

- I. **Call to Order:** Meeting called to order at pm **9:05pm** EDT by Kameelah S. Majied, PMP
- II. [NSBE Mission Statement and Professionals Proposition](#) read by Kameelah S. Majied, PMP
- III. **Meeting Recording Link: Topic: Monthly PEB Meeting**
- IV. **Date: Apr 26, 2021 08:41 PM Eastern Time (US and Canada)**
- V.
- VI. **Meeting Recording:** <https://nsbe-org.zoom.us/rec/share/xQqx1nFV5Ei10qNpDGvd1pg876w8j1HkwtOuapSzZUZrVS4j66kN1L9wPj80OTUH.7r8T5wgc3KmDwAtI>
- VII.
- VIII. **Access Passcode: 6Q\$#atVk**
- IX. **Roll Call:** Townsend Brown

Position	Name	Present	Late	Absent
Administrative Zone				
Chairperson	Kameelah S. Majied, PMP	x		
Chairperson-Elect	Roneisha Worthy, PhD	x		
Secretary	Townsend Brown	x		
Treasurer	Alex Isaac	x		
Programs Chairperson	Paula McCall	x		
Parliamentarian	Kwame Baptiste	x		
Chairperson Emeritus	Julius Hudson		x	
Advisor	Dr. Njema Frazier	x		
Communications Zone				
Publicist	Teakia Sabb	x		
Finance Zone				
Treasurer-Elect	Alexa Cottman	x		
Finance Chairperson	Johnnie Tangle	x		
Professional Development Conference Chairperson (Miami)	Dr. Reginald Archer	x		
Professional Development Conference Chairperson (Dallas)	Melerick Mitchell	x		
Technical Professionals Conference Chairperson	Dr. Anderson Prewitt	x		
Programs Zone				
Pre-College Initiative Chairperson	Tia Johnson			x
Collegiate Initiative Chairperson	Victoria Hills	x		
Membership Zone				
Membership Chairperson	Eric Bryant	x		
Region I Chairperson	Angelena Edwards	x		
Region II Chairperson	Richard Ezike, PhD	x		
Region III Chairperson	Michael Agbaere	x		
Region IV Chairperson	Shari Briggs	x		
Region V Chairperson	Gregory Reeves	x		
Region VI Chairperson	Victoria Gray	x		

*Excused

Guests	
Russell Marzette	Special Projects: SIG Operations & Development Chair
Arthur Edge	HI SIG Director
Nick Tarver	Region II Talent Development Chair



Angelena Edwards	Region I Chair-Elect
Rene Johnson	Region II Chair-Elect
Jonathan Tyler	Region IV Chair-Elect
Krystal Folkes	Region V Chair-Elect
Tyrone Jacobs	Region VI Chair-Elect
Perry Walker	PI SIG Advisor
Georgette Harrison	PI SIG Director
Enanga Fale	Aerospace SIG Director
Josh Verrett	TPC Chair-Elect
Ledum Nordee	Energy SIG Director
Evelyn Thomas	Region IV CI Chair
Brian Jackson	PI SIG Advisor
Rosalina Bray	Public Policy SIG Director
CJ Kirk	

X. Acceptance of the April PEB Meeting Agenda

Motion Made	
Motion:	I move to adopt the April 26, 2021 NSBE PEB Meeting final Agenda as presented.
Maker:	Dr. Roneisha Worthy
Seconded by:	Eric Bryant
Revisions:	
<i>Vote by Consensus</i>	
Motion Passes	

STANDARD PEB WORK

XI. Chair's Corner: Strategy & Administration - Kameelah S. Majied, PMP

- a. Happy Founders Month!
- b. NEB Meeting
 - i. Research Council, WHQ leadership Titles, National Advisory Board
 - ii. Announcement for Executive Director coming soon
- c. WHQ
 - i. Fund Development work to get Direct appeals for Founders Month Campaign
- d. Total Transparency - DONE
- e. Let's Get Virtual Dashboard - DONE

XII. Acceptance of the March 2021 PEB Meeting Minutes



Motion Made	
Motion:	I move to accept the March 2021 NSBE PEB Meeting minutes sent out to the board on April 26, 2021 with any stated changes.
Maker:	Townsend Brown
Seconded by:	Dr. Roneisha Worthy
Revisions:	
Vote by Consensus	
Motion Passes	

XIII. Structure & Standardization: PEB Governance & Accountability – Dr. Roneisha Worthy
<https://drive.google.com/file/d/1BrYMemOnFjrN7yBLz6U7jSW9dAJDPzKr/view?usp=sharing>

- a. Action Item Review
 - i. Complete Transition Insert - COMPLETE
 - ii. Verify that Professional dues are being appropriated correctly to Professional budget - Alex Will Follow up with Arthur
 - iii. Create volunteer sign-up for and distribute to PEB and SIG Directors - OBSOLETE
 - iv. Share instructions with PEB and SIG Directors on Virbela - COMPLETE
 - v. Obtain from WHQ Ops team instructions for presenting in Zoom through Virbela - COMPLETE

XIV. Action Item Review & Announcements – Dr. Roneisha Worthy

- Email Transition will occur **May 13, 2021**
- **New NTM Dates: May 5th - 6th, 10th - 12th**
- **Special PEB Meeting to fill in positions for Appointed positions and SIG Directors**

XV. Adjournment: Meeting adjourned at **9:45** pm EDT by Kameelah Majied, PMP

XVI. Passing of the Torch Celebration

Next Meeting of the 2021-2022 Board: TBA
Minutes Prepared by: Townsend Brown