



MBEA Business Meeting
Friday, October 16, 2020, 2:00 PM
Via Zoom
Official Minutes - Draft

The meeting was called to order by President Mandy Wichman at 2:32 pm.

CALL TO ORDER

Introduction of Officers - Stephanie Hess, President-elect

INTRODUCTION OF OFFICERS

- President - Mandy Wichman
- Past President - Calie Wineinger
- President-elect - Stephanie Hess
- Vice President - Vacant
- Secretary - Vacant
- Treasurer - Terri Norman
- Membership Director - Jeanette Barreto (not present)
- Also recognized: Eric Swenson, OPI Business Specialist and UM-Western Professor; Mark Branger, MACTE Executive Director and Region V Vice President; Lisa Parker, BPA State Director (not present); John Stiles DECA State Director; Denise Holland, UM-Western (not present); Jenny Rohrer MACTE President.

Minutes from the last meeting, 10/18/19, were unable to be located.

READING OF MINUTES

Terri Norman, Treasurer

TREASURER'S REPORT

- 2020 Budget
 - Current Cash Balance is \$24,019.06
 - 19-20 variance is \$905
 - CD options have low interest rates, so were advised to wait.
 - \$150 for website administration is outstanding. Executive board will deal with this issue.
 - No state gifts for WBEA this year, but will leave it as a line item.
 - No applicants for the first-time attendee stipend.
 - Motion to approve the 19-20 report and adopt the budget for 20-21 (Calie Wineinger, Jenny Rohrer)
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OTHER REPORTS

- Montana ACTE - Mandy Wichman, President
 - Membership drive will continue to next year.
 - 2-year contract for CVENT portal, so next year will be blended.
 - CVENT paid for by Two Bear Capital, Montana Chamber of Commerce, and YE Montana.
 - Carla Leligdowicz will send OPI sheets via email.
- Membership Report - Mandy Wichman, President
 - Haven't received membership update.
 - 37 people registered: 32 members, 2 students, 2 nonmembers.
- MBEA Website - Scott Anderson, Webmaster, not present
- OPI Business and Marketing - Eric Swenson, Business Education Specialist
 - Wednesday - State CTE allocations were posted.
 - Opi.mt.gov click educators, then CTE, scroll down to funding, then click State Funding, then 2021 final allocations.
 - Numbers for enrollment, CTSO are not listed because it's federal law not to post participation numbers under 10.
 - New standards were released from NBEA. We can access them at the website if we're members, but Eric has posted in files on website as well.
 - If anyone doesn't have a business resources binder from Eric, let him know so he can mail them. eswenson@mt.gov.
 - Perkins is in the works;
 - Watch the Wednesday Reader.
 - WBEA is virtual in February.
- BPA - Lisa Parker, BPA State Director
- DECA - John Stiles, DECA State Director
- Post-Secondary - Denise Holland, University of Montana-Western not present
- WBEA/NBEA/ACTE - Mandy Wichman, President
 - WBEA - Virtual - Hosted by Washington, February 12-14, 2021
 - NBEA - The Marriott New Orleans, LA, March 30-April 2, 2021
 - ACTE Vision - Virtual - November 30-December 4, 2020
 - Region V ACTE - Virtual - October 29, 2020

First-Time Attendee Scholarship - no applicants

OLD BUSINESS

Election of Officers - Mandy Wichman, President

NEW BUSINESS

- Calie Wineinger is willing to stay on as Past President for another year as Casey Donahue is unable to fill that position. She will also take over as Membership Director.
 - Motion to appoint Calie Wineinger as Past President and Membership Director for 2021 (Stephanie Hess, Jenny Rohrer)
 - Positions open: Secretary, Vice President
 - Secretary - Dave Powell nominated
 - Motion to elect Dave Powell as secretary for 2021. (Stephanie Hess, Terri Norman)
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- Steve Maloney, Butte High School
 - Sharol O'Brien, Shelby High School
 - Nicki Roe, Missoula Big Sky High School

**RECOGNITION OF
RETIREES**

Awards - Calie Wineinger, Past President

AWARDS

- Outstanding New Teacher of the Year
 - Mandy Wichman, Hobson winner
- Outstanding Teacher of the Year
 - Jill Page and Brad Mehr nominated
 - Jill Page, Glasgow winner
- Distinguished Service Award
 - No nominees
- Lifetime Achievement Award (ACTE)
 - Janie McFarland winner

Announcements - Mandy Wichman, President

ANNOUNCEMENTS

- Outgoing Officer and Board Recognition
- Renewal Units in email
- 2021 MACTE Fall Institute: Bozeman GranTree, October 21-22, 2021

No further business before the members. Meeting adjourned at 3:25 pm.

ADJOURNMENT