

AGENDA

National Alliance of Black School Educators (NABSE)
Delegate Assembly I

Thursday, December 3, 2020
Start: **4:30 pm**
Anticipated End: **6:00 pm**

Meeting called by Dr. Michael McFarland, President

Attendees: Members of the National Alliance of Black School Educators

1. CALL TO ORDER -- **Dr. Michael D. McFarland 4:30**
2. Opening Prayer -- **Dr. Fred Primm 4:30 -4:32**
3. RECORD OF ATTENDANCE/ROLL CALL – **Jacqueline Herriot 4:32 – 4:35**
(Please place Affiliate name and your name in chat)

Action Items:

4. APPROVAL OF Delegate Assembly AGENDA – **Dr. Michael D. McFarland 4:35 – 4:37**
5. PRESENTATION OF MINUTES/BUSINESS ARISING FROM MINUTES – **Jacqueline Herriot 4:35 – 4:40**
 - a. Delegate Assembly I November 14, 2019
 - b. Delegate Assembly II November 16, 2019

Report Items:

6. Presidents Report -- **Dr. Michael D. McFarland 4:40 – 4:47**
 - a. Year 2020 in review – Priority Report
 - b. Year 2021 on the horizon - Future Focus Report (Sat)
7. President Elect Report – **Dr. Nardos King 4:47 – 4:57**
 - a. 2020 Pre Conference report
 - b. 2021 Conference Planning (Sat)
8. Executive Director's Report – **Dr. Atiba Weza 4:57 – 5:07**
 - a. General Operations
 - b. Programming Updates
9. Treasurers Report – **Dr. Geneva Starks-Pitman 5:07 – 5:20**
 - a. Financial Report
 - i. 2020 Budget Report with admendments (future action 12/5)
 - ii. Proposed 2021 Budget (future action 12/5)
 - b. Audit Report (future ratification 12/5)
 - c. Financial System Upgrades
10. Nominations/Elections Report – **Dr. Emma Epps 5:20 – 5:27**

11. Real Estate Committee Report – **Dr. Atiba Weza/Dr. Fred Primm 5:27 – 5:35**
12. Legislative Report – **Dr. Patricia Akerman 5:35 – 5:55**
13. Adjournment – **Dr. Michael McFarland 5:55 – 6:00**

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

Final Draft

National Alliance of Black School Educators (NABSE)
Delegate Assembly II

Saturday, December 5, 2020
Start: 3:30 pm
Anticipated End: 6:00 pm

Meeting called by Dr. Michael McFarland, President

Attendees: Members of the *National Alliance of Black School Educators*

1. CALL TO ORDER -- **Dr. Michael D. McFarland 3:30**
2. Prayer -- **Dr. Lamont Smith 3:30 – 3:32**
3. RECORD OF ATTENDANCE/ROLL CALL – **Jacqueline Herriot 3:32 – 3:35**
(Please place Affiliate name and your name in chat)

Action Items:

4. APPROVAL OF Delegate Assembly II AGENDA – **Dr. Michael D. McFarland 3:35 – 3:37**
5. APPROVAL OF MINUTES/BUSINESS ARISING FROM MINUTES – **Jacqueline Herriot 3:37 – 3:50**
 - a. Delegate Assembly I November 14, 2019
 - b. Delegate Assembly II November 16, 2019

Report Items:

6. Presidents Report -- **Dr. Michael D. McFarland 3:50 – 4:00**
 - a. On the Horizon: 2021
 - b. Future Focus
7. President Elect Report – **Dr. Nardos King 4:00 – 4:10**
 - a. 2021 Conference Planning
 - b. 2020 Conference Summary
8. Executive Director's Report – **Dr. Atiba Weza 4:57 – 5:07**
 - a. Organizational Programming
 - b. 2021 New Initiatives
 - c. Membership Report
9. Treasurers Report – **Dr. Geneva Starks-Pitman 5:07 – 5:20**
 - a. Financial Report
 - i. Possible Approval of 2020 Budget Report with admendments
 - ii. Possible Approval of Proposed 2021 Budget
 - b. Audit Report (future ratification 12/6)
10. Nominations Report and Presentations – **Dr. Emma Epps 5:20 – 5:40**
11. Corporate Representative Report – **Tai Chapman 5:40 – 5:45**

12. Affiliate Reports -- **Regional Representatives 5:45 – 5:53**
13. Higher Education Committee Report – NCATE Initiative **Lana Cromwell 5:53 – 5:57**
14. Adjournment – **Dr. Michael McFarland 5:57 – 6:00**

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

Final Draft