

Annual Business Meeting
2017 ABEA Annual Conference
Muscle Shoals Career Tech Academy | Saturday, January 29

Meeting called to order at 12:40 PM by ABEA President, Deana Goodwine.

- 1) Roslyn Evans appointed as Parliamentarian.
- 2) Motion to adopt the 2017 Business Meeting Agenda. ADOPTED.
- 3) Motion to approve the 2016 Business Meeting minutes. No corrections. MINUTES APPROVED.

4) OFFICER REPORTS

a) Treasurer - Given by Lanette Fargason

Total Deposits: \$ 67,042

Account Balances as of December 31, 2016 = \$7, 263.62

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

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

5) COMMITTEE REPORTS

a) Awards Committee (Deana Goodwine and Bonita Johnson)

ABEA Postsecondary Teacher of the Year: Sandi Logan

ABEA Secondary Teacher of the Year: Tiffany Stonecipher

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

c) Bylaws Committee (Elisha Wohleb) - No changes were brought forward.

d) Membership Committee (Gerri Kimble)

i) Alabama reported 102 NBEA memberships, which is an increase from last year.

e) Program Committee (Tiffany Stonecipher) –

- Evening with experts was held at Swampers Grille at the Marriott Shoals Hotel.
- Experts from UAB Collat School of Business, Tech Birmingham, ISACA, Colbert County Travel and Convention, North-West Shoals Community College, Test Out, Think Data Solutions, and Shoals Chamber of Commerce were in attendance.
- We offered 12 different professional development sessions from teachers and industry professionals.
- Think Data Solutions, Muscle Shoals FBLA, and Muscle Shoals Career Academy Technology Student Association sponsored the conference.
- We all enjoyed a wonderful lunch catered by Southern Skillet with keynote speaker Robin Hunt.

f) Scholarship Committee (Geana Mitchell)

The ABEA scholarship was awarded to Alesia Ruffin.

h) Nominating Committee (Madge Gregg)

i) Slated Officers:

Tiffany Stonecipher – President
Pam Hickman – Secretary/Treasurer
Morgan Palmer – Membership
Deana Goodwine – Past President

The slate was accepted.

i) Leadership Delegates: Jacoba Durrell, Amy Willingham, Alesia Ruffin, Judy Mannings. The leadership delegates were accepted.

6) Installation of Officers (Teheitha Murray)

a) Installed Officers

i) Past President – Deana Goodwine
ii) President – Tiffany Stonecipher
iii) Treasurer/Secretary – Pam Hickman
iv) Membership – Morgan Palmer

7) Door prizes and membership incentive prizes were distributed.

Meeting adjourned at 1:32 by ABEA President Tiffany Stonecipher.

Respectfully submitted, Lanette Fargason
ABEA Secretary