



Nevada FBLA-PBL, Inc.
Board of Trustees Meeting
January 20, 2017, 3 p.m.
Harrah's Las Vegas
Room Parlor C

Call to Order

The meeting was called to order at 3:15 pm by Jared Rapier, Board Chair.

Roll Call

Roll Call indicated that the following members and guests were present:

Jared Rapier
Bobbie Barnes
Donna Rorer
Jeremy Theidt (virtual)
Jordana Andrada
Dawne Burns
Daniella Garcionne
Melissa Scott

Carla Boulton, State Adviser, was also in attendance

Approval of Minutes of September 9, 2016 Meeting

Decision

Bobbie Barnes made the motion and it was decided to accept the minutes of the September 9, 2016 meeting.

Committee Concept – Transition to Committees As Needed

Discussion

Discussion led by Mike Oechsner to transition to a committees as needed structure. With a smaller board and a narrow focus, committees are not as critical at this point in time for the organization.

Chapter Grants

Discussion

There were not as many chapter grants received this year. Discussion included changing the due date to October 15 to allow teachers time after the adviser conference to prepare the grants.

Adviser Survey

Discussion

Raw data from the adviser survey was shared. Highlights included requests for more opportunities and resources. Request for the board to provide an executive summary of survey data in the future.

Board Member Recruitment

Discussion

Mike Oechsner briefly discussed the continual need to recruit and to encourage current trustees to submit names of any contacts that they have that they believe would be a good fit for the board.

State Officer Team Update

Discussion

Southern Region Vice President, Jordana Andrada, Student Representative presented the accomplishments of the officer team. Highlights include the officer workshop at the Fall Leadership Rallies, the promotional and flashback videos and work on two new workshops for SBLC.

Department of Education Update

Melissa Scott shared that the new director is Kristine Nelson is from the Department of Education, Rehabilitation Training. She respects the content experts and is learning and supportive of the work the CTE teams are doing. Legislature is requesting lots of data. Grant has been received that will guide the work in CTE in the future. Focus on CTE matching workforce demands of Nevada the next few years. Business and marketing were not listed specifically in the data. Nationally, how do we position Business and Marketing in the STEAM realm. Common brand for business and marketing needed since that is the back bone of STEAM.

Draft of governor's budget includes funding at same level with perhaps addition of 2 million in CTSO funds. We should maintain the \$40,000 from NDE.

Management Team Update

Carla Boulton, state adviser, shared that the overall health of the organization was good. Membership was on track and two new chapters had been established in Pahrump and North Valleys.

State Business Leadership Conference

Carla Boulton shared that based on an adviser survey on SBLC, advisers wished to continue the Tuesday evening activity and Monday morning breakfast. Mike Oechsner had negotiated a good rate on the breakfast sandwiches. The evening activity was still being finalized and would have input from the state officer team.

Financial Update

Discussion

Carla Boulton, state adviser and Mike Oechsner, Executive Director shared that the finances were in satisfactory condition. A late bill from the Grand Sierra Resort of over \$7000 may have an impact on the final total for the year. Every effort to be conservative in spending is being made so that there will be little to no deficit at the end of the year.

Next Meeting

The next meeting of the Board of Trustees will be May 19, 2017 at 3:00 pm. This will be a virtual meeting.

Adjournment

Bobbie Barnes made motion, and it was decided to adjourn at 4:30 pm.