

**Nebraska State Business Education Association
Executive Board Meeting
Saturday, April 18, 2020**

Call to Order: President Teresa Feick called the meeting to order at 8:04 a.m.

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

A quorum was declared. Celeste Rogers and Jodi Dierks were appointed to approve the minutes of this executive board meeting.

Minutes: Lorrie Mowry and Kelly Goergen approved the minutes for the last executive board meeting held in Omaha in October. The minutes from the October executive board meeting were posted on the NSBEA website. The minutes were adopted.

Treasurer's Report: Treasurer Liz Crabtree presented the treasurer's report, which is on the website. Balances per treasurer's report: Checking - \$16,948.24; Savings - \$7,733.14; Career Education Foundation of Nebraska (NSBEA Scholarship Fund) - \$3,654.75, for a total NSBEA Account Cash Value - \$28,336.13

Fall Conference Report: The Fall Conference report is posted on the NSBEA website. Matt Maw stated a successful conference was held.

M-PBEA Representative Report: Deb Wolken reported. A copy of the report is available on the NSBEA Web site. She stated the NBEA dues will be increased as of July 1st to \$149.

Membership Report: Membership Director Deb Wolken reported. A copy of the report is available on the NSBEA Web site.

MPBEA conference: The conference that was to be held in Fort Worth has been canceled. The 2020 MPBEA awards will be given virtually and winners will be notified.

Newsletter Report: Tennille Allison reported that the spring edition will be published by the first week of May.

June 2020 Conference Report (NCE): Jacqui Giesler reported. Many changes are being made due to the conference going virtual. There will be no cost to attend. The NCE conference will be June 9th starting at 9am until 3pm. There will be a few keynote speakers, sessions broken down with breaks in between and can go in and out of sessions. We will possibly be presenting awards at the Fall Conference. Congratulations to Tennille and Jan for earning outstanding CIS and BMM awards.

NCE will send \$15/member based on the career field back to NSBEA for those that attend the NCE conference during a normal year. There will be no NCE money this year as there is no cost to attend the NCE conference. However, in future years we need to remember to submit an invoice to NDE to be sure that it gets paid out in time.

COMMITTEE REPORTS/UPDATES:

Auditing Report: Brett Atkins stated they have not been able to meet with Liz yet. No report at this time.

Scholarship: Pat Lutt reported that there is not a scholarship reading committee yet, but things are moving along at normal speed and she needs to know of any changes to the presentation of awards.

NSBEA & Service Award: Shawna Koger reported the committee asked for an extension on the deadline. The executive committee voted to approve a new deadline of May 15, 2020. She will advertise that and asks that everyone nominates an individual to apply. She recommends the awards be presented at the fall conference.

NBEA/M-PBEA Awards: Cindy Talley gave her report for four MPBEA award nominations, however, none are eligible for NBEA.

Public Relations: Jocelyn reminded everyone to get information to her for constant contact. She is also trying to also post on social media if there is a request for constant contact.

Legislation: Kelly Goergen no report.

Honorary Membership: Celeste Rogers reported there are two honorary member candidates for 2020, Peggy Parker and Pat Olson. Celeste will check with Deb Wolken to see if other retirees are eligible and discuss how and when they will be recognized.

Nominations: Matt Maw reported for the nominating committee. Nominations for the 2020-2021 are still in the process. The following positions are up for nominations for NSBEA: President-Elect, Secretary, Newsletter Editor, and Membership Director.

Five-Year Planning: Deb Wolken reported that the 5-year plan is on the NSBEA website.

Archives: Kyleigh was not present. No report.

NEW BUSINESS:

Annual Meeting: Article V of the NSBEA bylaws allows the board of directors to cancel an annual meeting in an emergency. The motion to cancel the annual meeting as a result of the emergency and elect officers by electronic transmission was adopted. When a full ballot is coordinated, information will go out.

State Membership Dues: An amendment to the motion at the fall board meeting on 10-19-19 to increase members' dues by \$5 which also is an increase of student dues of \$5 by striking June 2020 and inserting June 2021. The motion was adopted and the bylaw amendment consideration postponed to the 2021 annual meeting.

SHARING OF INFORMATION:

M-PBEA: No report given.

NBEA: No report given.

ACTEN: No report given.

DECA: Sydney Kobza reported their state and national conferences have been canceled.

FBLA/PBL: Jacqui reported that PBL held their state conference virtually, but SLC was canceled. She just heard that FBLA NLC in person meeting has been canceled, but they are moving to a virtual conference, more details to come.

Department of Education: Sydney Kobza shared that so much is changing every day with the coronavirus and the effects on education. She reported that she is now the Assistant Director of CTE and they are in the process of hiring someone for her previous position. Their department is offering ongoing professional development with BMIT Bytes web series on Wednesdays at noon. Recordings are posted on their website. Jacqui also stated it might be a great place to go and share out from NSBEA Board to BMIT teachers on that professional development to encourage membership.

ANNOUNCEMENTS:

President Feick reported that the next board meeting will be announced.

ADJOURNMENT:

The meeting was adjourned at **9:08am**.

Jan Osborn, NSBEA Secretary

Board Members in attendance: Teresa Feick-President, Jan Osborn-Secretary, Tennille Allison-Newsletter Editor, Brett Adkins – Auditing chair, Matt Maw –Past President/Nominations, Liz Crabtree – Treasurer, Lisa Fox – District Rep, Kelly Goergen-Legislation, Shawna Koger-Service Awards co-chair, Lorrie Mowry –District Rep Post-Secondary, Cathy Nutt –President-Elect, Sandy Olson-Parliamentarian, Jessi Thompson – District Rep, Deb Wolken – MPBEA Rep, Celeste Rogers - District Rep, Jocelyn Crabtree- Constant Contact, Dawn Friedrich- District Rep/Website, Pat Lutt-Scholarship, Jamie Schluter - District Rep, Jodi Dierks - District Rep, Cindy Talley - MPBEA/NBEA awards,

Also in attendance: Jacqui Giesler, Sydney Kobza, Susan Wellman, Deb Stroh, Shelly Mowinkel, Kelly Means