

**ABEA Executive Board Meeting
Minutes
Hot Springs Convention Center
Sunday, July 28, 2019**

Sheri Smith called the meeting to order at 4:20 p.m. The following members were in attendance: Sheri Smith, Angie Hutson, Sara Echlin, Dorrie McCosh, Shannon Green, Cheryl Wiedmaier, Megan Johnson, Ryan Richey, Kim Bayliss, Sarah Shamburger, Linda McAdams, Darena Kersey, Melanie Martin, Yolanda Martin, Carole Anderson. Late arrivals due to ACTE duties, Tonya Loe Hocking, Kelley Todd, Jennifer Curry, Justin Neel.

Sara Echlin shared the minutes from the 3/3/2019 meeting. The minutes were approved.

Shannon Green, Treasurer, gave the treasurer's report. She reported that 239 members were registered at that time. The treasurer's report was accepted as presented.

Dr. Kelley Todd gave the Awards and Nominating Committee reports. She reported that we received applicants for 5 of the 7 awards. She also stated that the Nominating Committee met, and we had one applicant for each position. Everyone has been invited to stay for the post-conference board meeting on July 31.

Dr. Cheryl Wiedmaier reported that Arkansas currently has 81 NBEA/SBEA members.

Megan Johnson gave a Publications / Website Update. She stated that she had loaded pictures for silent auction on website and Facebook. She commented that we did not have analytics for traffic on the website. MJ will look into other hosts for the website, instead of HostMonster.

Jennifer Curry gave a bylaws committee report. Members were emailed bylaws in slide format. To be more inclusive of all members, the recommended changes are as follows:

- Article I: change business classes to business and marketing classes.

- Article I: Add DECA to our list of student organizations.
- Article V: Add DECA State Adviser as Ex-Officio member.
- Article V: Change the President and President-Elect to ABEA board representative(s) must be unified members during their term of office and while serving on the AR ACTE board.
- Article V: Change to representatives of the Association that will serve on the ARACTE board be as follows: 1- representative - Executive Director, 2 - representatives - Executive Director and President, 3 - representatives, Executive Director, President, and President-Elect.
- Articles VII: Omit the computer workshops at the conference, and add social media to the activities of the Editor/Webmaster.

Jennifer Curry asked if there were any questions or changes regarding the proposed by-law changes. Jennifer Curry moved to accept recommended ABEA by-law changes as presented, Dorrie McCosh seconded the motion. Sheri Smith called for a vote. All were in favor. Recommended changes passed to be presented to the general membership.

Carole Anderson provided the scholarship report. There were three applicants for the scholarships. Two were chosen to receive \$1,000 scholarship each.

Next, Jennifer Curry provided program information as follows:

1. Updates: Jennifer went over program updates and changes. District III rep was listed wrong. Grand lobby will not be used, so poster sessions will be held in the hallway. Only one cancellation. Some Russellville teachers will present on business plan competitions (Marketing Activities was canceled). Tech demo slam was added this year. There were eight entries. Members will vote, and the winner will receive an Apple watch.

2. Facilitators: Facilitators are listed in the program. They will need to come 15 minutes prior to the session to get folders and presenters gifts. Presenters may send information to MJ to add to the website. Discussion was held on password protecting conference presenter materials. It was decided that information would remain open.
3. Professional Development Documentation: Sheets for PD were placed in registration. The form is green and can be found in members' bags. Members may get a total of 12 hours of PD, and all board members will be able to sign for general members.

Kim Bayliss provided an ACE update. There are many changes that have taken place, and many left to come. Dr. Kremers title changed to Director for the Division of Career and Technical Education in the Arkansas Dept. of Career Education from Deputy Director. With the transition to Dept. of Education, the department is now called the Division of Career and Technical Education, and no longer Dept. of Career Education. Perkins V changes and programs of study changes are being discussed, but everything will remain the same for the next year.

Sheri Smith asked for any new business. Tonya Hocking shared PBL new business. PBL is down in numbers, but third largest state chapter. Ninety-four members attended nationals. Arkansas had the largest chapter in the country at nationals. Tonya Hocking and Phillip Tew will remain contacts for FBLA/PBL. No other new business to discuss.

Shannon Green will need assistance with registration. Members that are not attending ACTE will need to come early to help.

Adjournment: Meeting adjourned 5:01 pm

Respectfully submitted,

Sara Echlin