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

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**MINUTES**

**November 23, 2024**

**8:41 am**

**Location: Atlanta, Georgia**

1. Call to Order @ 8:41 am EST **L. Goffney**
2. Opening Prayer **S. Paschel**
3. Roll Call **S. Paschel**
  - a. attendance taken digitally <https://bit.ly/NABSEdelegateattendance>
  - b. Click [HERE](#) to see which affiliates were present
4. Parliamentary Overview **R. Robinson**
  - a. standing rules review
  - b. voting procedures
  - c. Count 200 total 133 to approve amendments
5. Adoption of the Budget **G. Stark-Pittman**
  - a. due to technical issues, report was delayed and moved down on the agenda
6. Report Of Nominating & Elections Committees **E. Epps**
  - i. Election Updates:
    1. West Region - Etoria Cheeks
    2. Southeast Region - Venola Mason
    3. Midwest Region - Dr. Stokes
    4. Northeast Region - Dr. Adrienne Straker
  - ii. Nominations for President-elect
    1. L. Goffney requested a motion to reopen nominations
      - a. Dr. Andre Hornsby moved to reopen nominations
      - b. Dr. Sandy Carpenter 2nd
      - c. motion passed
    2. John Washington from Texas ABSE made a motion to nominate Statia Paschel
      - a. Shirley Newsome 2nd
      - b. S. Paschel accepted nomination
    3. Bernadette Hamilton-Reid Nova Scotia ABSE made a motion to nominate Dr. Warren Salmon
      - a. Maretta English 2nd
      - b. W. Salmon accepted nomination
    4. Mariann Willard made a motion to close nominations
      - a. Maretta English 2nd
      - b. motion passed and nominations are closed

7. Adoption of the Budget (moved down due to technical difficulties) **G. Stark-Pittman**
- a. Report and Update on NABSE Financials
  - b. Consideration and Approval of 2025 Proposed Budget
    - i. reviewed 2025 Proposed Budget
    - ii. Motion to approve the 2025 proposed budget - Darlene Upshaw-Tynes Nova Scotia ABSE
    - iii. Ayonna Briscoe 2nd
    - iv. Discussion
      1. Shirley Ison-Newsome motion to amend budget to include \$1000 for each commission
      2. Marietta English 2nd
      3. motion passed unanimously
    - v. Correction 2023 to 2025 on the the budget for Teacher Institute prior to vote for adoption of the budget as amended and corrected
      1. motion passed unanimously
8. Adoption of Bylaw Amendments **L. Goffney**
- a. total delegates present 200 so 134 required for adoption
    - i. Amendment I- unanimous consent
    - ii. Amendment II - Dr. Adrian LeDay motion for the adoption of Amendment II as written
      1. Dr. Rogers 2nd
      2. Discussion
      3. Yay - 21 - proposal fails
    - iii. Amendment III - will come back because of implications of the order
    - iv. Amendment IV - Shirley Isom-Newsome motion to approve as written
      1. Shirley Isom-Newsome withdrew the motion
    - v. Amendment III - Shirley Isom-Newsome motion to approve as presented
      1. Adrian Straker 2nd
      2. Yay 153 - Motion passes
    - vi. Amendment IV - unanimous consent
    - vii. Amendment V - unanimous consent
    - viii. Amendment VI - Marianne Williard motion to adopt the amendment
      1. Eric Jeffcoat 2nd
      2. Now 194 present so 129 required for adoption
      3. Yay 114 - proposal fails
      4. discussion and confusion around what the body was voting on/some members left so new number of the body present
      5. Chair asked for a motion- Dr. Yvonne Stokes motion to approve the adoption of the amendment with the changes that have been mentioned and adding the name of director
        - a. 2nd - no name given
        - b. discussion
        - c. Chair asked for unanimous consent to ignore the previous motion that was voted
          - i. objection
          - ii. Chair asked for a vote to rescind the previous motion because there

was confusion

- iii. Yay 147 - motion rescinded
- iv. Chair calling for a motion to adopt amendment VI - Dr. Yvonne Stokes
  - 1. Reggie Wicker 2nd
  - 2. discussion
  - 3. Carla Windfont made a motion to end debate and it was Marianne Williard 2nd (Yay 177 - motion passes)
  - 4. Vote for Amendment VI - Yay 118 motion fails
- ix. Official time 10:22 am EST, Chair asked for a motion to extend the meeting 37 minutes
  - 1. Jackie Harriot made a motion to extend the meeting
  - 2. 2nd - no name
  - 3. motion passes due majority
  - 4. New count 172 present - 115 needed for adoption
- x. Amendment VII - Belinda Marentic made motion to adopt amendment VII
  - 1. Doug Jones 2nd
  - 2. Discussion
  - 3. Chair asked if there is an amendment to the motion that is on the floor- motion was made by Doug Jones to remove the strikeout of chair-elect and secretary and maintain the voting date of March 31st.
    - a. Louis Harrison Jones 2nd
    - b. any objection - amendment to the amendment is adopted
    - c. voting on amended motion of election to take place by March 31st deadline - Yay 157 motion passes
- xi. Amendment VIII - Marietta English motion to accept the amendment
  - 1. Marianne Williard 2nd
  - 2. Discussion
  - 3. Stephanie Alexander-Johnson asked for the amendment to be amended to add educators who are in parent engagement work
    - a. Marla Mitchell 2nd
    - b. Chair asked if there was any objection to adding the new language- there was an objection so no unanimous vote for the amended amendment
    - c. Discussion
    - d. vote for the amended amendment - Yay by simple majority vote
  - 4. Chair called for a vote on the amended amendment
    - a. Yay 131 - 108 needed to pass so motion passes
- xii. Chair asked if there was any objection to recess until 3:30 pm EST
  - 1. no objections so recess at 10:54 am by unanimous consent

9. With no objection Delegate Assembly Recessed for 276 minutes (4 hours 36 minutes)

10. Meeting called to order at 3:30 pm EST

- a. total delegates 97 present 66 needed to approve amendment
  - i. Amendment IX - Marla Mitchell motion to adopt amendment
    - 1. Stephanie Harris 2nd
    - 2. Discussion
    - 3. Shirley Newsome motion to amend the article vii striking out approval by the NABSE Board of Directors: (vii. Act on resolutions which shall have been

submitted to the Resolutions Committee by no later than January 31<sup>st</sup>, and approved by the NABSE Board Of Directors for consideration by the Delegate Assembly: Approved resolutions must be sent to all members at least forty days prior to the meeting of the Delegate Assembly.)

- a. Louis Harrison 2nd
  - b. discussion
  - c. Yay 39 - motion fails
  - d. discussion from the floor stated that simple majority is needed so the motion passed 39 Yay and 34 Nay (73 votes casted)
4. vote to approve amended amendment Yay 65 motion pass (New count 88 so 59 needed for approval)
- ii. Amendment X - Marianne Williard motion to approve amendment X
  1. Stephanie Alexander-Johnson 2nd
  2. discussion
  3. Yay 79 - motion passes
- iii. Amendment XI - Marianne Williard motion to approve amendment XI
  1. Tai Chapman 2nd
  2. Yay 74 - motion passes
- iv. Amendment XII - Yvette East motion to adopt proposed changes to amendment XII
  1. Deborah Hunter 2nd
  2. Yay 76 - motion passes
- v. Amendment XIII - mute voted down earlier
- vi. Amendment XIV - Bernadette Hamilton Reid motion to adopt amendment
  1. Ken Fells 2nd
  2. discussion
  3. Tai Chapman motion to strike Affiliate President: (~~5. Candidates for National President have been a local Affiliate President or on the National Board to be eligible to run for office.~~)
    - a. Marietta English 2nd
    - b. discussion
    - c. motion to amend the amendment failed
  4. went back to original motion to adopt amendment
    - a. discussion on original motion
    - b. Douglas Jones made a motion to amend the remove #5 (~~5. Candidates for National President have been a local Affiliate President or on the National Board to be eligible to run for office.~~)
    - c. Janelle Opoku 2nd
    - d. discussion
    - e. Yay 68 to remove #5 - motion passes
  5. Vote to adopt the amendment with only the word “qualified”: (The Nominating Committee shall present ~~a slate of at least two~~ qualified nominees for each office at the Annual Meeting. Additional nominations may be made from the floor by members in good standing at the Delegate Assembly. )
    - a. Yay 75 - motion passes
- vii. Amendment XV - Doug Jones motion to adopt amendment XV
  1. Ken Fells 2nd

2. no discussion
3. Yay 71 - motion passes
- viii. Amendment XVI - Marcus Alexander motion to adopt proposed amendment XVI
  1. (Name distorted on the recording from Nova Scotia ABSE) 2nd
  2. discussion
  3. Yay 67 - motion passes
- ix. New Count 85 present 56 needed to approve amendment
- x. Amendment XVII -Bernadette Hamilton-Reid motion to adopt amendment XVII
  1. 2nd
  2. discussion
  3. Andre Hornsby motion to amend to remove the language of no later than 60 days and change to published or emailed to the membership as of July 1 in the year of the proposed amendment (b. The Chair of the Constitution and By-Laws Committee forwards proposed amendments to the general membership ~~through a special edition of the NABSE News Briefs by July 1.~~ [no later than 60 days prior to the start of the NABSE Annual Conference.](#))
    - a. no discussion
    - b. Yay 56 - motion passes
  4. vote on amended amendment
    - a. Yay 71 - motion passes
- xi. Amendment XVIII - Marianne Williard motion to adopt amendment XVIII
  1. Stephanie Alexander Johnson 2nd
  2. discussion
  3. Yay 68 - motion passes

11. Adjournment 5:05 pm EST