

**Nebraska State Business Education Association
Executive Board Meeting
Saturday, October 27, 2018**

Call to Order: President Teresa Feick called the 2018 NSBEA Executive Board business meeting to order at 12:15 p.m. A quorum was declared after roll was taken by Acting Secretary, Angie Chittick. Current Secretary Jan Osborn was unable to attend today's board meeting. Matt Maw and Deb Wolken were appointed to approve these minutes.

(Roll Call) Members Present: Deb Wolken, Angie Chittick, DeLayne Havlovic, Jocelyn Crabtree, Deb Stroh, Alyse Andreasen, Brett Adkins, Jean Condon, Shelly Mowinkel, Liz Crabtree, Jacqui Giesler, Sydney Kobza, Matt Maw, and Teresa Feick.

Minutes: Acting Secretary, Angie Chittick, reported that the minutes from the June meetings were posted on the NSBEA web site. The minutes were approved as published.

Treasurer's Report: Lindsay Tillinghast was unable to attend, however Jocelyn Crabtree gave the treasurer's report. A handout was published on the website showing a checkbook balance of \$19,540.52; Savings \$7,732.48; CD \$0; and Scholarship Fund \$1,098.91. The total cash value of the NSBEA account is \$28,371.91. There was a total increase in expenditures of \$2,975; thus, NSBEA needs to allocate an income source to sustain this level of spending. NCE attendance was down this year so NSBEA did not receive as much income. This amount will likely stay down to us having to cover meal expenses, unless an alternative plan is made. NSBEA had to cut into reserves of nearly \$3,000 to cover expenses. Lindsay listed some possible funding alternatives: 1) raising NSBEA dues to \$30, 2) allocating NCE revenue as a funding source for member stipends and scholarships, and 3) consider alternatives for the banquet meals at NCE to reduce expenditures. Discussion was held.

M-PBEA Representative Report: Deb Wolken gave the report and referred to the document published on the NSBEA website. M-PBEA membership goal is 1,067 members. As of August 31, 2018 we currently have 598 M-PBEA professional members and 18 retired members. Nebraska's NBEA membership goal is 180 members. Deb encouraged people to attend this year's convention in Denver, Colorado, June 17-19, 2019.

NSBEA Membership Report: Deb Wolken gave the membership report. Deb reported that a membership registration table was set up at the NCE Conference, six BMIT workshops, and today's fall conference. Membership is down. Discussion was held on how to increase value of membership and something unique to appeal to members.

Newsletter Report: Tennille Allison was not able to attend the meeting, however the fall newsletter was published electronically on our website and that a **January 1** deadline is set for the next issue.

NSBEA Fall 2018 Conference Report: Shelly Mowinkel reported that the NSBEA Fall Conference today went well held at the AIM Institute in Omaha. A total of 26 registered; 22 attended the conference. Expenses were minimal as Cengage sponsored breakfast and facilities were in-kind.

2018 M-PBEA Conference in Omaha: DeLayne Havlovic gave the conference report. Over 70 registered attendees participated in the conference.

2019 M-PBEA Conference in Denver, CO: DeLayne stated that this conference will be held in Denver, Colorado June 17-19, 2019. Registration and program information are available at mpbea.org.

June 2019 NCE Conference Report: Sydney Kobza discussed changes for this year's NCE conference. The conference is scheduled June 3-6, 2019 at the Younes Conference Center in Kearney. Tentative agendas will be sent out to board members for review.

COMMITTEE REPORTS/UPDATES:

Auditing Report: No report.

Scholarship: No report.

NSBEA & Service Awards: Pat Olson and Shawna Koger were not in attendance. Teresa Feick reported that nominations for 2019 awards are due April 1, 2019. A list of awards are available on the NSBEA website. Deb Stroh reported that the awards committee will be sending off nominations for NBEA and M-PBEA. Deadlines for nominations are December 1, 2018, and March 1, 2019 respectively.

NBEA/M-PBEA Awards: No report. President Feick restated from above that nominations for NBEA awards are due December 1, 2018 and M-PBEA awards are due March 1, 2019.

Public Relations: No report.

Legislation: No report.

Honorary membership: No report.

Nominations: Angie Chittick reported that three positions will need to be filled this year: President-Elect, Treasurer, and Membership Director.

Five-Year Planning: Deb Wolken reported that a copy of the 5-Year plan was available on the NSBEA website (nsbea.org). Members were encouraged to review this document.

Archives: No report.

New Business:

Matt Maw made a motion that a committee be formed to review bylaws and the officer handbook. Deb Wolken seconded the motion. Motion passed. Teresa Feick appointed a committee. Deb Wolken, Matt Maw, Angie Chittick and Teresa Feick were selected to serve on the committee. Recommendations will be proposed at the spring meeting.

Sharing of Information:

FBLA/PBL: Jacqui Garrison reported that 280 FBLA attendees will attend the national conference in Chicago. Nebraska FBLA had 24 in the top 10 nationally. FBLA is moving to Kearney for conference in 2020.

DECA: Sydney Kobza reported that DECA will have a new advisor by November 1, 2018. DECA had ten different teams as finalists this year and one team in the top eight.

ACTE/ACTEN: Angie Chittick reported that ACTEN held their fall board meeting on Saturday, October 13, 2018 in Grand Island, Nebraska at the Career Pathways Institute. The CareerTech Vision 2018 Conference is scheduled in San Antonio, Texas November 28-December 1, 2018. The 2019 ACTE Region V Conference is scheduled in Bozeman, Montana April 10-13, 2019.

M-PBEA: DeLayne stated that this year's conference is scheduled for June 17-19, 2019 in Denver, Colorado. Jean Condon is the M-PBEA President-Elect. DeLayne wanted to extend congratulations to the Nebraska M-PBEA Award winners who were recognized at this summer's conference in Omaha: Kyleigh Lewis "Rookie of the Year" and Debra Wolken "Secondary Teacher of the Year".

NBEA: DeLayne extended congratulations to Dawn Friedrich who received the NBEA 2018 Secondary Teacher of the Year award. This year's NBEA conference will be held April 16-20, 2019 in Chicago, Illinois.

Department of Education: Sydney reported that they just finished Fall BMIT conferences. Jackie reported that NDE just received a three-year grant of \$600,000 for youth-based apprenticeships.

Adjournment:

Teresa announced that the spring board meeting will be Saturday, April 27, 2019 as a conference call at 8:00 a.m. The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Angie Chittick, Acting Secretary for
NSBEA Secretary Jan Osborn