Meeting called by: Dr. Michael McFarland, President

Attendees: Members of NABSE/Conference Delegates - both Nationally & Internationally

Let the record show the following were present on stage & introduced:
Dr. Michael McFarland, President
Dr. Nardos King, President-Elect
Mr. Earl Rickman, Treasurer
Ms. Jacqueline Herriott, Recording Secretary
Ms. Sharesa Y. Alexander Esq, Parliamentarian

1. CALL TO ORDER
President McFarland called the Delegate Assembly #1 to order at 11:45am Central Standard Time (CST).

2. ITEMS FOR DISCUSSION/DECISION:

   b) President McFarland asked for delegate assembly attendees to ensure points made take no longer than two minutes during Delegate Assembly #2 being held Saturday, November 16, 2019; and to submit comment cards by 5:00pm today - November 14, 2019.

   It was moved and seconded (Dr. Roosevelt Nivens/Ms. Gloria Noland) to accept items underlined-above as three rules of the Delegate Assembly as outlined by Parliamentarian Alexander & President McFarland.

   (CARRIED UNANIMOUSLY)

   c) President McFarland indicated that the approval of minutes of November 8, 2018’s Delegate Assembly would occur during the Saturday, November 16, 2019 session.
d) Introduction of NABSE’s Big 6 from NABSE’s Strategic Visioning Summit of June 2018 by Dr. Michael McFarland.

e) President-Elect’s Report: Dr. Nardos King, President-Elect was welcomed to the “Floor” to discuss 2019 NABSE Dallas Conference & AGM Highlights to date which included:

1. 1150 registered delegates and,
2. That the 2020 NABSE Conference & AGM will be held in the state of California.

f) Treasurer’s Report: Mr. Earl Rickman delivered 2019 Budget update/highlights and began by introducing the members of the 2018 Audit Committee; mentioned of some audit items and also informed that the Audit 2018 Report is being made available on NABSE’s website. President McFarland asked for a motion to receive the 2018 Audit Report.

It was moved and seconded (Dr. Andre Hornsby/Ms. Tai Chapman) to receive the 2018 Audit Report. (CARRIED UNANIMOUSLY)

g) Nominations Report: delivered in brief by Dr. Geneva Stark, Chairwoman. Elections will occur on Saturday, November 16, 2019 in the following NABSE Commissions during the Commission meeting: Governance, Higher Education, Instruction & Instructional Support and Retired Educators. Elections shall occur in the following regions for NABSE’s Regional Representatives during the Affiliates Presidents Meeting: Midwest, West, International and Southeast.

h) Current & Past Financing Efforts for NABSE’s Building Site: 310 Pennsylvania Avenue, DC: President McFarland gave an overview of the current and past financing efforts; currently $3M in debt with $1.7M Interest-Only Loan; and $1.2M in aging debt. On November 30 2019, the $1.7M Interest-Only Loan will come due in full. NABSE’s commercial banker, realtor and attorney are in agreement and recommend that the building would net nearly $3M in equity if sold and that, this is the most financially prudent thing to do. Discussed motion that President McFarland intends to bring forward to the members during the 2nd Delegate Assembly being held on Saturday, November 16, 2019 regarding the potential sale of the building.

i) President McFarland ended by presenting items for action during the 2nd Delegate Assembly:

1. Act on recommendation of sale of NABSE’s Headquarters Building Site

2. NABSE/CAEP (Council for the Accreditation of Educator Preparation – formerly NCATE) partnership opportunity and membership/representation on the Council.

3. NABSE’s Committees and Adhoc Committees and Appointments
   a) NABSE’s Real Estate Committee
   b) NABSE’s Research Commission: BIG 6 Committee
   c) NABSE’s Legislative Priorities Committee
   d) NABSE’s International Service Abroad Project
   e) NABSE’s Higher Education Partnership Committee
It was moved and seconded (Dr. Shirley Isom-Newsome/Ms. Linda Jordan) to recess the delegate assembly.

(CARRIED UNANIMOUSLY)

The members present recessed the Delegate Assembly at 12:32pm Central Standard Time.

Jacqueline Herriott
Recording Secretary, NABSE 2018 – 2021

Dr. Michael McFarland
President, NABSE 2018 - 2020

NABSE’s Mission: To enhance and facilitate the education of students of African descent throughout the nation and world.