

MINUTES

National Alliance of Black School Educators (NABSE)
2019 Dallas Conference & AGM: Delegate Assembly #2
Venue: Hyatt Regency Dallas, 300 Reunion Blvd E.
Dallas, Texas, USA 75207

Saturday, November 16, 2019

Start: 8:28am CST

End: 10:35am CST

Meeting called by Dr. Michael McFarland, *President*

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

Let the record show the following were present @ HeadTable & 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 #2* to order at **8:28am** Central Standard Time (CST).

2. ROLL CALL of AFFILIATES

Let the record show the following **41** Affiliates of NABSE were in attendance during today's meeting:

1. Oakland ABSE (OABSE)
2. California State ABSE (CABSE)
3. Metro Baltimore ABSE (MBABSE)
4. Greater Louisville ABSE (GLABSE)
5. Wayne County ABSE (WCABSE)
6. UNC Charlotte ABSE (UNCABSE)
7. Ohio ABSE (OABSE)
8. Sandusky Area ABSE (SAABSE)
9. Greater Cincinnati ABSE (GCABSE)
10. Greater Charlotte ABSE (GCABSE)
11. Seattle ABSE (SABSE)
12. Metro Detroit ABSE (MDABSE)
13. Greater Chicago ABSE (GCABSE)
14. Jefferson ABSE (JABSE)

15. Oregon ABSE (OABSE)
16. Ontario ABSE (ONABSE)
17. Washington State ABSE (WAABSE)
18. North Carolina ABSE (NCABSE)
19. Milwaukee ABSE (MMABSE)
20. Minnesota ABSE (MABSE)
21. Colorado ABSE (CABSE)
22. Lorain County ABSE (LCABSE)
23. Nova Scotia ABSE (NSABSE)
24. Arizona ABSE (AZABSE)
25. Texas ABSE (TABSE)
26. Alamo Texas ABSE (ATABSE)
27. Fort Worth ABSE (FWABSE)
28. Garland ABSE (GABSE)
29. Houston Area ABSE (HAABSE)
30. Richardson ABSE (RABSE)
31. SW Dallas ABSE (SWABSE)
32. Tyler Texas ABSE (TTABSE)
33. Collin County ABSE (CCABSE)
34. North East Texas (NETABSE)
35. Dallas Regional (DRABSE)
36. Fairfax ABSE (FABSE)
37. Maryland ABSE (MABSE)
38. Baltimore County (BCABSE)
39. Prince Georges County (PGCABSE)
40. South Carolina ABSE (SCABSE)
41. Cado ABSE (CADOABSE)

President McFarland reviewed the procedures and operations of the Delegate Assembly and reminded attendees to ensure points made take no longer than two minutes during Delegate Assembly #2; reviewed comment cards submissions and Roberts Rules of Order = Three rules from Delegate Assembly #1.

3) APPROVAL OF AGENDA

It was moved and seconded (Bernadette Hamilton-Reid, Nova Scotia ABSE/Deborah Porter-Sawyer, Ohio ABSE) to accept today's agenda with the addition of the Printing Option for the Conference Program.

(CARRIED UNANIMOUSLY)

4) APPROVAL of MINUTES of November 10, 2018 Delegate Assembly #2

It was moved and seconded (Zelatrice Fowler, Arizona ABSE/Gloria Noland, Ohio ABSE) to accept the minutes of November 10, 2018 Delegate Assembly #2.

(CARRIED UNANIMOUSLY)

5) President's Report: President McFarland discussed the "State of NABSE" as well as NABSE's *BIG 6 Priorities* from the *Strategic Visioning Summit*:

Priority 1: Promote student achievement focused on programming designed to eliminate the achievement gap, increase access to early childhood educational programs and increase student success in STEM disciplines.

Priority 2: Implement leadership development programming and career advancement initiatives.

Priority 3: Establish educator recognition programs designed to highlight the exceptional.

Priority 4: Emphasize the importance of legislative involvement.

Priority 5: Continue to support current research and publishing efforts while also developing the infrastructure to serve as a best practice clearing house for the education of all students, but especially students of African descent.

Priority 6: Intentionally design a new economic model that ensures long-term sustainability.

6) President-Elect's Report: Dr. Nardos King, *President-Elect* highlighted Conference 2019 Attendees totaling 1150; that NABSE should be leaving the annual conference with no additional debt; she offered her "THANKS" to NABSERers for their support. Dr. King also congratulated and thanked Dr. Duana Kindle for her service and work towards making the 2019 NABSE Dallas Conference & AGM a success. Dr. King also updated delegates on the 2020 NABSE San Diego Conference & AGM with which NABSE is in contract discussion with a venue. She further detailed the 2021 Conference selection as Fort Worth, Texas.

7) Treasurer's Report: Mr. Earl Rickman delivered key topics on the *2019 Budget* update/highlights as well as citing preliminary budget details for 2020. He further elaborated on the financial reports with total projected possible net gain of \$114,142.00. Proposed 2020 Income total of \$1,267,853.00 and offered that the full financial documents are made available on NABSE's website. Also, once again, introduced members of the Audit Committee.

It was moved and seconded (Deborah Hunter-Harvill, Metro Detroit ABSE/Bonnie Rateree, Harvey, Illinois) to receive the Proposed Budget for 2020.

Friendly Amendment to the Motion (Dr. Andre Hornsby - Moved/Ms. Shawn McKay - Seconded): To add a budget line item for the Commissions of \$1,500 per Commission.

(CARRIED UNANIMOUSLY)

8) OLD BUSINESS:

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; for 310 Pennsylvania Avenue including currently \$3M in debt with \$1.7M Interest-Only Loan coming

due in full on November 30, 2019; and \$1.2M in aging debt. He also elaborated on the sacrifices as well as the successes of NABSE's Past Presidents.

9) NEW BUSINESS

a) President's Recommendation asking for a motion from NABSE's Delegate Assembly in regards to the possible sale of the NABSE Headquarters building site.

It was moved and seconded (Roosevelt Nivens/Dr. Dana T. Bedden) to approve the recommendation made by President McFarland to sell the property of 310 Pennsylvania Avenue and locate a new NABSE Office in the District of Columbia (DC) area.

(MOTION CARRIED)

Parliamentarian Alexander asked for a point of order.

Several comments were made on the motion from members of the delegate assembly including from who wished to be noted:

Dr. Dana T. Bedden

Melvin Guider

Roosevelt Nivens

Dr. Shirley Isom-Newsome

Cynthia Marie Antoinette Butler-McIntyre

Dr. Patricia Ackerman

Bonnie Raterree

Lamar Miller

Substitute motion presented with five components moved and seconded (Dr. Andre Hornsby/Dr. Shirley Isom-Newsome). Motion Failed. (Motion sheet was not submitted)

b) CAEP (formerly NCATE) and NABSE's Relationship/Partnership

It was moved and seconded (Lois L. Johnson, Charlotte ABSE/Lorna Lewis) that \$9,000 be added to the 2020 Budget for the reactivation of the CAEP/NABSE relationship.

(MOTION CARRIED)

c) Printed Material @ Conference

The item will be taken into consideration by NABSE's 2020 San Diego Conference & AGM Planning Committee for action.

d) Appointment to Standing & Adhoc Committees

Invitation issued by President McFarland to involve oneself on NABSE's various committees and to use the *Expression of Interest* forms which will be made available on NABSE's Website. Also, indicated that interested members contact President McFarland via email.

- NABSE's Real Estate Committee
- NABSE's Research Commission: BIG 6 Committee
- NABSE's Legislative Priorities Committee
- NABSE's International Service Abroad Project
- NABSE's Higher Education Partnership Committee

10) OTHER BUSINESS

a) Receive and act on the *Nominations/Elections Committee Report (Elections Results)* by Dr. Geneva Stark:

West Regional Representative: **Zelatrice Fowler**

Midwest Regional Representative: **Tijuana Russell**

Northeast Regional Representative: *To Be Appointed*

Southeast Regional Representative: **Dr. Betty Howell-Gray**

International Regional Representative: *To Be Appointed*

b)

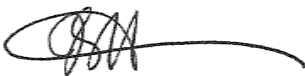
NABSE's Litany of Commitment:

Bernadette Hamilton-Reid, *Nova Scotia ABSE* requested that *NABSE's Litany of Commitment* be updated/ revised to include Black people who do not identify as African American. President McFarland asked Dr. Shirley Isom-Newsome to work with international members to ensure inclusion.

It was moved and seconded (Roosevelt Nivens/Tai Chapman) to adjourn the delegate assembly.

(CARRIED UNANIMOUSLY)

The members present adjourned the *Delegate Assembly* at 10:35am 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.