



National Alliance of Black School Educators
DELEGATE ASSEMBLY I MEETING

MINUTES

December 1, 2022

11:50 am

Location: Washington DC

1. Call to Order @ 11:50 am EST **N. King**
2. Opening Prayer
3. Roll Call **S. Paschel**
 - a. roll call was not said out loud, attendance sheet was sent to Regional Reps to capture who was present
4. Review of Procedures/Operations of the Delegate Assembly I & II **N. King & K. Dewalt**
 - a. Purpose of the Delegate Assembly
 - b. Review of Parliamentary Procedures
5. Approval to adopt rules for conducting the Delegate Assembly according to Robert's Rules of Order #10
6. Approval of the agenda submitted by Board of Directors
7. Approval of Delegate Assembly Minutes **S. Paschel**
 - a. past minutes were not submitted to be approved
8. President-Elect Report **L. Goffney**
9. Treasurer's Report **G. Stark-Pittman**
 - a. Future Action Items : (Delegate Assembly II)
 - i. Financial Report
 1. 2022 Budget Report and Financial Documents
 2. 2023 Proposed Budget
 - a. floor discussion-request for a detailed treasurer report
 - b. report to posted online by 5:00 pm
 - ii. Audit Report
 1. 2021 Completed Audit Report
 2. 2021 IRS 990
10. Nominations/Elections Report – Dr. Emma Epps
 - a. Receive and act on the report of the Nominating Committee (Delegate Assembly II)
 - b. nomination for President-Elect opened to the floor
 - i. Dr. Oliver Robinson nominated Dr. Luvelle Brown from Ithaca, NY
 - ii. Dr. Andre Hornsby nominated Dr. Kimberly McLeod from Houston, TX
 - iii. elections will take place in the spring online
 - c. Regional Representative positions will take nominations and vote during the Regional meeting
11. Adjournment - 12:37 pm **N. King**

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