

NCBEA Leadership Cabinet Meeting Minutes

September 29, 2022, 6:30 pm Eastern Time

The meeting was called to order by Chairperson Colleen Webb at 6:36pm Eastern Time.

Chairperson Webb conducted the Roll Call of Directors/members.

Josh Ebbert (IL)	AB Ohio	AB Minnesota
Karen Hirschy (IN)	Colleen Webb (MI)	AB Todd Williams (WI)
Sue Elwood (Webmaster/Recorder) arrived 7:06pm	AB Tonya Skinner (MO)	Tom Mays—NCBEA Director to the NBEA Board

Director Ebbert was appointed Parliamentarian.

A quorum was established with all members present having voting privileges. At 7:06pm Sue Elwood signed in but does not have voting privileges as per Bylaws.

Chairperson Webb made a correction and two additions to the agenda (Updated Agenda attached).

Motion Director Ebbert to approve the updated agenda; Second Director Mays;
MOTION CARRIED.

The minutes of the July 28, 2022 organizational meeting were emailed to the directors.

Motion Director Mays to approve the minutes as written; Second Director Bentz;
MOTION CARRIED.

A financial update was given by Director Mays:

Checking: \$998.93
Savings 1: \$8001.64
Savings 2: \$1978.07

Director Hirschy (absent in July) was elected by the Cabinet in July as Treasurer, and she formally accepted the position for one year. Director Mays will work with her to get her on the accounts at Fifth Third Bank.

State Updates:

Illinois: Director Ebbert reports that IBEA will hold a face-to-face conference November 2-4. Has a couple of openings for speakers. Convention theme “Celebrating the Stars of Education for 60 Years”

Iowa: Director Bentz reports that Iowa held their state convention over the last weekend and it was attended by 65 with 85 attending the luncheon. NBEA President DeLayne Havlovic attended the conference.

Ohio—NCBEA Director to the NBEA Board Mays reported that the Ohio membership will be considering the Affiliate Plus membership with NBEA in October during their meeting.

Indiana—Director Hirschy reported that Indiana will not have a state convention this year citing issues with venue and a critical sub shortage. Teachers cannot be released to attend the conference. Indiana is exploring other options of bringing their teachers together such a webinar.

Michigan—Director Webb reported that the state convention is November 9-11 in Frankenmuth. Registrations are coming in—schedule is full, and membership is hovering around 185,

We discussed how we can best work with member states and regional activities:

- Question—What do our states want for us. Director Webb will send an email to states and pose the questions
- Other ideas:
 - Webinar(s) targeted at NCBEA members 60-50 mts with targeted questions on the topic to get the conversation started and additional questions to keep discussions going
 - Webinar(s) on content specific topics such as distance learning, Accounting, Personal Finance etc.
 - Symposium put on by NBEA

Director Webb encouraged 50/50 raffles to benefit the NCBEA Treasury. Funds to be sent to Treasurer Hirschy at:

Director Webb will work with Webmaster Elwood on website updates. States be sure that your websites are updated so all states have the most current information.

The NCBEA Leadership Cabinet will continue to work with Ohio and Minnesota to get representation.

We still need of an Awards Chair—a couple of members are looking at the requirements and will get back to Director Webb.

Chairperson Webb will send out a first-quarter update.

The next quarterly meeting was discussed and the group decided that a doodle poll will be sent out mid-November giving the dates of December 1-8-15 to see which date has the most members committing to attending. We must keep with at 2 weeks' notice and the agenda coming out to comply with our Bylaws.

Announcements:

Myrtle Beach will be the site of the 2024 NBEA Convention.

Nevada and North Dakota have gone with Affiliate Plus.

Meeting adjourned at 7:28pm