

WBEA Annual Board Meeting Minutes

Wilderness Hotel and Golf Resort, Wisconsin Dells
Friday, September 24, 2010

1. Call to Order – Tina Trumbower called to order at 1:09
2. Appointment of Parliamentarian by Tina Trumbower - Mike Carpenter
3. Secretary's Minutes of September 25, 2009, Meeting – Katie Grassel
moved to dispense reading of minutes by Sandy G, second Jen Wegner- motion passes
Moved to approve the minutes by Cindee, second Jen Wegner
motion passes
4. Treasurer's Report – Mary Lou Donnelly
Discussion on financial issues, closure of CD's and put into Money Market account to cover current expenses.
Discussion on AP Accounting, Reality Store, Convention, members values. Discussion was gone over in the reduction of expenses for: mileage, scholarship
5. Membership Report – Cindee Loos
Currently we have 281 members, 12 professional members retired, 25 student membership, 170 Life Membership. This is down from last year and it was discussed how current economic times has an impact on membership.
6. NCBEA Report – Debbie Stanislowski
144 NBEA members this is down from last year
CD has 200 links for business, this is available for sale \$5
NCBEA will be held in conjunction with WBEA in Green Bay
New Orlese is the convention this spring
National Business Education Honor Society. Information is available on the NBEA website
7. Legislative Report – Tina Trumbower
No current legislative chair, but Tina shared. Discussion was had on the flexibility in licensure that went through the list serve Spring

2010. Two hearing on this topic, Tina went on record at the Chippewa Falls hearing with WBEA. Support of B&IT teachers is found at DPI with Jen Wegner and Sarah Baird

8. September 2010 Convention Report - Mike Carpenter
195 registered (up 31 from last year). More exhibitors this year. Next year in Green Bay in conjunction with NCBEA, Technology brought in new teachers
9. Unfinished Business
10. New Business
 - a. Proposed Bylaw Change – Tina Trumbower
Bylaw change was published in last issue of the Journal. Move to accept the changes as printed in journal, By Debbie Santalowski and seconded by Josh Firgens. No Discussion. Motion carries
 - b. Website—Katie Grassel
looking at changing the website to provide more value to the members and use new technology
 - c. Job Descriptions—Tina Trumbower
Chief Information Officer and a Marketing Postion are potential new changes.
 - d. Announcements
 - i. 2011 Spring Updates—District Reps/Jen Wegner
Jen Bishop shared the Spring Updates from 2010. This spring there will more Spring Update, a flier was included with registration
 - ii. 2011 Fall Convention—Mike Carpenter
Was covered previously
 - iii. Board Positions Open– Trisha Sabel
Discussion was made on how the being on the board can help make connections.
 - iv. Board Member Recognitions—Tina Trumbower
Certificates were handed out to board members
 - e. Other
11. Election of Officers for 2010-2011

President Elect: Michelle McGlynn

Treasurer: Allison Holtzer

Moved to unanioumlsy elect the slate of officers by Chuck Chatt
and seconded Lisa Perry.

Motion carries

12. Adjourn

Meeting adjourned at 1:40

Door Prizes