



Nevada FBLA-PBL, Inc.

Board of Trustees Emergency Meeting March 27, 2020

Minutes

Call to Order:

The meeting was called to order at 3:05 p.m. by Board of Trustees Chair Bobbie Barnes.

Roll Call:

Roll Call indicated that the following members were present:

Bobbie Barnes, Chair

Jordan Boedekker, State President

Mike Oechsner, Executive Director

Danielle Gaccione, Industry Representative

Bryan Bolton, Adviser Representative

A quorum was present.

The following staff members were present:

Carla Boulton, State Adviser

Transition to Virtual Conference:

Discussion:

Mike Oechsner shared that at the current time, our conference is slated to take place just two days after hotels and conference centers would be allowed to reopen their doors. The Nugget Casino Resort has agreed to release us from contractual obligations without damage charges, and the management team is officially requesting that the Board of Trustees approve the official move that this conference be shifted to virtual.

Specific items that will need to be addressed include any adjustments to registration fees or cancellation policies. The Nevada Department of Education has released a memorandum that they fully support no changes in registration fees and if policies would call for it, no cancellations. Nevada FBLA policies as currently written would not allow for any cancellations.

Decision:

Danielle Gaccione moved and it was seconded to authorize the management team to move forward with transitioning the State Business Leadership Conference to be a virtual conference. The motion was adopted unanimously.

Bobbie Barnes moved and it was seconded to continue with the registration fee of \$145, the policy of no cancellations, and to refund or reduce invoices by the amount of lodging costs which were on top of registration fees.

Virtual Conference Overview:

Discussion:

Mike Oechsner shared a detailed overview of the conference platform and what the virtual experience would look like.

Carla Boulton shared an overview of what the timeline would look like for the virtual conference competitive events program would look like.

Online Testing will continue to go through April 15.

For presentation events that students have been preparing throughout the year, we are asking students to record a video of their presentation – and submit a link.

For Job Interview, we will still offer a scheduled live interview.

All competitive events will be finished and awarded by May 8. Intent to Compete at the National Conference will be May 11.

Danielle Gaccione congratulated the group for the work and effort to be prepared for making things virtual. She asked what our process would be for accommodations, and the team shared that we are prepared for any accommodation requests that may come. She also asked if there are any religious holidays that we need to account for. The team will do a secondary review of religious calendars to insure that we don't overlap any of those.

The board reviewed some additional specifics about competitive events and details.

Next Meeting:

The next meeting will be in May/June at a date to be set when we get closer and see what travel restrictions are looking like.

Adjournment:

The meeting was adjourned at 3:40 p.m.