ALL NCBEA MEETING 4/3/23 6:30 PM
Kansas City Downtown Marriott

Meeting was called to order at 6:30 pm by Tom Mays

1. Introductions
* We went around the room and said our name and what state we were from.
1. Approve Minutes
* Volunteers to approve the minutes are Stella Hull and Cathy Carruthers
1. NCBEA Reports

President’s report was presented by Tom Mays

* A couple of states are restructuring with NBEA
* NBEA received a large grant to help with finances
* Discussed NBEA Community Launch (How is it working?)
* Discussed Academic Journal Platform Revision (viewer jump)- I’m not sure what this is.
* Discussed NBEA Survey for national conference (data shows there will most likely be a change for 2025)

Treasurer’s Report – Karen Hirschy

* Reported three bank account balances (The amounts should be reported.)
* Reported 990-N was filed and submitted for tax purposes
* Paid officers’ liability insurance
1. Proposed by-law change
* Delay making a decision on going with NBEA until 2025 (I’m not sure about this, we have been aligning with NBEA.)
* It was suggested we view Southern Region’s notes on moving to NBEA
* Voted for Bylaw change from 2023 to 2025 – the vote was unanimous
1. NCBEA Award
* Announced this year’s recipient
* Dr. Jason Tanner – IL post-secondary award recipient
1. Meeting adjourned at 6:42 pm

Notes submitted by Karen Hirschy - IN