

62nd OBEA Annual Business Meeting Minutes

October 10, 2008

Red Lion Hotel

Salem, Oregon

Call to Order and Welcome: President, Mary Ann Lammers welcomed everyone to the 62nd OBEA Annual Business Meeting and introduced the 2008-09 OBEA Council. The meeting was called to order at 7:45 a.m.

Minutes: The minutes of the October 12, 2007 OBEA Annual Business Meeting were approved as submitted.

2008 Conference Report: Nancy Stephens, Nancy Noe, and Valerie Abbott gave a brief report thanking everyone who helped put together the conference. They also thanked the vendors who faithfully come to each conference.

2009 Conference Report: Christy Ekroth and Jessica Voas invited everyone to the 2009 conference at Agate Beach Inn located north of Newport.

2008 Award Nominations: Twila Lehman asked everyone to submit names for the 2009 OBEA awards by completing the form found on the silent auction table. Awards for 2008 will be presented at the Awards Luncheon.

Professional Development Units: Michael Morrell explained that the forms for PDU's are on each table.

Treasurer's Report: Nancy Noe reported that there were some unusual expenses related to the website and logo change. Nancy reviewed the current cash balances. Last year ended with a minor loss resulting from the extra expenses. The first six conference attendees that were not members last year will receive a reimbursement check for both their membership dues and the cost of the conference. We hope this encourages more of our colleagues to come to the conference and see the benefit of attendance.

Membership Report: Mary Ann Lammers gave a brief report for Adrian Spencer who could not be in attendance. She encouraged everyone to talk to colleagues at their school about the benefit of joining OBEA. To date there are 43 professional members, 20 retired, and 1 student. There is a total of 73 Oregon business educators who are members of NBEA.

New Business

Elections: Ann Gerig introduced the 2009-10 OBEA Council slate of candidates; Michael Morrell, President-Elect. There were no nominations from the floor. According to the bylaws a motion was entertained to accept the current slate of candidates. Patti Sessions motioned and Bryan Monson seconded to elect the slate of candidates as presented. The motion passed unanimously.

2008-2009 Budget: Nancy Noe presented the budget for 2008-2009. The numbers are based on last year and it is projected that expenses will exceed revenue by \$865.00. A motion was made by Doug Veysey and seconded by Joyce Moreira to accept the budget as presented. Motion passed unanimously.

Oregon State University Credit: Mary Ann invited anyone interested to see her about OSU credit for the conference.

Scholarship Report: Mary Ann explained that the Winger Scholarship is an educational scholarship that is to pay for tuition and the Lammers Scholarship is to help pay for the cost of registration at the NBEA conference. She also recommended everyone to bid on the silent auction items as they pay for the scholarships.

Adjournment: A motion was made to adjourn the business meeting. Motion passed unanimously.

Respectfully submitted,

Michael Morrell

ADDENDUM TO 62nd Annual Business Meeting Minutes
October 10, 2008

President, Mary Ann Lammers welcomed everyone to the OBEA Awards session.

Acknowledgements: Nancy Stephens, Nancy Noe, and Valerie Abbott thanked everyone for attending the conference and especially to all of those who helped make it a success.

Vendors: Mary Ann took a moment to thank all of the vendors individually who attended the conference.

Greetings:

WBEA/NBEA: Mary Ann brought greetings from WBEA and NBEA and invited everyone to attend the NBEA conference in Chicago and the WBEA conference in Coeur D'Alene, ID.

Members were encouraged to apply for the many scholarships available including the Professional Development Institute and the Professional Improvement Scholarship.

ISBE: Mary Ann also brought greetings from ISBE. The ISBE conference is in Colchester, England on August 2-7, 2008.

Scholarship Presentation: Mary Ann presented the Winger Scholarship to Ann Marie Mattson, a current Oregon State University student. She then presented the Lammers Scholarship to Janet Lodge of Linn-Benton Community College.

Awards: Twila Lehman presented the following awards for 2008-09:

Secondary Teacher of the Year	Ann Gerig, McNary High School
Post Secondary Teacher of the Year	Andrea Pace, Portland Community College
Administrator of the Year	Brent Belveal, Assistant Principal, West Albany High School
Distinguished Service Award	Ron Dodge, Business & Management Specialist for the Oregon Department of Education

Twila encouraged members to submit nominations for next year's awards.

Conference 2009: Christy Ekroth introduced the 2009 conference and encouraged everyone to attend.

Mary Ann thanked everyone for coming and we were adjourned to our next session.

Respectfully submitted,

Michael Morrell