

**Minutes of the Executive Board Meeting**  
**Mississippi Business Education Association**  
**June 4, 2018**  
**11 a.m.**

**Mississippi Department of Education Room 102, Jackson, Mississippi**  
**Virtual Meeting via Zoom**

**Call to Order**

The Executive Board of Mississippi Business Education Association (MBEA) met on June 4, 2018, in Room 102 of the Mississippi Department of Education in Jackson, Mississippi. President Pamela Bracey called the meeting to order at 11:06 am.

***Present (6 members and 1 resource person):*** Dr. Pamela Bracey, Amie Crawford Chism, Lisa Courtney, Carole Deere, Angela Hawthorne, Debbie Moore (resource person), and Debbie Wilson.

***Present via Zoom (3 members):*** Kate Scott, Dr. Michelle Taylor, and Charles “Bubba” Weir.

***Absent (8 members and 3 resource persons):*** Shari Dantzler, Christy Ferguson, Marcus Henley, Nashandra James, Dr. Suzanne Johnson (resource person), Tiffany Perryman, Katrina Myricks (resource person), Everett Robinson (resource person), Dr. Becky Smith, Alexis Wrigley, and Haley Zehner.

**Minutes and Correspondence**

Lisa Courtney moved to approve the minutes from the December 2017 Executive Board Meeting. Carol Deere seconded the motion. The motion was passed; majority ruled.

**Treasurer's Report**

- We currently have \$7,018.37 in our account. A printed report was distributed to the members at the meeting.
- We currently have two unpaid 2017 MBEA Fall Conference invoices that total \$180.
- The individuals who owe have been called and have received notices. The notices were created on the 1<sup>st</sup> and 15<sup>th</sup> of every month since the conference. One was sent by certified mail, and one was returned as undeliverable.

Questions from Board Members:

- Is there a way we can flag those individuals and/or those districts for the next conference(s)?
- Can we require them to pay their outstanding debt before registering for future conferences?
- Do we have to accept purchase orders as payment for conference registration?

Debbie Wilson moved to approve the Treasurer's report. Carol Deere seconded the motion. The motion was passed; majority ruled.

**President-Elect's Report/Fall Conference Update**

- The President-Elect's Report was presented by Amie Crawford Chism.
- The SBEA Convention will be held in Mobile, Alabama, on October 17-20 at the Renaissance Hotel.
- The registration deadline is September 21.
- Workshop topics and presenters have been determined.
- The polo shirt purchased by Board members last year will be available for MBEA members to purchase at \$36. The deadline to order is September 1, 2018. A flyer was distributed to the members at the meeting.
- Amie also suggested that membership cards be given to those members who pay MBEA dues but do not attend the SBEA conference.
- The MBEA Business Meeting be held during the SBEA Convention at 8 a.m. on Friday, October 19. MBEA members will be allowed to attend the MBEA Business Meeting without registering for SBEA.

Carol Deere moved that those who attend SBEA will have their \$20 MBEA membership dues waived. Debbie Wilson seconded the motion. The motion was passed; majority ruled.

Lisa Courtney moved that all members receive membership cards. Carol Deere seconded the motion. The motion was passed; majority ruled.

**SBEA/NBEA Membership Report**

- Membership Director Carole Deere presented the membership report.
- Mississippi currently has 63 NBEA professional members, two NBEA student members and one NBEA retired member.
- There are 35 NBEA members are not members of MBEA.
- Board members were sent a list of people that they were responsible for contacting for membership recruitment.
- Board members commented that they were uncomfortable with cold calling the individuals.

**MBEA Website**

- President Bracey reported on behalf of Nashandra James.
- Board members were asked to send any updates to be placed on the website.
- The board was asked to assist in designing a graphic that represented Mississippi members attending SBEA in lieu of a state conference.
- New membership forms are online to enable payment of dues.

**Student and Professional Award Update**

- President Bracey reminded the board that the deadline to submit information is April 20, 2019. Nominations can be made by a MBEA member or an administrator. All nominees must be current members of MBEA.

**MBEA Newsletter Update**

- President Bracey reported that the welcome back newsletter will be available August 15, 2018. The deadline to send information to Marcus Henley is August 1.

**FBLA/PBL Report**

- Debbie Moore reported that approximately 200 FBLA students will be traveling to Baltimore, Maryland, on June 28-July 1, 2018.
- One hundred eighty-two PBL students will also be traveling to Baltimore on June 22-25, 2018.
- Debbie is also planning a leadership trip to Disney World in October of 2018.
- FBLA State Conference will be held April 2-4, 2019
- PBL State Conference will be held February 27-March 1, 2019.

**DECA Report**

- Debbie Moore brought DECA news.
- Fall Leadership Conference will be held at the Courtyard Gulfport on October 27-29, 2018.
- State Conference will be held February 13-15, 2019.

**MDE Business Education Update**

Bubba Weir presented a handout from the Mississippi Council on Economic Education announcing the Southern Entrepreneurship Program.

**ACTE**

The Mississippi ACTE Summer Conference will be held on July 25-27, 2018, in Jackson, Mississippi.

**FBLA/PBL Foundation**

- Lisa Courtney stated that the Foundation Board will be meeting on June 12, 2018.
- One hundred sixteen FBLA and PBL students are eligible for Foundation funds to assist with National Leadership Conference expenses.
- Approximately \$17,000 is available to distribute to FBLA members.
- Each student should receive at least \$100 towards their total cost to attend nationals.

**Old Business**

The Board discussed the issue of Board members not attending the Board meetings. Lisa Courtney stated that, according to the constitution and bylaws, a board member who has missed three meetings can be replaced at the discretion of the President, Past President and President-elect.

**New Business**

**SBEA Reimbursement**

Debbie Wilson moved that we give \$200 to the President, the President-Elect, and the Membership Director to attend the SBEA convention in Mobile, Alabama. Lisa Courtney seconded the motion. The motion failed; majority ruled.

Debbie Wilson moved that we give \$200 to the President, the President-Elect, the Membership Director, and the Treasurer to attend SBEA in Mobile, Alabama. Lisa Courtney seconded the motion. The motion passed; majority ruled.

Lisa Courtney moved that \$100 be allocated for the silent auction at the SBEA Convention. Carol Deere seconded the motion. The motion passed; majority ruled. Pam Bracey will be responsible for the gift.

The meeting was adjourned at 12:24 pm followed by lunch.

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Minutes submitted by Angela Hawthorne, MBEA Secretary