

**ACTE BUSINESS EDUCATION DIVISION
BUSINESS MEETING
WESTGATE HOTEL – CONFERENCE ROOM 10
5:00P-6:30P – DECEMBER 2, 2016**

The Business Meeting was called to order at 5:00 pm by Business Education Division President, Kelli Diemer.

The minutes from the Business Meeting at VISION 2015 were approved.

Business Education Committee membership was reviewed.

Business Education Division President, Kelli Diemer, gave the BE Division President's Report since the beginning of her term on July 1, 2016.

Kelli presented on member opportunities including ACTE Committee positions, standing committees, committee chair positions, and committee member positions.

ACTE Business Education Division Associated Organizations' Reports

NASBE –Melissa Scott gave the report.

MBA Research – Jim Gleason gave an update. Kelli thanked MBA Research for the VISION Business Education pamphlets.

BPA – Kirk Lawson – BPA National Post-Secondary President, Andrea Leal, reported on BPA.

FBLA/PBL – Jean Buckley – FBLA National Secondary President, Niel Patel, reported on FBLA.

ACTE Standing Committee Reports

Bylaws (Sean Crevier, IL) - (not present); no Bylaws were proposed this year.

Nominating (Geraldyn Stephens, MI)– (not present); Kelli reminded committee of open positions and election timeline.

Resolutions (Kay Orell, CA) – Kay presented two resolutions that have been proposed.

ACTE/Business Education Division Chairs' Reports

Legislative (Justin Niel)-(not present) no report

Professional Development (Annika Russell) – Annika reported on this year's VISION breakout sessions for Business Education. Also that they are looking for volunteers to help with proposal reviews for VISION 2017.

Awards (open) – Kelli reported on the Business Education student awards and educator award that will be presented at the Business Education Division Opening Session. Looking for a person to fill this position.

Student Award Winners:

Secondary		Post Secondary	
Region 1 Vanessa Ting	NJ	Region 1 Mary Golden	NY
Region 2 Ryan Apigian	VA	Region 2 Warren Sukienik	TN
Region 3 Niel Patel	MO	Region 3 Emmalee Smith	MO
Region 4 Emily Richey	AR	Region 4 Merry Dimanh	TX
Region 5 Ojus Jain	NE	Region 5 Mark Creech	AZ

Award of Merit - Gary Hutchison, IL

BE Division Financials and Proposed Budget

Kelli presented the Business Education Division financials as of November 30, 2016. The FY18 proposed budget was presented as well as the designated funds budget for the Business Education Division. The FY18 approved budget was presented which included funds to sponsor a Fellow (\$1000) --\$500 from Operating budget and \$500 from the Designated Funds budget.

Expenses

	Proposed FY18
Business Education:	
5230-403 Dues/Subscriptions/Registrations - Business Div.	\$ 1,500.00
5240-403 Travel Expense - Business Education	\$ 2,525.75
5500-403 Meeting Expense - Business	\$ 350.00
5580-403 Food & Beverage - Business	\$ -
5800-403 Shipping/Mailing Expense - Business	\$ -
5810-403 Printing Expense - Business	\$ 300.00
5900-403 Office/Mailroom Supplies - Business	\$ -
6120-403 Communications - Business	\$ -
6300-403 Awards & Grants - Business	\$ 800.00
6900-403 Miscellaneous - Business	\$ -
Total Expenses	\$ 5,475.75

ACTE Elections - Kelli reminded everyone about the election timeline for electing a VP-elect or VP for the Business Division.

The Business Meeting adjourned at 6:00 pm.