MINUTES

National Alliance of Black School Educators (NABSE)
Delegate Assembly Part 1 @ 2021 Conference & AGM
Location: Los Angeles, California

Thursday, November 11, 2021

Start: 5:29pm Pacific Time

End: 6:01pm (PST)

Meeting called by Dr. Michael McFarland, President

Attendees: Members of the National Alliance of Black School Educators

Please bring: "Final Draft" Minutes of December 3 and December 5, 2020

CALL TO ORDER
 Meeting called to order by President McFarland at 5:29pm PST.

- Opening Prayer: Delivered by Dr. Michael McFarland and thanked the 2021 Planning Committee for its hard work towards the 2021 Annual General Meeting (AGM) and Conference.
- 3. RECORD OF ATTENDANCE/ROLL CALL Not taken during Delegate Assembly Part 1. President McFarland reminded NABSE's affiliates to sign in at the registration desk prior to the Saturday, November 13th's Delegate Assembly Part 2.

President McFarland reminded all that today's meeting will be conducted using Robert's Rules Version #10. As well, he mentioned that any questions need to be submitted by 5:00pm Friday, November 12, 2021 to Dr. Atiba-Weza and that any comments should be limited to two (2) minutes.

4. Future Action Items:

Motion:

It was moved and seconded (Bernadette Hamilton-Reid/Darlene Upshaw-Tynes) to utilize Robert's Rules Version 10 for Saturday's Delegate Assembly – Part 2.

(MOTION CARRIED Unanimously)

5. Report Items:

President's Report:

 Presented a 'year-in-review' high-level report wherein he highlighted the six priorities of NABSE's Strategic Plan and,

Discussed Building Sale of 310 Pennsylvania Avenue. Discussed Board of Directors Meeting and actions in regards to the building sale and revenue from the sale; the first priority is to repay Dr. Charlie Mae Knight. President McFarland also detailed that he'd received all items to be included in Delegate Assembly – Part 2.

Motion:

It was moved and seconded (Cynthia Butler-McIntyre/Dr. Sandy Carpenter-Stevenson) to approve the Delegate Assembly – Part 2 Agenda with any additional items to be received by Friday, November 12, 2021 no later than 5:00pm PST.

(MOTION CARRIED Unanimously)

6. President-Elect's Report:

Dr. Nardos King delivered the President-Elect's report with highlights of *NABSE*'s 2020 Conference & AGM held virtually for the first time = 400+ attendees and with a profit of \$96,000 from the inaugural virtual conference. Discussed the need to promote the international organization (NABSE). 2021's AGM & Conference has 1149 registrants as of today's date. Looking at not having on-site registration for future conferences. Introduced the 2022 NABSE AGM & Conference being held in Washington, DC for the 50th. 2022's local planning committee will be FABSE – Fairfax Alliance of Black School Educators.

7. Treasurer's Report:

Delivered by Dr. Geneva Stark-Pittman who directed questions, if any, to be submitted to Executive Director Atiba-Weza no later than 5:00pm PST. 2019's Audit and 2020's Audit were both completed & clean and noted that was the first time in years

8. Nominations & Elections Report:

Delivered by Dr. Emma L. Marshall-Epps encouraging all to exercise his/her right to vote,

9. Constitution & By-Laws Committee Report:

Delivered by Thandabuntu Maceo with brief thanks issued to the Committee members and encouraged all members to review all NABSE Constitution & By-laws which are loaded on NABSE's website.

President McFarland reiterated the NABSE Mission (To enhance and facilitate the education of students of African descent throughout the nation and world) and today's meeting recessed by members of the *Delegate Assembly* at 6:01pm Pacific Standard Time.

Respectfully submitted,

Jacqueline Herriott

Recording Secretary, NABSE 2018 - 2021

Dr. Michael McFarland

President, NABSE 2018 - 2021

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