**Nevada FBLA, Inc.**

Board of Trustees Meeting

September 13, 2022 | 3:30 p.m. | Virtual

**Minutes**

**Call to Order**

The meeting was called to order at 3:35 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
* Gaby Renteria, VP/Membership
* Patti Buono
* Julia Lapham

The following guests were present:

Carlan White and Tony Henthorne (representing Rhonda McElroy)

The following staff members were present:

Jane Werner, State Adviser; Tiffany Perez, Chapter Support; Jeannie Dorsey, Financial Services Director

**Approval of Minutes of June 22, 2022**

Decision:

Patti Buono moved, and it was seconded to approve the minutes as presented. The motion was adopted unanimously.

 **Report from a State Officer**

Discussion:

Gaby Renteria stated that last weekend the state officer team attended their fall training in Las Vegas. At this training, they reviewed leadership skills from their May training, met the state superintendent, and worked on materials for the rest of the year. The team was able to make scripts and film videos for media material as well as getting updates on all planned projects.

**Approval of New Board Members**

Decision:

Jeremy Tiedt moved and it was seconded to approve two new board members: Carlan White and Rhonda McElroy. The motion was adopted unanimously.

**Nevada Department of Education Update**

Discussion:

Kristina Carey reported that all business programs are now 2-year programs of study. Administrative Services is becoming Office and Logistics Management in the 2023-24 school year.

CTSO participation at some level is an expectation for all program areas going forward with the new CTSO standard being included in all content area standards.

State grant funding can be utilized to support student and staff CTSO participation at the local, state, and national levels.

**Management Team Update**

Discussion:

Jane Werner reported on the Management Team Update. The 2021-2022 year ended strong and we are excited about the growth possibilities. Recovering chapter affiliation and student membership from COVID-19 is still a priority. The state officer team continues to show their strength as they begin implementing their Program of Work.

Communication with advisers would continue for the 2022-2023 year with monthly scheduled Adviser Huddles and weekly email updates. Nevada FBLA continues to participate in live events and just held an adviser conference on September 10 at Clark High School with officer training on September 8-10 at Planet Hollywood. The Fall Leadership eXperience for all members is scheduled for November 8 in Elko, November 9 in Reno, and November 10 in Las Vegas.

**Finance Update**

Discussion:

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

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

 Total Income: $310,041

 Total Expenses: $274,529

 Net Gain: $ 35,512

Checking Balance: $45,094

 Money Market: $8,094

 Restricted Funds: $9,112

**Other Business**

Discussion:

Patti Buono asked for the Board’s input on how to engage advisers to attend adviser conferences and district professional development opportunities. Both of these recent events were poorly attended by FBLA advisers. Kristina Carey said that these events meet the standards for license renewal, and she would award hours.

Tiffany Perez stated that given where we are currently with membership numbers and looking at the SBLC participation (approximately 15 chapters attend SBLC with 13 attending NLC), it might not be a matter of offering more events for advisers but rather strengthen our offerings at existing events and incentivizing adviser to attend. We offer several tracks for students at SBLC, maybe adding an adviser track as well to help existing advisers as well as new advisers understand FBLA offerings.

Board members are asked to communicate ideas to encourage participation.

**Next Meeting**

Decision:

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

**Adjournment**

Jane Werner moved to adjourn the meeting at 4:10 p.m.