



**Oregon FBLA Board of Trustees
August 13, 2016 Meeting, 8:30 a.m.
Oxford Suites Jantzen Beach, Board Room**

Call to Order:

The Board of Trustees Meeting was called to order at 8:35 a.m. by Board of Trustees Chair Bill Grupp.

Roll Call:

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

Bill Graupp, Chair

Frank Ault, Vice Chair

Anthony Bailey, Secretary/Treasurer

Ron Dodge, State Chair

Josie Notter, State President

Susan Yates, Board of Advisers Chair

Veronica Ervin

Jeffrey Ellsworth

Mike Oechsner, Executive Director

The following guests were present:

Carla Boulton, State Adviser

Approval of Minutes of May 14, 2016:

Discussion:

It was noted that Veronica's last name should be spelled Ervin.

Decision:

Frank Ault moved and it was seconded to approve the minutes as corrected. The motion was adopted.

Approval of New Board Members:

Discussion:

Bill Graupp shared that we have two candidates to join the Board of Trustees. One is Michelle Cowling the Dean of the School of Business for Concordia University. The other is Teresa Stratton, a retired educator and past Board of Advisers Chair.

Decision:

Frank Ault moved and it was seconded to approve the two new candidates for the Board of Trustees. The motion was adopted.



State Officer Update:

Discussion:

Josie Notter, State President, shared that the state officer team met last week to review status and prepare for the fall initiatives.

Josie shared that their goals include an increase in membership of 7.5%; Create membership video; Ribbons for membership program – maintain, increase 7.5%; increase 15% - captain – awards at SBLC.

They are currently preparing for chapter visits. They are creating lists of schools who have chapters but not FBLA so that they are ready for outreach.

Social media and communication increasing greatly.

Working on blog articles – she has a Pay it Forward article up already.

Community Service promotion is a priority.

She is working to get Dutch Brothers to sponsor.

Bill shared that at NLC, he got to see the officer team in action. Officer team was always engaged and active as well as visible. He got himself signed up for Twitter as a result.

Susan shared that there are limits of how much can be done for Pay it Forward.

Board of Advisers Update:

Discussion:

Susan Yates shared that the new Champion Chapters is near ready to go. We will send out draft this fall for adviser input.

The team test events will now be tested individually – and the state office will work to support in recruiting fill in competitors if teams cannot fill. We will also have extra teams built if possible when there are empty slots.

At opening of SBLC, we will also recognize top 10 on the team tests, essentially adding competitive event recognition for individuals.

The BOA would like to see an America reception.

Region Skills Conference Reform is continuing.



Public Speaking II will be turning in speeches and we will be checking for plagiarism.

Oregon Department of Education Update:

Discussion:

Ron Dodge, State Chair, shared that the primary efforts of the Department of Education are concentrated on budget preparation right now. The CTE team is asking for about double their current funding. The dollars that fund operations are specifically being requested to be doubled.

In the next week, we will be reviewing the CTSO Chapter Grants. We anticipate an update next week.

The operational funding will continue running through Malheur ESD and then the Oregon CTE Student Leadership Foundation.

Ron asked Josie about her experiences with TRI and the Leadership Training she has experienced. She shared that she cannot imagine not having the training and support that she has experienced.

Bill asked if there was anything coming that this board should be supporting or endorsing or advocating for. Ron shared that this update will come later.

Oregon CTE Student Leadership Foundation:

Decision:

Anthony Bailey moved and it was seconded to approve Bill as our continued representative.

Management Update:

Discussion:

Mike Oechsner and Carla Boulton shared the Management Dashboard. SBLC 2019 is next up for booking, and we are curious about the status of the Hyatt.

Financial Update:

Discussion:

It was noted that 2015-16 was our transition year from accruing NLC back into what we now do in deferring NLC forward, so we anticipated the books to show a net loss.

The financial statements at year end indicated the following:

Total Revenue: \$219,493

Total Expenses: \$234,314

Checking: \$68,774

Money Market: \$195,598

Foundation Savings: \$1,106

Accounts Receivable: \$16,089



Accounts Payable: \$14,250

Veronica asked if we give refunds – Mike shared that we typically don't. Jeffrey suggested that maybe we just don't give credits for balances that are more than a year old.

The team discussed adjusting scholarships – and will increase scholarship budget by \$2,500 and decrease the strategic initiatives budget by \$2,500.

Bill Graupp shared that he would like to see a state officer scholarship started beyond what currently happens. The board discussed options.

Beginning with the 2016-17 team, the plan is for \$500 to be allocated in scholarship money for each state officer, to be claimed their freshman year of college. The expense should be accrued in the year they are a state officer. They begin the year with \$500. For any major miss they have in their responsibilities, they forfeit \$100, and that money goes back into the available dollars for officers who have absolutely no misses during their year. Officers with a perfect track record may be awarded additional dollars.

Anthony Bailey shared the update on our investments and their successes.

Decision:

Frank Ault moved and it was seconded to approve the year end financials as presented. The motion was adopted.

Anthony Bailey moved and it was seconded to approve the budget as adjusted. The motion was adopted.

Bill Graupp moved and it was seconded to approve the State Officer Scholarship as outlined above. The motion was adopted.

Rhonda Bohall Financial Services Agreement:

Anthony Bailey moved and it was seconded to acknowledge the auto-renewal of Rhonda Bohall's contract for financial services. The motion was adopted.

Annual Policy Affirmation:

The board agreed that the Oregon FBLA mileage rate will remain at \$.40.

Board members reviewed and signed the annual acknowledgement of the conflict of interest and sexual harassment policies.

Adjournment:

The meeting was adjourned at 10:15 a.m.