

2006 Minutes NEBA Business Meeting

Wesleyan University
Lincoln, Nebraska
Friday, October 27, 2006

The 39th annual NEBA meeting was called to order by President Kim Sosin at 3:45 pm.

The minutes of the 2005 Business Meeting were reviewed.

Action: Roger Sindt moved that the minutes be accepted, seconded by Allen Jenkins. The motion passed.

Treasurer's Report

The ending bank balance on October 1, 2006 was \$4,488.

Action: Keith Turner moved that the Treasurer's report be accepted, seconded by Allen Jenkins. The motion passed

NEBA Journal Report

Chuck Parker reported that costs for the printed 2005 journals were \$165. Chuck can email a journal to anyone that wants an electronic version. Chuck resigned as Editor. The membership expressed their thanks for his service.

Student Papers:

Action: Maurice Baker moved that up to six student papers of consistent quality be selected by the editorial board for presentation at the 2006 NEBA conference and inclusion in the NEBA Journal. Each paper accepted and presented is to be awarded \$250; each student presenter is to receive a copy of the NEBA Journal, and lunch. NEBA faculty members are asked to encourage students to submit papers. The motion was seconded by Keith Turner. Motion carried.

Election of Officers' Board

Maurice Baker nominated Craig McPhee from the floor. And Joyce Gleason nominated Nanne Olds from the floor.

Election of President-elect

Action: Joyce Gleason moved that a unanimous vote be cast electing Doug Kinnear to the office of President-elect, seconded by Dave Carpenter. Motion passed.

Editor of NEAction: The revised slate of nominees for the NEBA executive board passed unanimously: Joyce Gleason, Allan Jenkins, Scott Loseke, Bill Snyder,

BA Journal

Ron Konecny Nominated Dave Palmer to be Editor of the NEBA Journal, seconded by

Roger Doerr. Motion passed.

There was no old business

Secretary Treasurer

Keith Turner nominated Jack Kramer for Secretary Treasurer, seconded by Dave Palmer. Motion passed.

New business

Chuck Parker suggested since next year is the 40th annual meeting that planning committee might consider doing something the night before the meeting.

Allen Jenkins moved that Theresa Lang be given a \$100 gift certificate in thanks for her work with NEBA. Loretta Fairchild seconded the motion. Motion carried.

Ron Konecny and Chuck Parker agreed to explore the possibilities of the NEBA Journal index on academic search engines.

Kim Sosin will update the constitution by substituting the word "journal" where the outdated word "proceedings" is in the text.

The meeting was adjourned.

Respectfully Submitted,

Jack Kramer