

INTERNATIONAL SOCIETY FOR BUSINESS EDUCATION
GENERAL MEMBERSHIP MEETING
April 8, 2009, Chicago Marriott Downtown Hotel

1. The meeting was called to order by President Judy Olson-Sutton at 5:15 p.m. She welcomed everyone to the meeting and introduced the ISBE Executive Board.
2. The March 19, 2008 minutes from San Antonio were accepted .
3. Secretary Marty McFarland read the four motions which were passed by the ISBE Board at their meeting on April 7, 2009.
 1. Moved to approve the 2009-2010 budget as amended by the executive Committee.
 2. Moved that the SPC be composed of the Past President, President, President-elect and five members at large with every effort to represent all five regions. The chair will be appointed from within this group. The appointed members will serve 2-year terms on a rotation basis.
 3. Moved that the proposed constitution and bylaws changes be referred to a committee chaired by Judy Olson-Sutton, Past President, to revise all of the ISBE documents—Constitution, Bylaws, and Policies and Procedures.
 4. Moved to accept the revised guidelines for the Tonne Scholarship.
4. The Budget was distributed and questions were answered.
5. No membership report
6. Executive Board Reports:
 1. Nominating Committee
 - a. Janice Bosman, President-elect 2009-2010
 - b. Marty McFarland, Secretary 2009-2011
 - c. Tamra Davis, US Vice President to SIEC 2009-2011
 - d. Dawn Woodland, appointed Eastern Representative 2009-2011
 2. Constitution and By Laws, Judy Olson-Sutton
 - a. Moved by Bettie Goodman and Seconded by Tamra Davis to accept the recommendation of the ISBE Board to change the structure of the Strategic Planning Committee. PASSED.
 3. Strategic Planning Chair Joe McFarland
 - a. The current SPC plan is more a Program of Work document rather than a Strategic Plan. The committee will be working on a Plan during the year.
 4. *Network* editor, Marty McFarland
 - a. Reviewed newsletter contents and asked that a new editor be appointed.
 5. Journal Editors Heidi Perrault and Donna Everett sent a written report.
 - a. The Journal is being prepared for printing and will have six articles.
 - b. Call for Papers for next year has been issued and due date is November 1.
 6. Scholarship, Lila Waldman
 - a. There are two recipients this year: David Seeley of Wisconsin and Allison Saunders of Oregon. They will each receive \$1000 to attend SIEC in Colchester.
7. SIEC Reports:
 1. US Vice President to the SIEC Board, Tamra Davis

- a. Introduced Rheingard, Hohanna and Mikala from Austria.
 - b. There is a members only page on the SIEC web site. The E-Newsletter will be there.
 - c. Christian will be at the booth to take registrations for Colchester.
 - d. The Review was published in hard copy this year.
 - e. Bettie Goodman indicated she had contacted Peg Saragina in January about the consideration of a reduced registration fee for retirees at the SIEC conference.
2. Pedagogical Committee, Lila Waldman
 - a. 23 proposals have been received (10 from US, 1 US/Iceland) for Colchester
 - b. Reminded everyone to watch for the deadlines to present in Australia in 2010.
 3. SIEC President Peg Saragina sent a report
 - a. Extended greetings and thanked everyone for supporting her during her two terms as International President.
 - b. There are two candidates for International President (2009-2011):
 - i. Tamra Davis
 - ii. Lee Kantin
9. Approval of Budget:
 1. Journal for Global Business and the Tonne Scholarship are funded from the reserve account and are ongoing and are not shown on the budget.
 2. Moved and seconded by Sue Trautwein and Wanda Stitt-Gohdes to approve the 2009-2010 budget as presented by the ISBE Board. PASSED.
 10. 2012 SIEC Conference in the US
 1. The Executive Board recommends two cities. General consensus was to consider Denver first and then Chicago.
 2. Judy thanked Marty McFarland for representing the US on the Ireland Conference committee.
 11. Christian Norman invited everyone to travel to England for the 2009 Conference.
 12. Announcements:
 1. Outstanding Service Award, Sue Trautwein, chair thanked the anonymous judges and announced the award will be presented at the Banquet tomorrow night. There were five nominees this year.
 2. People were asked to volunteer at the ISBE booth.
 3. ISBE has a silent auction give (a teddy bear and tea service from England).
 4. ISBE Banquet will be tomorrow evening, Judee Timm, President-elect is in charge.
 5. Bill Anderson was thanked for his many years as ISBE Historian.
 6. Requests for volunteers/nominees for Historian, Network editor, and Southern Representative were made.
 13. Meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Marty McFarland, ISBE Secretary