

**Annual Business Meeting
2020 ABEA Annual Conference
UABI Saturday, February 1, 2020**

Meeting called to order at 1:00 PM by ABEA President, Gerri Kimble

- 1) Madge Greg appointed as Parliamentarian.
- 2) Motion to adopt the 2020 Business Meeting Agenda. ADOPTED.
- 3) Motion to approve the 2019 Business Meeting minutes. No corrections. MINUTES APPROVED.

4) OFFICER REPORTS

- a) Treasurer - Given by Pam Hickman
Total Deposits: \$ 6,511.78
Total Disbursements: \$7,580.53
Account Balances as of December 31, 2018 = \$7,264.44 (details available in annual report)
Additional details available in 2019 Annual Report (available on www.albusinessed.org).

5) COMMITTEE REPORTS

- a) Bylaws Committee (Mrs. Deana Goodwine) - No changes were brought forward.
- b) Membership Committee (Mrs. Morgan Jones)
 - i) Alabama reported no increase in NBEA memberships
- e) Program Committee (Mrs. Lanette Fargason) –
 - Plan for the 2019 ABEA conference at Samford University
- f) Scholarship Committee (Ms. Alesia Ruffin)- Jacoba Durrell was awarded ABEA Scholarship

NEW OFFICERS INSTALLATION

- Past President- Gerri Kimble
- President-Lanette Farguson
- President-Elect-Lauren Miller
- Membership Director-Alesia Ruffin
- Secretary/Treasurer-Amber Benson

Meeting adjourned at 1:30 by ABEA President Lanette Farguson.

Respectfully submitted,
Pam Hickman
ABEA Secretary