

Minutes
WBEA Executive Board
Saturday, September 26, 2009
Stevens Point

1. Call to Order at 10:45
2. Parliamentary - Mike T
3. Minutes approved
4. Convention Report – 164 people in attendance. Committee met and discussed issues that arose.
5. Committee Reports

Discussion about award winners was done about awards winners

Motion made and seconded: In the communication about the award that recipients of the awards would be required to register for conference and attend awards banquet.

Motion withdrawn by Lila.

Past President will look at the paperwork for the awards

Convention registration for retirees was discussed so retirees can attend Thursday luncheon but not register for convention

6. Unfinished Business
 - A. Nomination committee recommendation was brought forward
 - a. Motion made by Debbie and seconded by Josh to discuss the changing of Bylaws Article X
 - b. Lila moved second by Mary Lou to add Section 1 the word “onsite” between of conference. Motion passed
 - c. Motion made by Mike second Josh Strike the word publication Section 4.
 - d. Call for vote by Josh Motion passed to change Article X Nomination and Elections

ARTICLE X
Nominations and Elections

****Add**** Section 1. Open positions shall be posted in the spring issue of the WBEJ, by the nominating committee chair.

****Add**** Section 2. Written nominations and acceptance by the nominee will be accepted from the nominating committee or current members up until the close of onsite conference registration on the first day of the fall conference.

***** Delete ***SECTION 1.** The Nominating Committee shall present a recommended slate of officers each year via publication in the winter issue of the WBEJ.

***** Delete *** SECTION 2.** Additional nominations by current members may be made with the following provision: written acceptance by the proposed nominee must be received by the chairperson of the Nominating Committee prior to November 1 for publication.

SECTION 3. Each nominee for and each member of the Executive Board must be a member of WBEA at the time of nomination and during the term of office. Each board member is encouraged to also be a member of NBEA (National Business Education Association).

Article X

Nominations and Elections (page 6 of 7)

SECTION 4. Election of officers will be conducted ~~(delete)~~via publication~~(delete)~~ each year. A plurality of votes cast is required for election.

B. Reimbursement Policy

- a. Motion made by Jen and second by Josh to edit Reimbursement Policies
- b. ~~*** Mary Lou will get **~~
- c. Motion to amend made by Jen, second by Josh to change:
- d. WBEA will provide refreshments and lunch for board meetings, as appropriate
- e. Amendment carries

7. New Business

1. New members: Julie Weidemen District 2, Tina Trumbower Present Elect.
 - a. Motion by Nancy and second by Mike to accept new board members.
2. Job Description - please look over your description email updates to Sandy by October 31, 2009.
3. Cvent –Membership registration issues about reporting.
 - a. Discuss having printable membership forms vs registering online with cvent
 - b. Having printable documents will help to promote the organization and if it goes strictly online how do we promote
 - c. A report on Cvent and how it is impacting WBEA.
4. District Seminars
 - a. The collaborative event with WBEA and DPI.
 - b. District reps would need to make a request for the \$100 by January and would after the event turn in costs expenses.
 - c. This is a WBEA event with co-sponsor with DPI and Wisconsin Technical Colleges.
 - d. Jen would be setting committees that include the district reps for deciding what is happening within each region.
 - e. Use Cvent for registration for District Seminar.
5. WACTE
 - a. Request made to all CTE areas to have more of a say legislatively in what is happening in Wisconsin.

- b. WBEA involvement has been limited by our Legislative representative.
 - c. WATCE would like more involvement with board and membership to make more impact at the state capital.
- 6. Other
- 8. Annoucement
 - a. Next board meeting – Wilderness Inn, Wisconsin Dells, Saturday- January 9
 - b. Other
- 9. Motion made to adjourn 12:15