

Mountain-Plains Business Education Association

Executive Board Minutes

June 17-18, 2009

Ramkota Inn

Rapid City, South Dakota

Call to order

Sue Sydow, President, called to order the regular board meeting of the **Mountain-Plains Business Education Association Board** at 6:10 p.m. on June 17, 2009 in Rapid City, South Dakota.

Roll call

Jean Sykes, Executive Secretary conducted a roll call. The following officers were present: Suzanne Sydow, President; Sandy Braathen, President-Elect; DeLayne Havlovic, Treasurer, Jean Sykes, Secretary, Lynette Heitz, Past President; and Marilyn Jones, NBEA Representative.

Ex-Officio members present were: Wanda Samson, Newsletter Director; Sheryl Piening Keller, Legislative Chair; Toni Landenberger, Regional Webmaster; and Murleen Bellinger, Archivist; Ramona Schoenrock, Membership Director; Dennis Krejci, Leadership Award Chair; Janet Treichel, NBEA Executive Director; Karen Schneiter-Williams, NBEA President-Elect .

State Representatives in attendance included: Carol Sessums, Colorado; Connie Lindell, Kansas; Patricia Arneson, Nebraska; Glenda Rotvold, North Dakota; Brenda Merkel, South Dakota (attending LDI); Violet Snell, Texas; and Nancy Warren, Wyoming.

Appointment of Proxies and Parliamentarian

President Sydow appointed Connie Lindell as the acting Parliamentarian. The following individuals were appointed to serve as proxies: Wanda Samson for Mitchell Ober and Sheryl Piening-Keller for Connie Casebolt.

Approval of minutes from last meeting

Jean Sykes presented the minutes from the November 15, 2008 meeting. Ramona Schoenrock /Marilyn Jones moved to approve the minutes. Motion passed.

Treasurer's Financial Report

DeLayne Havlovic presented a written financial report including a corrections handout he had made prior to the regular board meeting. The balance on hand was \$32,667.61 with three outstanding bills including insurance that will be paid soon.

DaLayne reported the tax forms have been filed. Delayne will send a list of Robert Thompson Scholarship recipients for the past year to Robert Thompson.

Officer Reports

Written reports are on file for the following officers: President, Sue Sydow; Past President, Lynette Heitz; NBEA Representative , Marilyn Jones and President-Elect, Sandy Braathen.

Ex-Officio Member Reports

Written reports are on file for the following Ex-Officio members: Betty Johnson, M-PBEA Leadership Award (e-mail sent to Sue Sydow,President); Murleen Bellinger, Archives; Dennis Krejci, ISBE Representative; Wanda Samson, Newsletter Editor; Sheryl Piening Keller, Legislative; Cindy Johnson, Journal Editor; Chari Sowers, NBEA Publications and Toni Landenberger, Web site.

State Membership Representative Reports

Written State Membership reports are on file for the following: Carol Sessums, Colorado; Connie Lindell, Kansas; Patricia Arneson, Nebraska; Glenda Rotvold, North Dakota; Brenda Merkel, South Dakota; Violet Snell, Texas; and Nancy Warren, Wyoming.

President Sydow also reported that Connie Casebolt, New Mexico representative has retired and moved to Arizona. The board will need to fill her position.

Conference Reports

Lynette Heitz, Conference Co-chair, for the 2009 M-PBEA Conference in Rapid City, South Dakota, shared a written report of the financial projections for this conference. She will have a final report in October.

Cathy Tkacik, 2010 Colorado Conference Co-chair, presented a proposed agenda and highlights including a free three credit hour insurance course to be offered prior to the conference. The board also suggested the committee check into having computer training workshops utilizing the computer businesses in the area.

Marilyn Jones of Kansas also presented a written report (on file) for the 2011 M-PBEA Conference. Marilyn reported their conference committee is also looking into various family activities that will help draw a larger group of participants in the conference.

DeLayne Havlovic reported that Omaha would like to bid for the 2013 M-PBEA Conference. The dates of the conference will work around the college world series. The board suggested the college world series be incorporated at the end or beginning of the conference to allow conference goers the opportunity to see part of the world series. DeLayne is willing to serve as the conference chair at this time.

Nancy Warren, agreed to check with her state about the possibility of holding the 2012 conference in Jackson Hole, WY.

Chair, Sue Sydow encouraged all board members to ask state boards to prepare proposals for future conferences. She reminded the board of the importance of being able to plan the dates well in advance to get the best prices possible.

Policies and Procedures

President, Sue Sydow reviewed her Program of Work with the board. The 2008-09 Program of Work has been completed, with a full report on file.

Sandy Braathen, President-Elect presented her Program of Work for the 2009-2010 year. She has aligned her Program of Work with the NBEA Program of Work. Her program of work in its entirety is on file.

Committee Reports

Written committee reports are on file for the following committees: Educator Awards, Legislative, Membership, Policies and Procedures, Share-an-Idea and Robert Thompson Scholarship.

Lynette Heitz, Nominations; reported the following results of the elections:

President-Elect: Murleen Bellinger

Membership Director: Christine French

Executive Secretary: Lori Hauf was appointed by President Sydow and President-Elect Braathen.

The Bylaws committee and Audit committee reported there were no changes at this time.

Old Business:

All old business had been discussed earlier in the meeting and no action was deemed necessary.

New Business:

2010 Conference: Carol Sessums/Connie Lindell moved to approve Lucinda Carpenter as the 2010 Conference Treasurer and Cathy Tkacik and Ryan Fluckey to serve as Conference Co-Chairs for the 2010 conference in Ft. Collins, Colorado. PASSED.

2011 Conference: Ramona Schoenrock/DeLayne Havlovic moved to approve Vicki Hesser, Gina Stanley and Marilyn Jones as Conference Co-Chairs and Helen Hoch as Conference Treasurer for the 2011 Conference in Wichita, Kansas. PASSED.

Regional Board Structure Task Force: Marilyn Jones/Ramona Schoenrock moved to accept the Regional Board Structure Task Force recommendations be adopted as part of the M-PBEA Program of Work. PASSED.

2009-2010 Budget: Wanda Samson (proxy for Oklahoma)/Nancy Warren moved the 2009-2010 budget be approved as printed. PASSED.

Newsletter Modifications: Ramona Schoenrock/Connie Lindell moved to modify the number of issues of the newsletter from two issues per year to three issues per year. PASSED.

Announcements:

The M-PBEA Fall Board meeting will be held October 30-31, 2009, at the West Roads Hampton Inn in Omaha, Nebraska.

Adjournment:

The Mountain-Plains Business Education Association Board meeting was adjourned at 11:44 a.m.

Respectfully submitted,

Jean Sykes, Executive Secretary