Kari Tunink as President Elect, Jan Osborn as Secretary, and Tennille Allison as Newsletter Editor.

Five-Year Planning: Kathleen reported that five-year planning has been working on their goals and it will be on the website. Shelly made a motion to change the expectation to attend the NBEA Conference for the President Elect. We would no longer expect them to attend NBEA, effective for the 2019-2020 conference. Motion adopted.

Sharing of Information:

FBLA/PBL: Jacqui gave her report.

DECA: Sydney gave her report and stated that Nicole Coffey resigned at the beginning of May and Sydney will be filling in for her.

ACTE/ACTEN: No report.

M-PBEA: No report.

NBEA: No report.

Department of Education: Sydney explained they are no longer part of teaching and learning department, but now fall under adult education and career education.

Announcements: The NSBEA annual business meeting will be tomorrow night at the banquet. The social tonight starts at 7:30pm and Kristin McDonald from Cengage is the sponsor.

Adjournment:

The meeting was adjourned at 6:37 pm.

Jan Osborn, NSBEA Secretary