

**Annual Business Meeting
2017 ABEA Annual Conference
Muscle Shoals Career Academy | Saturday, January 27**

Meeting called to order at 12:45 PM by ABEA President, Deana Goodwine

- 1) Elisha Wohleb appointed as Parliamentarian.
- 2) Motion to adopt the 2018 Business Meeting Agenda. ADOPTED.
- 3) Motion to approve the 2017 Business Meeting minutes. No corrections. MINUTES APPROVED.

4) OFFICER REPORTS

a) Treasurer - Given by Lanette Fargason

Total Deposits: \$ 6,290

Account Balances as of December 31, 2016 = \$5,288.32 (details available in annual report)

Additional details available in 2016 Annual Report (available on www.albusinessed.org).

b) All other officer reports, President, President-Elect, Past President, and Secretary, available in the 2016 Annual Report for review (www.albusinessed.org).

5) COMMITTEE REPORTS

a) Awards Committee (Sandy Short and Lanette Fargason)

ABEA Postsecondary Teacher of the Year: Bonita Johnson

ABEA Secondary Teacher of the Year: Deana Goodwine

b) Auditing Committee (Sandy Short) – see Treasurer’s Report – ADOPTED.

c) Bylaws Committee (Ms. Judy Kehr) - No changes were brought forward.

d) Membership Committee (Gerri Kimble)

i) Alabama reported a 15% increase in NBEA memberships

e) Program Committee (Tiffany Stonecipher) –

- Evening with experts was a success with 26 experts registering for the event.
- Daxko, EverFi, ThinkData Solutions, Samford University, Warren Averett, Bud’s Best Cookies and Delta Pi Epsilon sponsored the conference.
- We offered 11 different professional development sessions from teachers and industry professionals.
- We all enjoyed a wonderful keynote luncheon session from Jennifer Brown, Alabama Teacher of the Year.

f) Scholarship Committee (Geana Mitchell)

There were no scholarship applicants. Please be sure to encourage members to apply for the scholarship.

g) Glenith Moncus, Clara Prevo and Bonita Johnson were appointed to serve on the Teller's Committee.

h) Nominating Committee (Madge Gregg)

i) Slated Officers:

(3) Gerri Kimble – President Elect

The slate was accepted.

i) Leadership Delegates: Brooke Hawkins, Alice Milton, LaTangelia Sanderson, Danetra Quarterman. The leadership delegates were accepted.

6) Installation of Officers (Deana Goodwine)

a) Installed Officers

i) Past President – Deana Goodwine

ii) President – Tiffany Stonecipher

iii) President-Elect – Gerri Kimble

7) Door prizes and membership incentive prizes

Meeting adjourned at 1:42 by ABEA President Tiffany Stonecipher .

Respectfully submitted,

Pam Hickman

ABEA Secretary