

MINUTES

**National Alliance of Black School Educators (NABSE)
2019 Dallas Conference & AGM: Delegate Assembly #1**
**Venue: Hyatt Regency Dallas, 300 Reunion Blvd E.
Dallas, Texas, USA 75207**

Thursday, November 14, 2019

Start: 11:45am CST

Recess: 12:32pm 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 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:

- a) Parliamentarian Alexander briefly explained Robert's Rules of Order using *Robert's Rules of Order Newly Revised, 10th Edition*, by Henry M. Robert III, William J. Evans, Thomas J. Balch and Daniel H. Honemann.

- 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*.

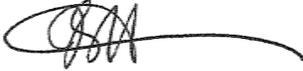
3. NABSE's Committees and Adhoc Committees and Appointments

- 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.