# ABEA Meeting Minutes Virtual Meeting

# August 14, 2023 @ 5:00 pm

#### IN ATTENDANCE:

POSITION	2022-2023
President	Chris Liebelt-Garcia
President Elect	**Hector Reyes
Past President	Missey Goodman
Secretary	OPEN
Treasurer	Rebecca McGinnis
Membership Chair	Jaci Jones
Award Chair	OPEN
Social Media/Website	Hector Reyes
Chair	
Newsletter Editor	Marcia Mendoza
Historian	Joe Dean
Middle School	OPEN
High School	**Tamara Tapia
Post Secondary	Derek Rich
Post Secondary	Amanda Potts

Scholarship Chair	OPEN
Legislative Chair	OPEN
NBEA/WBEA Rep	Chris Liebelt-Garcia
FBLA State Advisor	Missey Goodman
State Supervisor, ADOE Rep	Elena Sobampo
ACTEAZ Board of Directors	Chris Liebelt-Garcia
Rep	Chris Liebeit-Garcia
CTSO State Director	Julie Ellis
Members At Large	**Alba Mazariegos
	**Danielle Lee
	**Jennifer Piercy
	**Brianne Quetel
	**Angela Driscoll
**NEW APPOINTED	
POSTIONS	

#### **Announcements**

Chris announced that she had set goals for the 2022-23 year that were met by ABEA such as: providing networking events, publications/blurbs, find new board members, launch website, publicize NBEA/WBEA, and answer emails from members. Some goals still to be met are filling the remaining board positions and increasing numbers at the 2024 Winter Conference and continue to provide resources and networking opportunities. Chris also reported out about the ACTEAZ 2023 Conference and that ABEA/FBLA had their luncheon with about 60 people in the room and we handed out the QR code with information on the 2024 AME/ABEA Conference. In addition, ABEA held a Networking event that same day in the lobby right before the big storm that broke windows and took out the power in the resort.

#### **ABEA New Board Member**

Tamara is our new Secondary Representative and she introduced herself and that she teaches Digital Photography and Graphic Design in Queen Creek at Crismin.

## Website (azabea.org and azabea.info)

Hector Reyes has added Blurbs and uploaded photos from ACTEAZ 2023. Hector has also created a Google Drive for ABEA photos and information which he will share with board. Hector made the registration and flyer live on the website. Chris will get him information on WBEA and NBEA as well finalize the Winter Conference material and registration form with Ginger, Hector and April (so Hector can repost).

## **ABEA Blurb**

Marcia set the next deadline to **submit "Blurbs" on Friday, August 25, 2023 to Marcia**. Chris sent 3 Blurbs and will send Marcia Amanda's article from May. Other Board members said they would send Marcia an article: Derek—adventures this summer; Tamara – MOS; Chris – President's welcome. Chris will resend Marcia link to win gift cards.

## **NBEA Membership**

(from previous meetings) – Rebecca reminded The ABEA Board members that after signing up they will be reimbursed for the entire amount once they send proof. Rebecca mentioned that Andrea Pena paid at the conference, will look into this..

# **Business Advisory Committee Proposal**

Amanda presented her idea of implementing an Advisory Committee for ABEA. This would not only meet the Perkins Grant but also provide benefits for ABEA such as donations, professional contacts for job shadowing and input on curriculum. Other Board members agreed that this is a great idea and Chris mentioned that ABEA used to have this back in the day. Amanda is going to ask the State about this type of committee meeting the Perkins criteria.

## **Open ABEA Board Positions**

Chris announced that ABEA still had open Board positions such as secretary and legislative. Chris asked Tamara is she would take the secretary position and she declined for the time being. Chris will contact others.

#### **AME/ABEA 2024 Winter Conference**

Chris reported that plans are going well for the conference. Rebecca asked if we are still going with JEEP for the tours and we are not – but looking into the Sedona Trolly. Also Tamara brought up the concern about the rooms being so far from the meeting space – Chris will look into that. Also the planning committee is finalizing the flyer and registration for the conference before the FBLA Teacher Leadership Training next week. Amanda, Joe, and Tamara will be in attendance to hand out the flyers and Amanda said she could copy the flyer if needed.

#### **WBEA 2026 Conference**

Tabled. Might meet at a different time then the ABEA Board Meetings.

Next Meeting: Tuesday, September 12, 2023 @ 5:00 pm on Zoom

Respectfully Submitted by Chris Liebelt-Garcia