

**Annual Business Meeting
2019 ABEA Annual Conference
Samford University| Saturday, February 2, 2019**

Meeting called to order at 1:00 PM by ABEA President, Tiffany Stonecipher

- 1) Brenda Johnson appointed as Parliamentarian.
- 2) Motion to adopt the 2019 Business Meeting Agenda. ADOPTED.
- 3) Motion to approve the 2018 Business Meeting minutes. No corrections. MINUTES APPROVED.

4) OFFICER REPORTS

- a) Treasurer - Given by Pam Hickman
Total Deposits: \$ 2,769.10
Total Disbursements: \$2030.54
Account Balances as of December 31, 2018 = \$4,757.40 (details available in annual report)
Additional details available in 2018 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. Gerri Kimble) –
 - Plan for the 2019 ABEA conference at Samford University
- f) Scholarship Committee (Mrs. Leanne Skinner)- Elizabeth Diamond was awarded ABEA Scholarship

NEW OFFICERS INSTALLATION

- Past President- Tiffany Stonecipher
- President-Gerri Kimble
- President-Elect-Lanette Farguson
- Membership Director-Morgan Jones
- Secretary/Treasurer-Pam Hickman

Meeting adjourned at 1:30 by ABEA President Gerri Kimble.

Respectfully submitted,
Pam Hickman
ABEA Secretary