



**National Alliance of Black School Educators**  
**DELEGATE ASSEMBLY II MEETING**

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**MINUTES**

**December 3, 2022**

**8:20 am**

**Location: Washington DC**

1. Call to Order @ 8:34 am EST **N. King**
2. Roll Call **S. Paschel**
3. Approval of the Agenda **N. King**
  - a. Motion - Dr. Deborah Hunter Harville (Metropolitan Detroit ABSE)
  - b. Second - Dr. Andre Hornsby (no affiliate named)
  - c. Motion carried
4. Approval of Delegate Assembly I & II Minutes **N. King**
  - a. Assembly I approval
    - i. Motion - Jacqueline Herriott (Nova Scotia ABSE)
    - ii. Second - Dr. Deborah Hunter Harville (Metropolitan Detroit ABSE)
    - iii. After discussion motion carried
  - b. Assembly II approval
    - i. Motion - Bernadette Hamilton Reid (Nova Scotia ABSE)
    - ii. Second - Bessie Harris (Metropolitan Detroit ABSE)
    - iii. Motion carried
5. Executive Director's Report **F. Atiba-Weza**
  - i. high level report, organization strong
  - ii. challenges with human resources and some financial challenges but supported by partnerships
  - iii. US Department of Education asked NABSE to serve as advisors for strategic initiatives
  - iv. college partnerships are increasing
  - v. new affiliates developing
  - vi. building sold for 2.4 million
    1. left \$252,000 after debt paid
    2. aggressive mortgage at 12.75% and the note was called and we paid 1.75 million was paid
    3. cash to NABSE from the seller was \$252,336.28
    4. more details will be shared in treasurer report and posted online
6. Treasurer's Report **G. Stark-Pittman**
  - a. Report and Update on 2022 Budget
    - i. results of the audit stated that their review of the financials presents fairly as of December 31, 2021
    - ii. reviewed 2021 Actual and 2022 Proposed Budget displayed and available online

- b. Consideration and Approval of 2023 Proposed Budget
  - i. reviewed 2023 Proposed Budget
  - ii. Motion to approve the 2023 proposed budget - Shirley Isom Newsome (Dallas Regional NABSE)
  - iii. Second - Dr. Emma Epps (NABSE Foundation Chair)
  - iv. After discussion motion carried
- c. Approval of Audit Report (displayed on screen & available online)
  - i. Motion - Dr. Michael McFarland (Ft. Worth Area ABSE)
  - ii. Second - Darlene Upsahw (Nova Scotia)
  - iii. After discussion motion carried

7. Nominations and Elections Report

**E. Epps**

a. Nominations and Elections Report

1. Commission Chair Positions Nominations

- a. Governance - Dr. Rick L Gray (chair) and Debra Keys White (secretary)
- b. Instruction and Instructional Support - Shawn McKay (chair) and Harry Preston (secretary)
- c. Higher Education - Dr. Sylvia S Hill (chair) and Dr. Vashti Washington (secretary)
- d. Retired Education - Zona Jefferson, Jessie Harris, Dr. Cara Henry (chair), Dr. Theresa Pope and Debra Porter-Sawyer (secretary)

2. Newly Elected Regional Representatives

- a. Midwest - Thandabantu Maceo
- b. Southwest - Anthony Harris
- c. Northeast - Dr. Rashida Raman

3. President-Elect Nominations

- a. 2 minute introductions
  - i. Dr. Kimberly McLeod (Texas ABSE)
  - ii. Dr. Luvell Brown (Superintendent in Central New York)
  - iii. Elections for President-Elect will be held in the spring
- ii. Acknowledgement of Board Members that are leaving
- iii. Motion - Dr. Andre Hornsby
- iv. Second - Shirley Isom Newsome (Dallas Regional NABSE)
- v. Motion carried

8. Adjournment - 9:52 am EST