

**IOWA BUSINESS EDUCATION ASSOCIATION**  
**Business Meeting**  
**Airport Holiday Inn, Des Moines, Iowa**  
**Friday, October 10, 2008**

**CALL TO ORDER**

President Roger Davis welcomed everyone and called the meeting to order at 3:49 p.m.

**SECRETARY'S REPORT**

The minutes of the October 12, 2007, were presented. Sue Elwood motioned to approve the minutes as presented. Sandy Watters seconded. Motion carried.

**TREASURER'S REPORT**

Patrick Geer reported the treasurer's report dated April 1 to September 30, 2008, with the following balances: checking account balance, \$3,749.83, Money Market Account \$15,104, US Bank Certificate of Deposit \$10,000 and Hoffman CD \$1,737.23. Patrick transferred all accounts to US Bank. Barb Bielenberg motioned to accept the treasurer's report. Lana Moellers seconded. Motion passed.

**EXECUTIVE BOARD REPORTS**

IACTE Representative and Legislative. Dana Lampe stated for the CTSO Recognition Day (Thursday, February 5) in Des Moines, IACTE is giving each CTSO two, \$50 stipends for students and two, \$50 stipends for their advisers to attend the Wednesday, February 4 evening legislative training in Des Moines. IACTE is also providing a pizza dinner. Students will have an opportunity to meet with legislatives. The deadline to sign up for the stipend is January 22. More information will be sent to each business CTSO. They should be receiving more information from Kelli Diemer.

She also reported that the IACTE "Preparing Iowa's Workforce of Tomorrow" Conference begins Thursday, November 6, 2008, Ames, Iowa, Gateway Center. There will be tours, sessions, and awards. The conference registration deadline is October 31, 2008. The registration fee is \$100 and the late registration fee is \$125 (after October 31st).

Dana also states that the IACTE would like to recognize IBEA award winners from last year and submit their names with other divisional winners at the IACTE conference. The following are IACTE awards and their recipients': IACTE Outstanding CTE Teacher of the Year, IBEA Outstanding Business Educator-Secondary Level (7-12) Rika Hinshaw, Ankeny HS; IACTE Outstanding New CTE Teacher of the Year, IBEA Outstanding New Business Educator—Secondary (1-5 year teacher) Amanda Eberhart, Northeast HS; and IACTE Outstanding CTE Educator of the Year, IBEA Distinguished Service Award-Lynn Fraker, Kirkwood Community College.

The CTE Region III Conference will be held in Burlington, Iowa, from June 15-17, 2009. IACTE invites all CTE leaders representing all the divisions. A formal invitation will most likely come to all the IBEA board members. The overall focus for the conference will be on leadership and association development/improvement.

Iowa Department of Education. Pat Thieben spoke on behalf of Kelli Diemer for the Department of Education. She stated that the Department of Education would like all area reps to plan a meeting so they can come around to speak to all business educators about the upcoming Perkins changes. She stated that each school needs to have a Program of Study. She will be presenting a session tomorrow morning with more details. All technical assessments must be certified tests either recognized nationally or approved by your school improvement committee. All business educators must make sure they are keeping track of concentrators, not completers. All educators need to be reporting this information and helping the administration in their school.

She also informed the membership that the Iowa Department of Economic Development has money to issue to competitive events for all CTSOs in the state of Iowa. A committee was formed to help write the grant for all CTSOs in the state. The competition must be IT focused.

She also informed everyone that the Math and CTE is continuing with professional development to help write curriculum. Barb Bielenberg asked if all teachers will have access to the lesson plans that are being generated. Pat wasn't sure, but she thinks it will be available.

## **BUSINESS ITEMS**

2007-2008 Budget. Patrick Geer and Sandy Warning worked out the budget through e-mail communication this year. The numbers are slightly lower due to less people at certain events which would reduce the food costs. Barb Bielenberg questioned the Department of Education's involvement in helping to pay for some of the speakers at the IBEA convention. Patrick informed the membership that they have not for the past two years. Sue Elwood recognized that the webmaster stipend should be changed as it appears on the budget. Barb Bielenberg recognized errors in the budget which included the new constitutional change for the reimbursement of the president, president-elect, and NCBEA rep and/or their designated replacements to attend the NCBEA and NBEA conventions. Patrick stated that the document was printed before the Executive Board Meeting last night and the numbers do need to be changed. A question was also raised the about Area Rep.'s money. What is it to be used for and how is it divided? The membership was informed that the \$150 goes to each area rep. for their meeting expenses. Sue Elwood wondered what would happen if those vacant positions for area rep. would become filled and there would not be enough money for them as the budget allows this year. Barb Bielenberg suggested that we would have to pay the expenses and then modify the budget next year. Carol Cunningham motioned to accept the report with

the stipulation that the correction be made for the webmaster reimbursement and the NCBEA/NBEA convention reimbursement. Marilee Feltman seconded. Motion carried.

Constitution Changes. Roger Davis stated the changes involved with changing the language in the constitution involving the newsletter/webmaster position to make it one position. Motion to approve the change was made by Rhonda Schmaltz. The motion was seconded by Barb Bielenberg. Barb questioned if the membership was notified at an appropriate time. It was decided that yes, it has been on the IBEA Web site for several weeks. Motion carried.

Election of Officers. Lana Moeller named the new slate of officers for the 2008-2009 year. She also mentioned the nominating committee members. Beth Sindt nominated Sandy Waters as Area 7 rep. Sandy Waters accepted. Motion to accept the slate of officers was made by Patrick Geer. It was seconded by Carol Cunningham. Motion carried.

Introduction of New Board Members. Roger Davis introduced the new board members: Wayne Norman of Council Bluffs, Sharon Buss of Hawkeye Community College, and Chad Larson student representative.

Announcement of Future Convention Sites. Patrick Geer announced the 2009 convention will be held at the Airport Holiday Inn in Des Moines on October 16<sup>th</sup> and 17<sup>th</sup>. The 2010 convention will be held October 8<sup>th</sup> and 9<sup>th</sup> at the Cedar Rapids Marriott.

## **OTHER BUSINESS**

Rhonda Schmaltz motioned to adjourn. It was seconded by Dana Lampe.

Respectively submitted,

Tracy Weber