

WBEA Annual Business Meeting

Agenda

KI Convention Center/Sierra Hotel, Green Bay, WI

Friday, September 30, 2011

1. Call to Order – Trisha Sabel
2. Appointment of Parliamentarian – Trisha Sabel
3. Minutes of September 24, 2010 Annual Meeting – Katie Grassel
 - A. correction to name spelling (Jen and Sandy)
 - B. moved by Jen Wegner by Stacy Ryan. Motion passes
4. Treasurer's Report – Allison Holtzer
 - A. The report is different because of the switch to Quickbooks, comparing last year information to budgeted.
 - B. First page has income listed (each class has it's own account)
 - C. 2nd page has expenses
 - a. Membership total income of \$0.27 because of paypal expenses.
 - b. 895 discrepancy is for checks received last fiscal period, but deposited
 - c. net los 12,000, actualy had 13,500
5. Membership Report – Josh Figgins
 - A. 126 professional members, 2 pro reretired, 13 student
 - a. 311(including lifetime), down 70 from last year.
 - b. there was a discussion with the board not cleaning up the
6. NCBEA Report – Deb Stanislawski
 - A. NCBEA booth has information, and there is a presentation for National Business education Honor society.
 - B. NBEA in Boston this spring
 - C. Offering Webinar through NBEA, to increase value in membership
7. Legislative Report – Jen Wegner
 - A. ACTE, NBEA. all national level organization is working on getting information about Carl Perkins back to the state. Be sure to watch for information that will help to promote initiatives that support Business
8. Convention Report – Mike Carpenter
 - A. approximately 170 registered, down from last year.
9. Old Business

- A. none
- 10. New Business
 - A. Bylaw Changes
 - Article 6 Section 7 Membership Information Processor should change to Chief Information Officer
 - Article 7 Section 1 Add Marketing Director as a board job title
 - Article 7 Section 5 Membership Information Processor be changed to Chief Information Officer. Appointed for 5 years with an ability to serve a 2nd term.
 - Article 7 Section 1 2 Business Manager changed to Marketing Director.

Motion by to approve by Mike Carpenter, second by Jen Wegner. Motion passes

- B. Announcements
 - a. 2012 Spring Seminar s
 - March 1-WITC Rice Lake
 - February 7- NTC Wausau
 - March 2 – NWTC Green Bay
 - February 21 SWT Fenimore
 - February 15 MATC madison
 - February 23 WCTC in Pewaukee
 - b. 2012 Convention – Mike Carpenter
 - 1. In Waukesha at Country Springs in the end of September
 - c. Board member recognitions – Trisha Sabel
 - 1. board members were announcement
 - d. Other
- 11. Election of Officers for 2011-2012
 - President-Elect:
 - Secretary: Kathryn (Katy) Morgan – Palmyra Eagle
 - NCBEA Rep: Tina Trumbower – Campbellsport
 - Motion to approve Secreatry and NCBEA, by Mike Carpenter and second by Josh Firgens. Motion passes
- 12. Adjourn
- 13. Motion by Jen Wegner second Allie Aliie Holtzer