



**NHBEA Board Meeting  
Rivier College, Nashua, New Hampshire  
January 22, 2008**

The meeting was called to order by President Dotty Morin at 4:15 p.m. Other board members present were: Samantha Belcourt, James Dowding, Stacy Gingras, Mike Magoon, Maria Matarazzo, Larry Pelletier, Norm Whittle, Joyce White, Nancy Cooperrider, and David Rovelto.

1. Welcome to new board members
  - a. David Rovelto new e-mail drovelto@comcast.net
2. Review of 2008 Conference
  - a. Secretary's reports reviewed
  - b. Treasurer's report, broke even
  - c. Honorary membership certificates reviewed
  - d. Conference evaluations
    - i. Survey monkey
    - ii. Future conferences – more multiple conference, north, south, east, and west of the state. Weekdays work better.
    - iii. Curriculum development – state standards and 21<sup>st</sup> century initiatives.
  - e. Marketing the conference / Recruiting new members
    - i. Nancy offered to work with Jim on the newsletter.
    - ii. Newsletter deadline for all board members by Monday March 2.
    - iii. David Rovelto recommended a resource package to get new members.
3. Website
  - a. Add By-laws
  - b. Purchase of domain name and hosting is passed
  - c. Awards section with the award history
  - d. Archive section
  - e. 2008 conference highlights
4. Business education elective requirement
  - a. Bring to DOE to have Business Education (1) credit for high school.

- b. Joyce, Maria, and Nancy are willing to work with Dotty to bring this to the DOE. Will try to get Burt Kaliski to ask his input.
- 5. 2009 Conferences
  - a. Mini conferences around the state.
  - b. Jim will come up with possible conference locations in Concord.
  - c. Election Day for annual conference, invite ME, MA, VT.
  - d. Board members should come to the next meeting with some ideas of possible speakers, workshops, and vendors.
- 6. Upcoming Events – Jim Dowding
  - a. “Celebration of Education” at the Monarchs game 2/22/09
  - b. Fisher Cat game in April for educators

The meeting was adjourned at 6:25 pm.

Samantha Belcourt  
Secretary