

NABSE 2022

Delegate Assembly Agenda I

12/01/2022

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

1. Call To Order
2. Opening Prayer
3. Roll Call – Statia Paschel

4. Review of Procedures/Operations of the Delegate Assembly I & II
 - a. Purpose of the Delegate Assembly
 - b. Review of Parliamentary Procedures

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

Action Items according to the NABSE Bylaws

5. **Approval to adopt rules for conducting the Delegate Assembly according to Robert's Rules of Order #10**

a. Presentations will be shared during the first Delegate Assembly and posted www.nabse.org. Comments and/or questions may be submitted in writing to the registration desk or emailed to the NABSE executive director at atiba@nabse.org by Friday at 5:00 pm.

b. If you would like to ensure you speak at the delegate assembly on action items you may submit your request via email by 5:00 pm Friday

c. Comments on action items will be no longer than 2 minutes. Additional information may be submitted in writing.

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

6. Approval of the agenda submitted by Board of Directors

If a member wants to place an item on the agenda for Delegate Assembly II you must submit it today by 5:00pm at registration desk or via email to atiba@nabse.org by 5:00 p.m.

Future Action Items: (Delegate Assembly II)

7. Approval of Delegate Assembly Meeting Minutes -- *Statia Paschel*

- Delegate Assembly I 2021
- Delegate Assembly II 2021

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

9. President-Elect Report – *Dr. LaTonya Goffney*

- 2022 Pre Conference report
- 2023 Future Conference Location

10. Treasurer's Report – **Dr. Geneva Stark-Pittman**

Future Action Items : (Delegate Assembly II)

- Financial Report
 - 2022 Budget Report and Financial Documents
 - 2023 Proposed Budget
- Audit Report
 - 2021 Completed Audit Report
 - 2021 IRS 990

NABSE DELEGATE ASSEMBLY AGENDA

November 11, 2021

11. Nominations/Elections Report – *Dr. Emma Epps*

- Receive and act on the report of the Nominating Committee (Delegate Assembly II)

12. Adjournment – *Dr. Nardos King*

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

NABSE 2022

Delegate Assembly Agenda II

12/01/2022

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

1. Call To Order
2. Opening Prayer
3. Roll Call – Statia Paschel

4. Review of Procedures/Operations of the Delegate Assembly II
 - a. Purpose of the Delegate Assembly
 - b. Review of Parliamentary Procedures

5. Approval of the agenda submitted by Board of Directors

Action Items:

6. Approval of Delegate Assembly Meeting Minutes
 - Delegate Assembly I 2021
 - Delegate Assembly II 2021

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

Report Items:

7. President's Report -*Dr. Nardos E. King*
 - Year 2020/2021 in review – Priority Report
 - Organizational Sustainability

8. President-Elect Report – *Dr. LaTonya Goffney*
 - 2021 Conference report
 - 2022 Future Conference Location

NABSE DELEGATE ASSEMBLY AGENDA

December 01, 2022

10. Executive Director's Report

11. Treasurer's Report — Dr. Geneva Stark-Pittman

Action Items :

Financial Reports

- Acceptance and possible approval of 2022 Budget Report
- Acceptance and possible approval of 2023 Proposed Budget