

NAEB Michigan Region
Business Meeting
10/8/04

Meeting was called to order at 8:43 a.m. by President Cindy Howie. The meeting location was the Livonia Marriot in Livonia, Michigan. There were 27 members present.

Meeting minutes from the 2003 meeting were reviewed. Motion to accept minutes was made by Fred Steiner. Seconded by Judy Burton. Approved.

Treasurer's Report:

Beginning checkbook balance was \$7,200.00. After expenses, estimated-ending checkbook balance is \$6,140.40 (-\$1059.60). Motion to accept report was made by Fred Steiner. Seconded by Valerie Rhodes-Sorrelle. Approved.

Elections:

Floor opened for nominations for the Secretary and Treasurer's position. For the Secretary position, Erika Hunter nominated Pam Ryals. Pam accepted. Vote: Pam Ryals. For the Treasurer's position, Pam Ryals nominated Janet Whitfield. Janet accepted. Vote: Janet Whitfield.

Scholarships:

Only one scholarship application was received. Applicant was Judy Reinhart from the University of Michigan M-Stores. \$500 scholarship awarded to Judy.

Motion made to continue \$500 scholarship for Vice-President to attend national NAEB conference. Vote: approved. Motion made to donate \$500 to the continuous scholarship fund. Vote: approved.

Denise discussed possible dates and weekends for the 2005 NAEB Regional Conference. Possible locations included Traverse City and near Central Michigan University. Possible dates were the first weekend in October.

Membership:

New volunteer needed for the recruitment of new NAEB members. Previous volunteer, Jan Meyer, left position. New volunteer would work

with NAEB in targeting schools for new memberships. Sandra Hudson from Michigan State volunteered. Tina Smith from E&I also volunteered.

New Business:

Cindy opened the floor for new business. Suggestion made to roll remaining scholarship money into next year's scholarship fund. Instead of having 2-\$200 scholarships and 1-\$500 scholarship, give 4-\$200 scholarships and 1-\$500 scholarship. Motion made to approve suggestion. Vote: Approved.

Motion to adjourn meeting made by John Lyon at 8:59 a.m. Seconded by Fred Steiner.

Respectfully Submitted:

Erika Hunter
Secretary, NAEB-Michigan