



NHBEA Executive Board Meeting
Rivier College Nashua, New Hampshire
August 20, 2009

The meeting was called to order by President Dottie Morin at 4:15pm. Other board members present were: Samantha Belcourt, Ben Belcourt, Nancy Cooperider, Maria Matarazzo, Constance Manchester-Bonenfant, and Larry Pelletier.

- I. Treasurer's report from Larry passed.
 - a. Secretary report from Sam- Made a correction to item IIb, it should read: Achieving Excellence in a World of Compliance will replace Money Smarts.
- II. New Business
 - a. Jim is working with Manchester Monarchs on a Sports Marketing/Management unit.
 - b. Board agreed that we need to come up with ways to save money for the next Celebration of Education event.
- III. Conference update
 - a. Keynote speaker – Confirmed John Jacobs as our keynote speaker.
 - b. Postcard – add keynote speaker and it will be emailed and hard copies will be mailed out. John Jacobs need to approve before it is sent out. Ben will email John Jacobs for approval and then send out to Maria for printing.
 - c. Mike left a message confirming that Leslie Paul for a round table and Betsy Stull for Dual Enrollment.
 - d. Norm sent out a letter for vendors.
 - e. Judy King will be added as a round table.
 - f. Questions, attorney, Monarchs, and the fisher Cats. Need to wait for Jim to update us on this.
 - g. Burt Kaliski Service Award – Burt would like to present the award. Burt mentioned Judy Swanson, John Miles, Ken Lauber, and Warren Clifford. One person from the NHBEA and another for Business Service. Board votes and agrees that Judy Swanson and Warren Clifford will receive the Burt Kaliski Service Award.
 - h. Sam – will set up schedule of duties for members during the conference.
 - i. Raffle items need to be collected.
 - j. Presenters

- i. Round tables will receive a certificate of appreciation
- ii. Workshop presenters will receive the engraved business card box
- iii. Keynote speaker we will make a donation to his charity

IV. Newsletter Update

- a. We need more articles and write-ups from past events.
- b. Please have your articles to Nancy Cooperider by the first week of September.
- c. Postcard – send out to members, CTE directors, and department heads of High Schools.

V. Website Update

- a. Update the prices for the conference
- b. Awards – have them sent to Larry at SNHU

Our next meeting is Thursday September 24th at 4pm at SNHU.
The last meeting before the conference is October 22nd at Rivier College.

The meeting was adjourned at 5:30pm.

Samantha Belcourt
Secretary