

IOWA BUSINESS EDUCATION ASSOCIATION
Business Meeting
Cedar Rapids Marriott – Cedar Rapids, Iowa
Friday, October 7, 2011

CALL TO ORDER

President Sharon Kheener welcomed everyone and called the business meeting was called to order at 3:45 p.m. She began the meeting by reporting on the strategic planning session that was held by the committee in July.

SECRETARY'S REPORT

No report.

TREASURER'S REPORT

Patrick Geer presented the treasurer's report. The treasurer's report will be filed for audit.

EXECUTIVE BOARD REPORTS

Past President: Deb Jones reported that there are three area rep vacancies. After discussion, one vacancy was filled and placed on the ballot. Jodine Smith was appointed to fill Area 11b for Samra Olofson who is now IACTE/Legislative Representative.

NCBEA Representative: Lou Ann Knorr gave a report on NCBEA. Her goal is to get 153 members and we are now at 101. She reviewed NCBEA officers. A summer workshop is being offered July 16 in Chicago. A workshop was held this past July and was well attended. She gave away several drawings.

Executive Secretary: Sandy Warning reported there are 176 members, 100 educator, 73 retired and 3 student members. Educator membership was increased by 33 due to summer workshops.

Webmaster: Sue Elwood reported that there is an NCBEA "members only" area that includes lesson plans, webinar recordings and other resources. She reminded members to check the IBEA website frequently because it is updated often.

Department of Education: Kelli Diemer reported that the education blueprint is on the Department of Education website. She mentioned the Business/Marketing Quality Programs and the work the committee has been doing this past year.

Promotion: Rhonda Schmaltz encouraged members to turn in the publicity report provided in their conference folders to their local newspapers.

Awards: Lois Roth asked for questions regarding awards. Vicki Spellerburg reported that she had given out three student awards and presented them at the annual senior awards night. The students were very appreciative at receiving the awards.

BUSINESS ITEMS

Budget: Patrick Geer presented the 2011-12 budget. Crystal Combs moved to approve the budget as presented. Duane Pals seconded. There was no discussion. Motion carried.

Election of Officers: Deb Jones presented the ballot for election of officers:

Past PresidentSharon Keehner Clayton Ridge High School	Area 1a Representative..... Naomi Yaddoff Waukon High School
PresidentKathy Larson Linn-Mar High School	Area 4 Representative Amanda DeGroot Sheldon High School
President-ElectPatrick Geer Hawkeye Community College	Area 7 Representative Todd Stabenow Hawkeye Community College
SecretaryAmanda Eberhart Northeast High School	Area 9 RepresentativeSarah Roeder Bettendorf High School
Treasurer Kristy Cleppe Bettendorf High School	Area 10 RepresentativeSandy O’Brien Kirkwood Community College
IACTE/Legislative Rep.....Samra Olofson Lincoln High School	Area 16 RepresentativeDeb Matthews New London High School
NCBEA Representative Lou Ann Knorr Des Moines Area Community College	

Roger Davis moved to approve the ballot. Edna Steifel seconded the motion. There was no further discussion. Motion carried.

Other Business: Patrick Geer reported that he is forming his planning committee for the 2012 conference, which will be held July 31-August 1 in Des Moines as part of the IACTE Unified Conference. Jodi Ehlers reported that we made \$1,010 from the silent auction. Sharon reported that we will put handouts on the Business/Marketing Idea Fest.

Patrick Geer moved to adjourn at 4:22 p.m. Rhonda Schmaltz seconded. Motion carried.

Respectfully Submitted by Sandy Warning, Acting Secretary