

ACBA 2009 ANNUAL MEETING
Wednesday, May 6, 2009
Hollywood Renaissance Hotel, Hollywood, California

Present:

Officers: Beth Carter, President, Oklahoma State Board
Joe Baker, Treasurer, Florida State Board
Marcia Walter, Secretary, South Dakota State Board

Members: Dr. Jerry Blanchard, North Dakota State Board; Debra Bridges, Wyoming State Board ; Debra Stovern, Alaska State Board; Patricia Oliver, Louisiana State Board; Glenn Parker, Texas State Board; Patti Glenn, South Carolina Board; Cindy Klyn, Colorado State Board; Dr. Larry Spicer, Minnesota State Board; Joseph English, Oklahoma State Board and Brian Stiger, California State Board.

Ms. Carter called the meeting to order at 1:30 p.m. with the above listed officers and members present as obtained through written roll attendance.

The 2008 ACBA meeting minutes were originally reviewed and approved on May 20, 2008 per authority of the Executive Committee due to non-appointment of a minutes committee.

M/S Spicer / Oliver to approve minutes of the 2008 ACBA meeting which was held in Atlanta, Georgia

Passed, no opposition.

Mr. Joe Baker presented the current financial report. The ACBA balance as of 4/24/09 was \$5,214.26. The income for 2009 totaled \$1,650.00 with expenses being \$2,429.62. Expenses accrued by the ACBA involved 2008 meeting fees, audio/visual equipment, scholarship airfare and 2 night lodging totaling \$885.70, a small amount for gifts and postage reimbursement to FCLB. Mr. Baker also indicated we had 27 participants last year with only 15 this year thus reducing our revenue.

M/S Spicer / Parker to approve financial report as presented

Passed, no opposition

Ms. Carter opened the floor for elections for vice president. Beth Carter nominated Joe Baker. With no further nominations, nominations were closed and a unanimous ballot was cast for Joe Baker as vice president. Motion carried. The floor was then opened for nominations for treasurer. Joe Baker nominated Glenn Parker. With no further nominations, nominations were closed and a unanimous ballot was cast for Glenn Parker as treasurer. Motion carried. Ms Carter opened the floor for elections for secretary. Dr. Larry Spicer nominated Marcia Walter. With no further nominations, nominations were closed and a unanimous ballot was cast for Marcia Walter as secretary. Motion carried.

Ms. Carter appointed Debra Stovern, Alaska Board and Dr. Larry Spicer, Minnesota Board and Marcia Walter, South Dakota Board to serve on the minutes committee for 2009. The minutes committee will receive and approve the meeting minutes after the annual meeting to avoid delay in approving and publishing the minutes until the following year.

Cindy Klyn, Colorado State Board was introduced as the recipient of the 2009 ACBA scholarship. The ACBA reimburses the recipient for airfare or mileage if driving, two nights at the hotel and a meal allowance. The scholarship recipient is not required to pay the registration fee. The scholarship is meant for attending the ACBA meeting not the

FCLB meeting itself. Discussion was held on whether or not to continue the scholarship, to possibly offer two scholarships, etc.

M/S Spicer / Oliver to authorize up to \$1000 to sponsor board executive participation at 2010 meeting with executive committee to determine qualifications and award the grant

M/S Oliver / Spicer amended motion – to add unused portion from the 2009 grant money to apply to 2010 scholarship fund.
Passed, no opposition
Ms. Carter then called the question on the initial motion
Passed, no opposition

Due to the budget constraints many states are currently facing, the ACBA dues will not increase for 2010.

The issue of attendance for the ACBA meeting was discussed. Items of discussion were as follows:

- Consider speaking with FCLB/NBCE to subsidize ACBA with additional money to allow more scholarships
- Have handouts/presentations given at district meetings regarding ACBA
- Possibly address NBCE to consider changing bylaws to allow board executives to be voting delegates as with the FCLB
- Make personal contact with individuals in states not in attendance
- Develop a consistent message for all executives making calls to other states
- Give another pitch for the ACBA during FCLB business meeting

M/S Blanchard / Bridges to authorize the executive committee to develop a protocol and designate individuals to contact people in states not in attendance for the ACBA meeting.
Passed, no opposition.

The 2010 ACBA / FCLB meeting will be held at the Baltimore Marriott Inner Harbor at Camden Yards, Baltimore, Maryland April 28 – May 2, 2010. Discussion was held as to possible speakers for the event with suggestions being made including a motivational speaker for board executives, a speaker to help in communicating in interviewing techniques, since close proximity to DC perhaps a government agency would be willing to interact with our group. Ms. Carter encouraged everyone in attendance to email anyone on the executive committee with thoughts of speakers that may come to mind over the next year.

With no further business, Ms. Carter entertained a motion to adjourn.

M/S Oliver / Parker to adjourn meeting at 2:10 p.m.
Passed, no opposition

Respectfully submitted,
Marcia Walter
ACBA Secretary

Minutes approved per Authority of the ACBA Minutes Committee...5/21/09