

## WBEA Executive Board Meeting

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### Agenda

Holiday Inn Convention Center, Stevens Point, WI

Friday, September 25, 2009 – 1–1:30 p.m. (following luncheon)

1. Call to Order – Sandy Giuliani
  - a. Call to order 1:02
2. Appointment of Parliamentarian – Sandy Giuliani
3. Secretary's Minutes of September 26, 2008, Meeting – Katie Grassel
  - a. Minutes approved moved by Jen Wagner
4. Treasurer's Report – Mary Lou Donnelly
  - a. June 30 statement Balances reviewed. Discussed AP Accounting, Convention, membership. Question raised on Miscellaneous/Fun Run Walk Disbursements on how it was broken out.
  - b. 5 year Budget was reviewed
5. Membership Report – Cindee Loos
  - a. Membership numbers are up but questions come with using Cvent. (563)
6. NCBEA Report – Debbie Stanislawski
  - a. 168 NBEA members from Wisconsin. Working on increasing the membership.
  - b. Convention Fall NCBEA in October, spring in San Diego
  - c. Honor society for High School Business Student is coming from NBEA
7. Legislative Report - Mike Carpenter
  - a. No new up
8. September 2009 Convention Report - Mike Carpenter
  - a. 164 Registered for convention. Discussed upcoming events for the convention.
9. Unfinished Business
  - a. none
10. New Business

- a. 2009 Seminar – Nancy/Sheila/Lori
  - i. May of 2009 in Winneconne
- b. WBEA Seminar Format – District Reps
  - i. Collaboration of events with CESA, Tech school, LVEC and WBEA
- c. 2010 Convention – Mike Carpenter
  - i. Wisconsin Dells at the Wilderness September 23
  - ii. Cvent will have an evaluation for the conference
- d. Board member recognitions – Sandy Giuliani
  - i. Certificates handed out
- e. Membership Management Software – Josh Firgens
  - i. Registration was done online with Cvent looking at other options
- 11. Election of Officers for 2009-2010
  - a. Discuss of taking nominations from the floor.
- 12. Adjourn
  - a. Motion made to adjourn at 1:36

Door Prizes