

WVBEA MINUTES

The annual meeting of the West Virginia Business Education Association was held July 23, 2012, at 4:00 p.m., in Room 104, at the Charleston Civic Center.

Victoria Mullennex, President Elect, conducted the meeting for Dave Armentout, President, who was unable to attend. She welcomed everyone in attendance, and asked for minutes from the last meeting. Debbie Conrad said she knew someone had done the minutes, but she did not have them.

Kim Britton moved to dismiss the reading of the minutes and the motion was seconded by Crystal Robinson.

Debbie Conrad noted that there was \$9,161.08 in the treasury.

Vicky asked Debbie if she had anything else to share.

Debbie noted that recruitment had increased to 57 members. She also commented that three hours of graduate credit was obtained for some people during the Adobe workshops, and that for the last two years conferences/workshops had been very productive.

Vicky commented that the workshops had been very helpful to continue updates for business teachers. She went on to note that the Executive Committee had met in September at Flatwoods. At that time, it was suggested that the by-laws be changed, so that you can still join at the National level or the State level. It used to be unified in the past. It costs \$10 to join WVBEA. That was what came out of the executive board meeting.

Debbie then went on to explain the difference memberships in WVBEA, SBEA, and ACTE and the cost for these memberships. She noted that the by-laws stated unified member to be WVBEA, ACTE, or NBEA President, Vice President, or Membership Director. She also stated that SBEA would pay for 1 night's lodging and airfare.

Vicky mentioned that you would receive publications from ACTE that would keep you on your toes. She also noted that in the past WVACTE has helped members go to National meetings. She then commented that a slate for officers was being circulated.

Debbie reminded everyone that you only met twice a year, and that sometimes these meetings would be conducted during the workshops WVBEA provided.

Vicky noted that Mary Perdue did not want to serve another term and that office was open.

???? is in Atlanta this year. Information is on the website. Membership Director is a three-year position and an excellent opportunity for professional growth.

Lisa Coleman said she didn't care to do the work, but she didn't want a financial burden. She also said she didn't want to take it away from Connie Fox.

Debbie noted that Connie Fox was not here, and that NBEA provided airline expenses and a one night stay. They also take you out to dinner and there are all kinds of little perks.

Lisa asked what area of the State did the VP West encompass?

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Debbie said that Mary Perdue was at Garnett. She then proceeded to read all the various regions and the counties that are covered by those areas.

Vicky commented that SBEA is in October. She then announced that nominations from the floor would be taken and asked for any questions or nominations?

Debbie nominated Lorita Carr for President-Elect.

Vicky asked if there were any other nominations. There were none.

Kim Britton seconded Debbie's nomination and Elwood Sites made a motion to close nominations. Debbie seconded his motion.

Vicky opened the floor for nominations for Membership Director. She noted that SBEA or NBEA nominated for awards and with five years of continuous membership ????

Debbie nominated Lisa Coleman for Membership Director.

Rhonda Williams seconded the motion.

Woodies made the motion to close nominations for Membership Director and Linda Smith seconded the motion.

Vicky asked for nominations for VP West.

Debbie nominated Kristie Shaffer and Vicky asked for a second.

Loretta Carr seconded the motion.

Vicky asked for any other nominations, and when there was none Debbie moved that nominations be closed. Kim seconded this motion.

Vicky noted that Cassie was secretary, and Cassie commented that she had had the position for a while, and if there was anyone that would like to take over, she would e happy with that.

Lisa Coleman talked about Debbie and Diana volunteering their time and talents and doing so much work for the WVBEA and providing us with all the workshops and if they could do that and them retired, that others should be willing to step forward and work for/with the organization.

No one was nominated or volunteered for secretary, so Vicky moved to close the nominations and Pat Staten seconded the motion.

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Vicky moved on to Webmaster and said that Robin Strader did no longer want to do the Web page and asked if anyone would be interested in this. Lorita Carr volunteered to do this. Debbie moved that the members accept the slate of officers and Susan Belcher seconded the motion.

Vicky presented a Certificate of Recognition to Debbie for all her hard work and dedication to the organization and turned the program part of the meeting over to Debbie.

Debbie pointed out that Betty Sias had sent us information about free online curriculum for Simulation and Game Development or Information Management concentrations. She noted that Globor;ueekke'[3[5titytythghgh44oyiiria is now charging for their curriculum, and that perhaps a two day-concentrated workshop for Digital Imaging, Desktop Publishing, and Gaming I/II could be held at Flatwoods. We could tie these classes to the CSSs' and possibly work with IRT. She noted that Denise Stalnaker had a wiki space for this. She went on to say that Flatwoods was wonderful to work with us, and that we could get great rates on Monday-Tuesday stay.

Lorita asked Betty Sias where Business ranked as far as the IRT system was concerned and Betty said we were second in line, that they were currently working with Health.

Betty went on to say that she was concentrating on BCA, Desktop Publishing, Imaging I/II, and Web Design. She said these would be available online from the State web site in PDF files. We will have folders and CSSs' for each class. The IRT will have curriculum that has worked and been brought into one place with projects, websites, and basically getting away from books. In essence, it is a big session in networking for you to have all of our information on one site. It will be a huge folder and you just keep clicking and getting into skill sets.

Lorita noted that Denise Stalnaker has all the information for gaming and Betty told her to talk with Sherri Nash to be sure that they were following the same format as the State was using, so things did not have to be redone. Lorita asked about using Adobe Acrobat so that all files could be compatible.

Betty noted that there are so many resources and this can be a powerful tool for everyone concerned.

Debbie then asked when a convenient Monday-Tuesday date would be for everyone and that she would stop at Flatwoods on her way home to check things out. She mentioned Monday-Tuesday, September 9-10, or 16-17 for a workshop meeting. This would be specific training for business education teachers to gain professional development and have pay—if there are as many as 10 people wanting graduate credit that can be gotten through Marshall for \$180.

The drawing for a door prize was held at this time, and Eva Hinkle was the winner.

The meeting was adjourned at 5:07 p.m.

Cassie Hash-Cooper, WVBEA Secretary