

WBEA BOARD MEETING

AGENDA

Holiday Inn, Stevens Point, WI

Saturday, January 12, 2008

8:30 – 9:00 Coffee and rolls

9:00 a.m. – 3:00 p.m.

Call to Order – Amy Bires

1. Appointment of Parliamentarian – Amy Bires
2. Secretary's Minutes from September 29, 2007 meeting – Katie Grassel/Amy Bires
3. Treasurer's Report – Mary Lou Donnelly
4. Approval of New Appointments – Amy Bires
5. Old Business
 - a. WBEA records storage – Amy
 - b. Job Descriptions – Amy
 - c. NCBEA President Travel Stipend
 - d. NCBEA Representative – Election Process
 - e. Dues Increase
 - f. Bylaw Changes
 - g. Russ Hosler Administrative Committee
 - h. WMMA (Wisconsin Marketing and Management Association)—Mike Tokeim
 - i. Mini Workshops
 - j. WBEJ Timeline for Publication - Nancy
6. New Business
 - a. Letters to Principals - Amy
 - b. Location for Spring Seminar
 - c. Cvent Progress – Cindy, Josh
 - d. Master Organizational Chart—Sandy, Amy
 - e. Other
7. Membership Report - Cindy
8. Business Manager's Report – Josh
9. Legislative Report – Debra Susens
10. DPI Report – who?
11. Wisconsin Technical College Report - Mike
12. NCBEA Report - Jen
13. Wisconsin Business Education Journal - Nancy
14. Fall 2007 Convention – Cindy
15. Other

LUNCH 11:45 – 12:30

16. Committee Assignments and Task Review
 - 12: 40 -1:10 – Legislative Committee, Advisory Council, Nominating Committee
 - 1:15 - 1:45 p.m. – Awards Committee, Scholarship/Stipend Committee, Membership Committee
17. Committees
 - a. Awards Committee –
 - b. Scholarship/Stipend –
 - c. Advisory Council –
 - d. Legislative Committee –
 - e. Nominating Committee –
 - f. Membership Committee –
18. Announcements
19. Adjournement

