

**International Vocational Education and Training Association (IVETA)
Annual Business Meeting**

4:25-6:00 PM, Wednesday, December 3, 2008

MINUTES

- 1.0 Call to Order (David Fretwell) at 4:25
Announced that all reports will be in the next Newsletter
- 2.0 Minutes of the Las Vegas 2007 Annual Meeting
Correction was made to Section 4.3. Line 1 to read, " All awards were made." Also, deleting the last line of the same section.
Motion for approval of the corrected minutes (by Jim Daines, seconded by Chris Parkin).
Motion passed.
- 3.0 Officers' Reports (2008 Work Plan)
 - 3.1 President's Overview Report (David Fretwell). See written report.
 - 3.2 Vice Presidents' Reports
 - 3.2.1 Asia and Pacific (Hemachandra L. Obeyesekera).
 - 3.2.2 East Europe and Central Asia (Olga Oleynikova). See written report.
 - 3.2.3 Australia/New Zealand and East Asia (Carmel Thompson). See written report.
 - 3.2.4 Europe (Raimo Sivonen). See written report.
 - 3.2.5 Latin America and Caribbean (Kenneth A. Morrison). See written report.
 - 3.2.6 Middle East and N. Africa (Saleh Al Amr not present). Klaus Sodemann gave a verbal report on behalf of Saleh Al Amr.
 - 3.2.7 Africa (Abel Modungwa). See written report.
 - 3.2.8 North America (Bob Norton). See written report.
 - 3.3 IVETA Membership, Treasurer, Secretariat Report
 - 3.3.1 Membership Report and Awards (Ingrid Trenner). See written report.
 - 3.3.2 Financial Report 2008, the 2009 Budget, and the Secretariat (Barbara Ann Herrmann). See written report.
- 4.0 Committee and Activity Reports
 - 4.1 Evaluation of IVETA Services and Products (Sandra Pritz)
 - 4.2 IVETA Journal (Ernest Brewer, Davison Mupinga). See written report.
 - 4.3 IVETA Newsletter (Davison Mupinga, Dave Fretwell). See written report.
 - 4.4 Micro Grant Awards (Jeanette Daines). See written report.
 - 4.5 Web Site (Jack Mathews). See written report.
 - 4.6 Nominating Committee (Roland Dubois).
 - 4.7 Awards Committee Summary (Christopher Parkin).
 - 4.8 Audit Committee (Klaus W. Sodemann). Audit Report and assurance that the financial records are in order. **Motion** (by Klaus Sodemann, seconded by Barbara Herrmann) to accept the audit report. Approved.
 - 4.9 Constitution and Bylaws (Klaus W. Sodemann). See report.
- 5.0 New Business
 - 5.1 Constitutional Amendments (Klaus Sodemann) Four proposed Constitutional Amendments were circulated (see Appendix of Reports). **Motion** (by Marvin Lamoreux, seconded by Tom McArdle) to accept the changes. Approved.
 - 5.2 Regional International Conferences (Klaus Sodemann, Abel Modungwa).
 - 5.3 2009 IVETA Work Plan (Klaus Sodemann). To be worked on with the Executive Committee Team.
 - 5.4 Other Business:
Discussion included: 1) reconsideration of membership fees and 2) suggestions regarding the desirability of having a special celebration of IVETA's 25th Anniversary in conjunction with next annual mini-conference and a social reception the evening before the next mini-conference in Tennessee in 2009, and 3) issues of

the members regarding future programming. These last two are to be taken up by the organizing committee headed by Bob Norton with assistance from Marvin Lamoreux and Ike Goodine.

6.0 Adjournment

Motion for adjournment, made by Dave Fretwell, was passed at 6:00 p.m.

Respectfully submitted,
Sandra G. Pritz, General Secretary