

Mountain-Plains Business Education Association Executive Board Minutes

June 15-16, 2011

Wichita Airport Hilton Hotel, Wichita, Kansas

CALL TO ORDER

The annual meeting of the Mountain-Plains Business Education Association Executive Board was held at the Wichita Airport Hilton Hotel in Wichita, Kansas, on June 15-16, 2011. President Murleen Bellinger, called the meeting to order at 6:00 pm.

ROLL CALL

Lori Hauf, Executive Secretary conducted roll call. The following officers were present: Murleen Bellinger, President; Marilyn Jones, President-Elect; Delayne Havlovic, Treasurer; Lori Hauf, Executive Secretary; Sue Sydow, NBEA Director.

Ex-Officio members present were: Christine French, Membership Director; Kris Gaebel, Archivist; Wanda Samson, Newsletter Editor; Sheryl Piening Keller, Legislative Chair; and Cindy Johnson-Journal Editor.

State Representatives in attendance included: Carol Sessums, Colorado; Connie Lindell, Kansas; Pat Arneson, Nebraska; Glenda Rotvold, North Dakota; Michelle Metzinger, South Dakota; and Violet Snell, Texas.

Officers Absent: Sandy Braathen (LDI), Pricilla Romkema, Toni Landenberger, Gary Schepf, and Michelle Dahlberg, Donna Shawn.

Guests Present: Dr. Jan Treichel, NBEA Executive Director; John Olivio, NBEA President-Elect; Dennis Krejci, NBEA Secretary/Treasurer; Lisa Hotsenpiller, SBEA President.

APPROVAL OF MINUTES

Carol and Michelle were appointed to approve the minutes. Minutes were approved with no corrections.

APPOINTMENT OF PROXIES

President Bellinger appointed Kris Gaebel as proxy for New Mexico, Sheryl Piening Keller for Wyoming, and Wanda Samson for Oklahoma. As per the bylaws—NBEA Director serves as Parliamentarian.

TREASURER'S REPORT

Treasurer Delayne Havlovic presented the current financial status of M-PBEA. Delayne handed out financial reports and reported that the current checking and CD balance as of June 23, 2010 is \$30,593.83. Current fiscal year balances and budgets were reviewed. Bills were submitted. (Reports on File)

OFFICER REPORTS**PRESIDENT**

President Murleen Bellinger -- (Written Report)

PAST PRESIDENT

Past President Sandy Braathen (Written Report)

PRESIDENT-ELECT

President Elect Marilyn Jones – The executive board will meet on Oct 28 and 29, 2011 in Kansas City (Written Report)

NBEA DIRECTOR

NBEA Director Sue Sydow (Written Report)

**REGIONAL
MEMBERSHIP**

Membership Director Christine French (Written Report)—President Bellinger added that she has been working on attending the OK conference to recruit members.

EX-OFFICIO MEMBERS' REPORTS**M-PBEA LEADERSHIP
AWARD**

President Bellinger reported in absence of Leadership Awards Chairman Donna Shawn (Written Report)—Members are encouraged to submit nominees.

ARCHIVES

Archives Chairman Kris Gaebel added the 2010 MPBEA Journal to the archives. Murleen brought past Service Bulletins to be archived. It was suggested to scan the covers to save as a reference. (Written Report)

**ISBE
REPRESENTATIVE**

President Bellinger reported in the absence of ISBE Representative Gary Schepf-- (Written Report)

**NEWSLETTER
EDITOR**

Newsletter Editor Wanda Samson encouraged members who find wrong addresses get the corrected address to state membership directors and/or Linda Rounsavall the NBEA state membership director. (Written Report)

LEGISLATIVE

Legislative Advocate Sheryl Piening Keller reported that Delayne presented at the NBEA lobbying session and at the MPBEA Legislative Session in Wichita. His topic was the Nebraska 100,000 Voices campaign. Discussion was held on whether or not core standards are not being taken seriously. Sheryl reported it was up to individual states to reinforce the standards. Further discussion was held in regards to Perkins funding. No legislatures from our region endorsed the bill that would prevent cuts to Perkins funding. (Written Report).

NBEA PUBLICATIONS

President Bellinger reported in the absence of Publications Chair Priscilla Romkema. Due to re-organization at her university Priscilla asked that NBEA and MPBEA replace her position. (Written Report)

WEB SITE

President Bellinger reported in the absence of Web Site Editor Toni Landenberger –If you are responsible for some information on the site (such as awards, the journal, share-an-idea), remember you need to update the forms, etc. and send those updates to the Webmaster. (Written Report)

ENDOWMENT

Endowment chair Pat Arneson reported on the Robert Thompson Endowment Scholarship. There currently is no funding for the scholarship. Discussion was held on continuing the endowment fund. Tabled until future funding resumes. (Written Report)

M-PBEA JOURNAL

Journal Editor Cindy Johnson reported that hard copies are printed, distributed, and published in KABELS (Written Report)

FUNDRAISING/RAFFLE

Fundraising chair Sue Sydow asked board members to sign up for shifts selling tickets and working the silent auction booth.

COMMITTEE REPORTS

Written State membership reports are on file for the following: Carol Sessums, Colorado, Connie Lindell, Kansas; Patricia Arneson, Nebraska; Glenda Rotvold, North Dakota; Michelle Metzinger, South Dakota; Violet Snell, Texas; and Christine French reported in absence of Michelle Dahlberg, Wyoming. Michelle will be leaving the board and a replacement is being processed.

CONFERENCE REPORTS

2011 M-PBEA CONFERENCE

2011 M-PBEA Conference—Wichita, KS—Marilyn Jones—77 people have registered for the conference. The room block has not been met. Lower attendance prompted discussion on the number of rooms blocked.

2012 M-PBEA CONFERENCE

2012 M-PBEA Conference—Glenda presented a conference report/overview. The dates of the conference are Sunday, June 17 – Wednesday, June 20, 2012. Members agreed to eliminate the social on Wed evening. Any technology suggestions should be submitted to Glenda.

2013 M-PBEA CONFERENCE

2013 M-PBEA Conference—Omaha, NE—DeLayne Havlovic presented a conference report/overview. The dates of the conference are June 9-12 Wed –Thursday, 2013. Airport transportation will be provided.

2014 M-PBEA CONFERENCE

2014 M-PBEA Conference—Violet reported in absence of Gary Schepf—Gary is exploring options on the host city. Fort Worth is being considered. A smaller hotel was suggested to eliminate extra fees.

2015 M-PBEA CONFERENCE

2015 M-PBEA Conference—New Mexico—Carol Sessums. Exploring areas in Albuquerque. Extensive conversation was held on future conferences—how can M-PBEA meet the needs of younger teachers in order to get them to attend conferences?

POLICIES AND PROCEDURES

2010-2011 PROGRAM OF WORK

President Murleen Bellinger reviewed specific areas in the program of work. The areas that were discussed are highlighted in the written report. (Written Report)

2011-2012 PROGRAM OF WORK

Vice President Marilyn Jones—work in progress

COMMITTEE REPORTS

AUDIT

Wanda Samson— The books were audited October 29, 2010, and were accepted at that time. (Written Report)

EDUCATOR AWARD

Marilyn Jones—reported that she is having difficulty in finding nominees. Marily reported a problem with the rotation of judges—New Mexico and Oklahoma are in same rotation. (Written Report)

BYLAWS

Connie Lindell—corrections were made to the bylaws and an electronic version will be distributed to members.

POLICIES AND PROCEDURES	Sue Sydow—asked members to review the policies and procedures manual because it will be updated at the October meeting. (Written Report)
LEGISLATIVE	Sheryl Piening Keller—no additional information at this time. (Written Report)
MEMBERSHIP	Chris French—membership has gone down since April which leaves us short of the NBEA goal. Jan Treichel reported the highest percentage of membership comes from direct mailings. (Written Report)
NOMINATIONS	Sanday Braathen—two positions have been filled. Delayne Havlovic was elected treasurer and Sheryl Piening Keller has been elected president elect. The board is looking into electronic voting as a measure to make sure votes are being recorded. The election showed poor voting attendance, only 43 votes were recorded. Ways were discussed on how to increase the voting numbers. (Written Report)
PUBLICATIONS	Priscilla Romkema—(Written Report)
SHARE-AN-IDEA	Wanda Samson announced that South Dakota, Texas and Wyoming will serve as judges for 2012 year. (Written Report)
STRATEGIC PLANNING	President Murleen Bellinger presented goals for strategic planning. Each goal was evaluated and rated as Exceptional, Measurable Progress, Satisfactory Progress, Responsible Party, and Target Date (ongoing, short-term, long-term). (Written Report)

UNFINISHED BUSINESS

MPBEA JOURNAL	Glenda Rovold reported that the M-PBEA Journal is now a member of KABELS.
2014 AND BEYOND	A vote on officers for the 2014 Texas conference has been tabled.
BYLAW CHANGE	The bylaws will be reviewed for the October meeting.

POLICIES & PROCEDURES

DPE will now have a representative on the board since they are a part of NBEA.

OTHER

Chris French inquired about the Item of value for membership that was previously discussed. It was suggested to get handouts from all presenters as the item of value.

Adding a publication officer as an ex-officio member to handle marketing and/or social media was discussed. Patricia Arneson will be compiling workshop presentations to add to the newsletter—an electronic link will be available.

NEW BUSINESS

ELECTION RESULTS

Murleen congratulated Sheryl and Delayne—and thanked Wanda for her running for office.

PROPOSED 2011-12 BUDGET

Delayne presented three scenarios for the proposed budget. Discussion on removing LDI stipends resulted in a motion. **Motion #1 passed**

Sue proposed **Motion #2 scenario one accepted passed (include \$amts from Delayne)**

NBEA NOMINATIONS/ APPOINTMENTS

The NBEA board will be appointing the Legislative position as well as the Publications position.

BUSINESS TEACHER EDUCATION JOURNAL CALL FOR PAPERS AND REVIEWERS FALL BOARD MEETING

NATBE is now called the Business Teacher Education Journal.

The fall 2011 Board meeting will be at the Homestead Suites (Airport) in Kansas City, Oct. 28-29.

ANNOUNCEMENTS

None

ADJOURNMENT

The M-PBEA Board meeting was adjourned at 2:15pm.

Recorded and submitted by

Lori Hauf

Lori Hauf, Executive Secretary

