



**Oregon FBLA Board of Advisers
May 12, 2017, 9 a.m.
DoubleTree by Hilton Portland
Hamilton Room**

Call to Order

The meeting was called to order at 9:00 am by Board of Advisers Chair Susan Yates.

Roll Call

Roll Call indicated that the following members of the Board of Advisers were present:

Susan Yates, Board of Advisers Chair
Sandy Edwards, Chair-Elect
Kelly Fields
Judy Story
Tonya Boustead
Mike Verhulst
Ryan Poster
Jennifer Teeter (virtual)
Bill Graupp, Board of Trustees

Approval of Minutes of Previous Meeting:

Sandy Edwards moved and it was seconded to approve the minutes as presented. The motion was adopted.

Approval of New Board Members

Sandy Edwards moved and it was seconded to accept Gavin Barrett, State President, Term SBLC 2017 through SBLC 2018 and Freddy Maldonado to finish the 2017-19 term for Judy Story.

Election of 2017-18 Board Chair Elect:

Judy Story moved and it was seconded that Tonya Boustead be elected to Chair-Elect for the 2017-18 term.

State Officer Update

Newly elected president Gavin Barrett introduced himself and spoke on the offer training and the initial work the new team is doing to prepare the Program of Work.

Chapter Grants

Heppner High School submitted a chapter grant for \$800 to purchase equipment for tshirts and hat press. The application is recommended for approval by the Board of Trustees.

Management Update

Carla Boulton, State Adviser provided membership updates. Middle Level ended the year with 42 members, PBL with 16 and FBLA with 2133. Attendance at SBLC was up 155. There are 287 registered from the state of Oregon for NLC, up over 60 from 2016.

National Leadership Conference Update

The state delegation has been assigned to the Red Lion Anaheim Hotel. The state day activity is a trip to Universal Studios. Discussion about cost and length of the trip and considerations for next year took place with no action being taken.



SBLC Review

Carla Boulton, State Adviser, presented the survey results and comments from the SBLC survey. The inclusion of the mobile app for this year was a success with Jennifer Teeter adding that we need to be contentious of students that did not have access. Discussion on adding an information desk/computer kiosk so that students without smartphones/devices can access information.

Concern about the schools staying at the Hilton was voiced. Carla Boulton shared that the Hilton is not on this list for the 2018 SBLC.

The inclusion of temporary workers for events was successful. Training materials will be reviewed prior to SBLC 2018. The adviser luncheon was agreed as a success and will be continued.

Competitive Event Review

1. *Per previously voted on recommendation, offerings at all Regional Conferences will be uniform across the state.* Based on the results of a survey sent to advisers in the fall of 2016, the offerings at RSC events will be:

- All objective test only events
- All four production events
- Banking and Financial Systems (test only)
- Business Ethics
- Client Service
- Emerging Business Issues
- Entrepreneurship (test only)
- Future Business Leader (test only)
- Global Business (test only)
- Help Desk (test only)
- Hospitality Management (test only)
- Impromptu Speaking
- Job Interview (all parts)
- Management Decision Making (test only)
- Management Information Systems (test only)
- Marketing (test only)
- Parliamentary Procedure (test only)
- Public Speaking I
- Public Speaking II
- Sales Presentation
- Sports and Entertainment Management (test only)

Kelly Fields made the motion and it was seconded that these be the events offered at all RSCs starting in 2018. The vote was 8 in favor, 0 opposed and 1 abstention. The motion carried.

2. *At the region level, for all role-play (RP) events, the test is offered with a practice experience for the top 10.* The practice would not count for placement of the region winners.

Kelly Fields made the motion and it was seconded that role play events would have a practice for the top 10 based on test scores. The vote was 8 in favor, 0 opposed and 1 abstention. The motion carried.



3. At RSC each chapter may enter:

- Ten (10) in each objective test only events
- Four (4) in each production event.
- Four (4) in each performance only event
- Four (4) in each role play event
- Four (4) in Job Interview

Judy Story made the motion and it was seconded that these be the events offered at all RSCs starting in 2018. The vote was 8 in favor, 0 opposed and 1 abstention. The motion carried.

4. *Each student may participate in two events at RSC. They may take two objective tests or one objective test and one performance/event with a practice.*

Jennifer Teeter made the motion and it was seconded. The motion passed unanimously.

5. *To make the competitions of RSC prestigious and important to the overall process of determining Oregon FBLA's NLC competitors, it is essential that the winners from RSC are the competitors in the events at SBLC.*

- Objective test only events – top 10 advance to SBLC (no drop downs)
- Performance events – top 10 advance to SBLC (no drop downs)
- Role Play events – top 10 teams advance to SBLC (no drop downs, but teams may be adjusted)
- Job Interview – top 10 individuals advance to SBLC
- Wild card entry – two per chapter

Sandy Edwards made the motion and it was seconded. The motion passed unanimously.

Next Meeting

The next meeting of the Board of Advisers will be August 4 at the DoubleTree in Portland. A half-day workshop will be held on August 3 and a combined Board of Advisers/Board of Trustees strategy meeting will be held on the afternoon of August 4.

Adjournment

Board of Advisers Chair, Susan Yates adjourned the meeting at 1:50 pm.