



Nevada FBLA-PBL, Inc.
Board of Trustees Meeting
May 19, 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
Landi Goddard
Dawn Burns
Daniella Garcionne
Melissa Scott

Carla Boulton, State Adviser, was also in attendance

Approval of Minutes of January 20, 2017 Meeting

Decision

Donna Rorer made a motion and it was seconded to accept the minutes with corrections of spelling in Dawn Burns' name and removing virtual from beside Jeremy Thiedt's name.

Updates

By-law Planning Update

Discussion

Mike Oechsner shared that at the September meeting a dual by-law change would be needed to remove the CTE director from the board and change Melissa Scott's title to reflect the current NDE title.

State Officer Team Update

Discussion

Newly elected state president, Landi Goddard, shared that the team was in training with other CTSO groups. She shared the big goals for the team including membership, Business Achievement Award participation and additional chapter engagement in FBLA.

Department of Education Update

Discussion

Melissa Scott shared that there is a lot of movement on Work Based Learning. A statute likely to be passed. She is working on a task force to change the administrative code around work-based learning. A handbook is in the development process.

A second item of note is SB 200 is moving closer to reality that would require a Computer Science course in all schools. A K-12 set of standards will be developed and Nevada is one of the states at the forefront of this process. This would have an impact on FBLA as more of these students would fit directly into our competitive event arenas.

Board Member Recruitment

Discussion

Mike Oechsner asked for approval to ask Dr. Dana Ryan from Washoe County Schools to join the Board of Trustees. Consensus was reached to encourage Mike to move forward with this action.

Management Team Update

Discussion

Carla Boulton, state adviser, shared that the overall health of the organization was good. Membership totals for the year are 1025 combined for FBLA and Middle Level, with FBLA being 941, and up over the last two years. The state officer program ended with a very strong five-member team for 2016-17. There were several candidates for office for the 2017-18 team.

State Business Leadership Conference

Discussion

Carla Boulton, state adviser, shared that the 2017 SBLC at Harrah's was successful. The enrollment was 500, slightly under the budgeted numbers. The workshops were successful and the keynote got strong reviews.

National Business Leadership Conference

Discussion

Carla Boulton, state adviser, shared that there are 143 members attending NLC. This is an increase from the 2016 NLC, but less than expected with the conference being so close. Part of the decrease is the change in funding from Clark County over last year.

Financial Update

Discussion

The Budget to Actual and Balance Sheet reports were presented. We are on track according to budget, but will likely end up slightly in the red due to the bill from the Grand Sierra that was received in the fall from SBLC 16.

Melissa Scott suggested moving some of the CD money into the Foundation. Mike Oechsner explained that they are in the process of liquidating the CDs but the owner of the CD has changed hands from the Bank of America.

The proposed budget was presented. There was information shared by Mike Oechsner that the SBLC income and revenue next year will be less due to the location in Reno and the ability to pass cost savings on to the members.

Decision

Melissa Scott made the motion and it was seconded to approve the proposed budget. The motion passed.

New Business

TEAMTRI Agreement

Discussion

Mike Oechsner, Executive Director, shared that the agreement reflected a decrease in cost from the previous year without any change in delivery.

Decision

Jared Rapier made the motion, and it was seconded to approve the agreement. The motion passed with Mike Oechsner abstaining from the vote.

Next Meeting

Nevada FBLA-PBL, Inc.

Board of Trustees Meeting Agenda

January 20, 2017

The next meeting of the Board of Trustees will be September 9, 2017 at 3:00 pm. Jared Rapier requested that the meeting date be sent via a calendar request so that everyone can easily be added to everyone's calendars.

Adjournment

Bobbie Barnes made motion, and it was decided to adjourn at 3:45 pm.