

IOWA BUSINESS EDUCATION ASSOCIATION
Business Meeting
Airport Holiday Inn, Des Moines, Iowa
Friday, October 16, 2009

CALL TO ORDER

President Sandy Warning welcomed everyone and called the meeting to order at 3:47 p.m.

SECRETARY'S REPORT

The minutes of the October 10, 2008, were presented. Kristy Cleppe motioned to approve the minutes as presented. Crystal Hart seconded. Motion carried.

TREASURER'S REPORT

Patrick Geer presented the treasurer's report. A question was asked by the membership about how the excess money in IBEA's account is used. Patrick stated it is there for unexpected budgetary items. Motion was made to approve by Steve Verdon. A motioned was seconded by Dave Christopherson. Motion carried.

EXECUTIVE BOARD REPORTS

NCBEA Representative: Jody Emerson reported that NCBEA in Iowa currently has 122 members. The goal for Iowa is 178. She encouraged everyone to join and to get their colleagues to join also. Four people from Iowa are currently serving on the NCBEA board. Iowa is very well represented. She stated that \$345 was collected today for the 50/50 drawing. The treasurer of NCBEA will get half of the 50/50 money raised today. She stated that the NCBEA regional conference is in Ohio this year and NBEA is in San Diego.

IACTE Representative and Legislative: Dana Lampe reminded everyone the IACTE conference is November 12 & 13 in Ames at the Gateway Convention Center. Perkins updates will be a focus as will skills assessments. She also stated IACTE has four goals in place:

1. Goal 1 is to increase membership. She reminded everyone that all IBEA members are also IACTE members.
2. Goal 2 deals with programming. She stated that IACTE would like to serve as a sounding board to get all guidelines out for all CT teachers and to help with mentoring for teachers.
3. Goal 3 deals with legislation. She stated that Jan Bray, the executive director, does a great job of keeping everyone updated.
4. Goal 4 is to improve communication. The IACTE's web site is being updated.

Dana wanted to let everyone know that those who receive awards tonight will also be in the pool for the IACTE awards. There has been much talk in IACTE about holding a unified conference sometime.

Executive Secretary: Cindy Murphy stated that last year the date for yearly membership counts was changed to the end of August. Final membership for 2008-2009 is up from last year. She encouraged everyone to encourage their colleagues to join IBEA in order to increase numbers.

Iowa Department of Education: Kelli Diemer stated that a pilot program has been started and grant money issued to support the program in order to get the community colleges and high schools to work together. She discussed the importance of technical skills attainment. She encouraged area reps and all members to invite her to speak at Iowa schools about this matter since everyone is responsible for its implementation. She also stated that the statewide keyboarding articulation agreement is no longer in existence. She also informed everyone that all schools must have at least one course that is articulated. Concurrent courses are counted as articulations. She encouraged everyone to contact their local community college in order to set up an agreement. As far as concern over budget for the state, she encouraged everyone to check the Department of Education's web site for updates. October 20, 2009 will be a day we will find out information regarding school budgets. She also emphasized that fact that if Iowa school's business program is state approved then that school can get state money. Once it is approved by the state it is approved forever. She encouraged everyone to contact her.

BUSINESS ITEMS

2009-2010 Budget. Patrick Geer stated the following for the budget:

- Total income = \$27,700
- Total expenses = \$27,700

He also let everyone know that since we are holding the next convention in Cedar Rapids, he is unsure how that will affect the budget. He encouraged area reps to hold their meetings to get their budgeted reimbursements. Motion to approve the 2009-2010 budget was made by Beth Sindt and seconded by Barb Bielenberg. Motion carried.

Constitution Changes. Sandy Warning stated the only change is a policy & procedures change. It was decided by the executive board last night to pay the treasurer a stipend of \$500 per year.

Election of Officers. Roger Davis presented the slate of officers printed in the program book with a few additions: Holly Johnson from Ogden High School as area 11a rep, Crystal Hart from Corning High School for area 14 rep, and Lou Ann Knorr from DMACC for NCBEA rep. Nominations were asked for from the floor for open area rep positions. Dave Christopherson from WCLT High School was nominated for the area 2 rep. Susan Seuferer from Chariton High School was nominated for the area 15 rep. A motion to approve the slate of officers was made by Roger Poling and seconded by Barb Bielenberg. Motion carried.

Introduction of New Board Members. Naomi Yaddof is taking over the area 1b rep position, Lou Ann Knorr is taking over NCBEA rep, and Kathy Larson as taking over the secretary position. Sharon Buss was also recognized as the new webmaster.

Announcement of Future Convention Sites. Roger Davis announced the 2010 convention will be October 8 & 9 at the Marriott in Cedar Rapids. Room rates will be \$92.

OTHER BUSINESS

Patrick Geer motioned to adjourn. It was seconded by Roger Davis. Motion Carried. Meeting adjourned at 4:29 p.m.

Respectively submitted,

Tracy Weber