

IOWA BUSINESS EDUCATION ASSOCIATION
Annual Business Meeting
Airport Holiday Inn, Des Moines, Iowa
Grand Ballroom
Friday, October 14, 2005

CALL TO ORDER

President Marcia Henke welcomed everyone and called the meeting to order at 4:45 p.m.

AGENDA

Alethea Stubbe moved to add the Iowa BEST Award and the Distinguished Service Scholarship Award under "Business Items." Pat Thieben seconded the motion. Motion carried.

SECRETARY'S REPORT

The minutes of the October 16, 2004, annual business meeting were approved as presented.

TREASURER'S REPORT

LouAnn Langreck presented the treasurer's report dated May 7, 2005, to October 7, 2005, with the following balances: checking account balance, \$35,508.50; CD account (Hoffman), \$1,737.23; CD account (Hills Bank), \$3,218.78.

EXECUTIVE BOARD REPORTS

President. Marcia Henke expressed appreciation to the Board for their service. She recognized Sue Elwood as president-elect and convention chair. Last spring she attended the NBEA Convention in Anaheim, California. She attended two Program Management Committee meetings last summer, one of which was a committee meeting for the Iowa BEST Award.

President-elect. Sue Elwood served as chair of the 2005 Convention. The past year she attended the Program Management Committee meetings. She served as the IBEA Post-secondary Representative. She also served as co-chair of the Global Perspectives committee.

Past President. Alethea Stubbe reported that she prepared materials for newly elected area representatives, attended Program Management meetings held throughout the year (3-4 annually), coordinated the Drake Credit option with 20 members signing up for credit, and organized the Past President's breakfast for 11.

Alethea recognized the Nominating Committee for preparing the 2005 Slate of Officers. Members include Dianna Briggs, Executive Secretary; Tammy Vrzak, Area 1a; Gloria Paulsen, Area 7; Bonnie Beorkrem, Area 9; Norma Bowersox; Area 10; and Lois Roth, Area 16.

NCBEA. Jody Emerson, NCBEA Iowa Representative reported a total of 131 members. President-elect is Barb Bielenberg, and secretary is Beth Sindt. NBEA 2005 convention will be held in Tampa, Florida, April 12-15. The NCBEA convention will be held in Indianapolis, Indiana, November 10-12. A copy of the amendment to be voted on at the NCBEA convention is attached to the minutes.

Program Management. Kimberly Schultz explained the subcommittees of Mentoring, Assessment, and Image. Members were encouraged to fill out the questionnaire requesting summer workshops along with a suggested presenter's name. A brochure created by the Image subcommittee was given to all convention attendees at the luncheon. If interested in an electronic copy, contact Colleen Hunt. She also explained the Iowa BEST Award

IACTE & Legislative. Kelli Diemer reported that in July the House and Senate both passed versions of the House Labor HHS-Ed appropriations bill which funds Perkins. At that point both versions authorize funding at lower levels than that of 2005. The staff from the House and Senate are working together to come to an agreement possibly by Thanksgiving. The appropriations piece of this continuing resolution may be at risk of receiving less funding until an agreement is reached.

The IACTE Conference will be held Thursday and Friday (November 10-11) in Ames at the Gateway Center. The theme of the conference is "The Future Depends on Us" because the future of career and technical education relies with the support it gets from all levels.

Executive Board Secretary. Dianna Briggs reported that as of October 12, 2005, the membership is 241.

Newsletter Editor and Webmaster. Sue Elwood encouraged members to send information. After convention the web site will be updated with awards and workshop information. Sue requested members to send her any changes in their e-mail address.

Historian. Barb Bielenberg reported that she will be showing a PowerPoint of last year's convention during the brunch on Saturday.

Department of Education. Colleen Hunt discussed the importance of the Program Management Committee and the need to support Perkins funding. A handout was distributed on how to contact legislators. *Choices* is available free to middle schools, high schools and community colleges this school year. Training in using the software will be offered. At the area rep meeting on Saturday, each representative will be given an entrepreneurship CD for each teacher in their area.

Public Relations. Lu Ann Farrell will be sending announcements of award winners to newspapers.

Awards. Lois Roth encouraged members to nominate members for awards.

BUSINESS ITEMS

Proposed Amendment. (Article VII, Section 6 will become Section 7)

ARTICLE VII – EXECUTIVE BOARD, NON-VOTING MEMBERS

Section 6 (Existing Section 6 will become Section 7)

The following proposal to change the Constitution (Article VII, Section 6) will be presented to the Executive Board and the General membership at the Annual Meeting of the Iowa Business Education Association on October 14, 2005. The change would add the chair of the Program Management Committee to the Executive Board as a non-voting member.

ARTICLE VII – EXECUTIVE BOARD, NON-VOTING MEMBERS

Section 6. Program Management Representative. The chair of the Program Management Committee, if not currently an IBEA Board member, will become an ex-officio member during their term of service.

Beth Sindt moved to accept the motion as written. Patrick Geer seconded the motion. Motion carried.

2005-2006 Budget. LouAnn Langreck presented the budget. Barb Bielenberg moved to accept the budget. Jane Clausen seconded. Motion carried.

Election of Officers. Alethea presented the slate of officers: President, Susan Elwood; President-Elect/Convention Chair, Lana Hoffman; Secretary, Edna Stiefel; Treasurer, LouAnn Langreck; IACTE and Legislative Representative, Kelli Diemer; Area 1a Representative, Sharon Keehner; Area 7 Representative, Gloria Paulsen; Area 9 Representative, Bonnie Beorkrem; and Area 10 Representative, Diane Fickel; and Area 16, Jeane Schweitzer. Sandra Warning moved to approve the slate of officers. Sandy Waters seconded. Motion carried.

Convention Site. Patrick Geer reported that the 2006 Convention site will be at the Airport Holiday Inn, Des Moines, Iowa, on October 13-14, 2006.

OTHER

Alethea Stubbe moved to suspend the procedures for changing the Constitution. Dianna Briggs seconded. Motion carried.

Iowa BEST Award. Kimberley Schultz moved to add the Iowa BEST Award to Section 7 as Item “h” of the IBEA Constitution. Tracy Weber seconded the motion. Motion carried.

Awards. Lois Roth moved to strike the word “Scholarship” in the Distinguished Service Scholarship Award as designated in the Constitution as Section 7, b, 2, f. Sue Elwood seconded the motion. Motion carried.

Lou Ann Knorr motioned to adjourn the meeting at 5:22 p.m. Beth Sindt seconded the motion. Motion carried.

Respectfully submitted

Lana L. Hoffman