



Nevada FBLA-PBL, Inc.
Board of Trustees Meeting
June 22, 2022 | 5:00 p.m. | Virtual

Minutes

Call to Order:

The meeting was called to order at 5:00 p.m. by Board Chair Jeremy Tiedt.

Roll Call:

Roll Call indicated that the following board members were present:

- Jeremy Tiedt, Board Chair
- Kristina Carey
- Kelli Compton
- Sanjana Dixit, State President
- Patti Buono
- Cheryl Burns
- Julia Lapham
- Alexandra Liebman
- Mike Oechsner, Executive Director

The following staff member was present:

Jane Werner, State Adviser

Approval of Minutes of November 19, 2021:

Decision:

Kelli Compton moved and it was seconded to approve the minutes as presented. The motion was adopted unanimously.

Report from the State President

Discussion:

Sanjana Dixit presented a draft of the state officers' program of work which is divided into 5 goals: grow enthusiasm, grow engagement, grow membership, grow recognition, and grow leadership.

The team's leadership development includes plans for chapter visits, networking, using Slack for communication, increasing social media presence, increasing membership through networking and chapter visits. Their most immediate focus is preparing for NLC and the state meeting.



Nevada Department of Education Update:

Discussion:

Kristina Carey reported that Nevada has nine programs in Administrative Services that will be transitioning to the new name of Office and Logistics Management with two-year programs of study in both Office Management and Logistics Management starting in the Fall of 2023. Those standards will be on the State Board of Education agenda for September 2022 and available on the website once they have been approved by the board. Kristina will be giving more details during a presentation at the Division Meeting at the NACTE conference in July.

Management Team Update:

Discussion:

Mike Oechsner, Executive Director reported on the Management Team Update. The 2021-2022 goal was met to begin rebuilding the reserve and increase cash flow. Recovering membership from COVID-19 continues to be a priority. Nevada FBLA has a strong state officer team this year and they began their training in May.

Mike Oechsner stated that communication with advisers would continue for the 2022-2023 year with monthly scheduled Adviser Huddles and weekly email updates. Nevada FBLA is excited to participate in live events and is planning for in person events including an adviser conference on September 10 at Clark High School, officer training on September 8-10 at Planet Hollywood, and a fall/winter leadership experience for members.

Jane Werner stated that we appreciated the work of the Board and its new members, and we would still like to add 1 or 2 industry representatives in finance and/or marketing. Current FBLA membership is 958 in 19 chapters and in the Middle Level there are 65 members in 5 chapters.

Finance Update:

Discussion:

Mike Oechsner began finance discussion saying that the association was in a strong cash position for ending the year.

The financial statements were shared. As of April 30, 2022, they indicated the following:

Total Income:	\$181,939
Total Expenses:	\$129,042
Net Gain:	\$ 52,897



Checking Balance:	\$48,320
Money Market:	\$8,094
Restricted Funds:	\$8,174

2021-2022 Budget Approval

Discussion:

Mike Oechsner and Jane Werner presented the 2022-2023 budget for board approval.

Decision:

Patti Buono moved and it was seconded to approve the 2022 -2023 budget. The motion was adopted unanimously.

TEAMTRI Agreement

Discussion:

Mike Oechsner stated that the proposed 2022-2023 agreement was being finalized. The agreement would be communicated to the Board as soon as it was available.

Other Business:

Discussion:

Alex Liebman informed the Board that she would be leaving her current position with UNLV and therefore the Board but would like her Board position to be replaced by someone from the UNLV College of Hospitality.

Next Meeting:

Decision:

The next virtual meeting will be in October with a date to be determined by polling board members.

Adjournment:

Mike Oechsner moved to adjourn the meeting at 8:40 p.m.