

IOWA BUSINESS EDUCATION ASSOCIATION
Business Meeting
Cedar Rapids Marriott Hotel, Cedar Rapids, Iowa
Friday, October 8, 2010

CALL TO ORDER

President Deb Jones welcomed everyone and called the meeting to order at 3:48 p.m. in the Elm Room of the Cedar Rapids Marriott.

TREASURER'S REPORT

Patrick Geer presented the treasurer's report. See attached. Patrick presented the proposed budget with lower registration than last year. He will have to transfer from the money market account to cover expenses. Keynote speaker was covered by the department of education.

Largest part of expenses is the convention—estimate \$26,000

Rhonda Schmaltz moved to approve the treasurer's report, Lois Roth seconded the motion. No discussion, motion carried.

EXECUTIVE BOARD REPORTS

NCBEA Representative: LouAnn Knorr reported that there was a NCBEA report in the registration folder. All of the officers are listed and the different fundraisers. If you are interested in the CD's send a note to LouAnn.

Passed to change bylaws and they will be reviewed every year to make sure that follow through is done.

Ad-hoc conference committee. Explore things that could be done differently with the new joint conference.

2012 NCBEA will be held in Iowa in conjunction with the IBEA. Will meet together July 31-Aug 2 with IBEA conference with NCBEA with us. No conference in October but held in July.

Now have regional directors for part of the NCBEA to help in coordination. Thanks to new members and renewing members.

Quiz about New Orleans because the conference will be held there. CD with music.

In the exhibit area current NBEA members registered to win an ipod. The winner was Rhonda Schmaltz.

Let LouAnn Knorr know if there is something that she can do for us.

IACTE Representative: Dana Lampe reported that they were excited that we allowed them to join the conference. IACTE promoted the joint conference and tried to increase promotion to all CTE teachers. IACTE had 130 attendees. Board met about a week ago to vote on nominated candidates. Sandy O'Brien was awarded IACTE Teacher of the Year and Roger Foelske received the award for Lifelong Honorary Membership.

July had a leadership retreat—discussed joint conference. On board with 2012 joint conference. Still in discussions on the dates.

Dave Bunting has recently been elected Region 3 Vice President. Dave will pay \$10 of ACTE registration. Dues are normally \$80.

National Policy Seminar—trip to DC. FBLA/PBL will go this year.

Program Management Committee: Sandy Warning reported that the Program Management Committee meets 4 times per year. Approximately 20 members including educators and business leaders. The Program Management Committee also organizes summer workshops. This year they have also received approval for an insurance institute and oracal academy. The program is completely funded by the Griffith insurance. The majority of the Oracle training is paid by Pella Corporation. Pat Thieben discussed these two programs--if anyone is interested please notify Pat.

Executive Secretary: Cindy Murphy reported that last year we had 256 members down slightly from the year before. This year we stand at 140 members. Encourage people in your area to send in membership dues to Sandy Warning—new Executive Secretary.

Newsletter Editor Webmaster: Sharon Buss reported that IBEA started paypal this year. Sue Elwood will be taking over for her next year.

Historian: – Barb Bielenberg continues to do a great job documenting IBEA activities with photographs. She also reported that International representative was \$30 additional dues.

Iowa Department of Education: Kelli Diemer is asking for volunteers to serve on a state-wide committee for developing a Business/Marketing model program.

BUSINESS ITEMS

2010-2011 Budget

Roger Davis moved to approve the budget Sandy Warning seconded. No discussion, motion carried.

Election of Officers: Deb Jones presented the slate of officers printed in the program book with the following additions: Todd Stabenow is AEA 7 nominee, Pam Uhlenkamp is AEA 5 nominee and AEA 3 nominee is Johnny Hurley.

Lois Roth made a motion to approve the ballot , Barb Bielenberg seconded. No discussion, motion carried.

Sandy Warning has lists of AEA principles to go to the AEA Reps. If you have an AEA Rep handbook, please return them and we will get them to the new people.

Future Conventions:

Joint conference venture Summer of 2012. Site will probably be a downtown Des Moines location.

We are in Cedar Rapids again for the 2011 conference.

Cindy Murphy made a motion to adjourn. It was seconded by Crystal Combs. Motion carried. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Kathy Larson