



Nevada FBLA-PBL, Inc.
Minutes
Board of Trustees Meeting
September 8, 2017, 3:30 p.m.
Flamingo Resort and Casino

Call to Order:

The meeting was called to order by Vice Chair, Bobbie Barnes at 3:02 pm.

Roll Call:

Roll call indicated that the following members were in attendance:

Danielle Gaccione
Bobbie Barnes
Donna Rorer
Dawn Burns
Melissa Scott
Landi Goddard
Mike Oechsner
Jeremy Tiedt

Carla Boulton, State Adviser, was also in attendance.

Approval of Minutes of the Previous Meeting:

Decision

Bobbie Barnes made the motion to accept the minutes as presented with the clarification from Mike Oechser to record he was present for the meeting. The minutes were approved.

Election of Board Officers:

Decision

Dawn Burns made the motion and Melissa Scott seconded to keep the officers the same as the 2016-2017 year. The officers slated for 2017-2018 are Jared Rapier, Chair; Bobbie Barnes, Vice Chair; Jeremy Tiedt, Secretary/Treasurer. The slate of officers were approved.

State Officer Update:

Landi Goddard shared that the state officer team was meeting for their fall training. Focus this year is on strengthening social media. Their Program of Work consists of 8 goals, all of which are being analyzed and planned for a successful completion. The team is also working on chapter visits with a goal of 15 visits this year. Sadie Share has already visited one school. The officer team is planning workshops for the Leadership Rallies in December as well as CTSO time at the FBLA/DECA Chapter President Academy on September 9.

Nevada Department of Education Update:

Melissa Scott shared that 2017 has been positive for CTE in state government. Partnerships with OWIN and GOED have been positive. NDE is working closely with data to make sure programs mesh with the goals of the Nevada economy. Funding is strong for CTE.



Worked based learning has new regulations that are now in place. The hope is that this will help grow relationships between industry and CTE programs.

State adviser, Carla Boulton, attended the NACTE conference in July and shared information with attendees at a workshop on CTSO Tools. There will be an update given at the adviser conference on September 9 to review the new Quality Program Standards, focusing on Goal 3 which is focused on CTSOs. NDE is committed to CTSOs and are going to work more on enforcing the codes in place with the hopes of growing CTSOs in Nevada.

Management Team Update:

Carla Boulton, state adviser, shared that the organization is in a solid position. The delegation that attended NLC performed well. The calendar of events has been posted on the state website and is included in the Chapter Success Guides.

The Elko Adviser Academy had an attendance of 14, an increase of 11 advisers over 2016. The registration for the Las Vegas Academy is also up over the previous year. There has been interest from three potentially new/reactivated chapters.

Board member recruitment is something that needs to remain at the center of attention. Board members were asked to have interested parties email resumes to Carla. They would sit in as a guest at the May meeting and join as full members at the September meeting.

The 2018 National Leadership Conference is in Baltimore, Maryland. The dates are June 26-July 2. To keep costs as manageable as possible, chapters will have a choice of IFL, a chapter planned activity or an excursion to Washington, DC on June 27.

The Annual Conflict of Interest Affirmation policy was shared and requested to be returned to Carla as soon as possible by the board members.

The chapter grant application is now 100% online. The grant was promoted at the Elko Adviser Academy and will be promoted at the Las Vegas Academy in hopes of having more applications than in the fall of 2016. Only one grant was awarded in the last fiscal year. The grant application deadline is October 15 and awards will be made by November 20. A committee is needed to review.

Decision

The grant review committee will consist of Melissa Scott, Landi Goddard, Jeremy Tiedt, Carla Boulton, Danielle Gaccione



Financial Update:

The financial statements for FY 16-17 were presented. Two items of note were a late bill from the Grand Sierra Resort for the 2016 SBLC and a deposit for the 2020 conference that was billed incorrectly. We were under budget for NLC and rally attendance was slightly down. Otherwise the financial standing of the organization is strong.

Decision

Bobbie Barnes made the motion and Melissa Scott seconded to make the signers on all the financial accounts (checking, savings, CDs) to be Rhonda Bohall, Jared Rapier, and Jeremy Thiedt. The motion passed.

Decision

Bobbie Barnes made the motion and Danielle Gaccione seconded to close all CDs currently held by Nevada FBLA. These will be moved to the Money Market Account.

By-Law Updates

Discussion

The proposed by-law updates just update wording. It was clarified that the wording Executive Director or designee would allow Carla Boulton or other staff member to serve in that role should the Executive Director not be able to attend a meeting.

Decision

Landi Goddard made the motion and Bobbie Barnes seconded to approve all by-law changes as presented. The motion passed.

Next Meeting

The next meeting will be on January 12, 2018 and will be held virtually. Carla Boulton will send out calendar invites and meeting access information.

Jeremy Tiedt requested that the May meeting avoid May 18 if possible. Melissa Scott requested that the board meet in person at the May meeting and that it be scheduled for a bit longer time to dig deeper into the budget.

Adjournment

Mike Oechsner made the motion to adjourn the meeting. The motion was seconded by Landi Goddard. The motion passed and the meeting was adjourned at 3:53 pm.