



National Alliance of Black School Educators
DELEGATE ASSEMBLY II MEETING

MINUTES

December 3, 2023

8:30 am

Location: New Orleans, Louisiana

1. Call to Order @ 8:41 am EST **N. King**
2. Roll Call **S. Paschel**
 - a. Click [HERE](#) to see which affiliates were present
 - b. newly formed 2022 affiliates that were present called and introduced themselves
 - i. New Prince George's County ABSE (Ayanna Briscoe)
 - ii. Georgia ABSE (Venola Mason)
 - iii. Virginia (Anthony Harris)
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 Upshaw-Tynes (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 - Dr. 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. Rahesha Amon

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