



**Oregon FBLA Board of Trustees
December 10, 2016 Meeting
DoubleTree by Hilton Portland**

Minutes

Call to Order:

The meeting was called to order at 9:00 a.m. by Board of Trustees Chair Bill Graupp.

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

Susan Yates, Board of Advisers Representative

Josie Notter, Student Representative

Chris McCormack

Michelle Cowing

Rebecca Irwin

Jeff Ellsworth

Teresa Stratton

Mike Oechsner, Executive Director

The following staff members were present:

Carla Boulton, State Adviser

Approval of Minutes of August 13, 2016:

Decision:

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

State Officer Update:

Discussion:

Josie Notter, State President, shared the state officer update. The team continues to concentrate on chapter visits. Each state officer has 3 targets for new chapters.

Pay it Forward Day was successful. They had multiple chapters participate and are very pleased with the results.



Monthly adviser updates have been done by each region vice president, and they have seen successful feedback on these.

The team is currently writing farewells and scripts and it's hard to believe that the year is nearly over!

The team felt that OLI was a large success and was very proud of their preparation work for the event.

Bill shared that he was able to attend OLI. He felt that it provided great tools for membership recruitment. He also took note that the plated meal is a very big deal at this conference.

Board of Advisers Update:

Discussion:

Susan Yates shared the Board of Advisers Update. Thursday was region skills conference training for coordinators. It was the first ever and very positive. It will help greatly with consistency. The mini medals that are replacing the ribbons have arrived and they were very well received. The group reviewed the region skills conference survey as well during the process.

She shared that advisers are mentally preparing for the concept of not having event management responsibility. It will be different, but overall there is great excitement.

Champion Chapters was a strong area of concentration for Board of Advisers. They continue to finalize and refine the details for a successful 2017-18 implementation. It was reviewed at the adviser conference and again at OLI. Chris Pendleton has resigned. He is not supportive of Champion Chapters.

Oregon CTE Student Leadership Foundation Update:

Discussion:

Bill Graupp continues to be our representative to this board. Currently, their purpose is limited since they cannot be a pass through on state funding and are simply fulfilling contract distribution on operating dollars. The hope is that this will change with the new legislative session.

Future Natural Resource Leaders has officially been approved as a CTSO by the Oregon Department of Education, and they will be part of future funding distributions.



Management Update:

Discussion:

Mike Oechsner and Carla Boulton shared the Management Update. The Management Dashboard was reviewed and highlights were covered.

TRI Leadership Resources is willing to develop a promotional video with material being filmed during SBLC. A full proposal was shared with the board for review. Sean Robinson will work with Bill and Anthony on implementation.

Award Sponsorship is trending up. Bill shared that he's also hoping to recruit larger sponsors without restrictions of what award they sponsor.

Decision:

Frank Ault moved and it was seconded to approve \$4,000 for video production for FBLA promo. The motion was adopted unanimously.

Financial Update:

Discussion:

Since Donald Trump was elected, we have seen a 10% growth in our investment account.

The current financial statements will, for the first time, reflect the net income of NLC 2017. For the current year, the year-over-year comparisons will be a bit skewed for this reason. Once 2016-17 closes out, NLC will be spot on and accurate.

These were mid year financial statements and did not require approval.

Management Team Evaluation Process:

Discussion:

Bill Graupp shared that the management team evaluation process, usually reviewed at either the May Board Meeting or the August Board Meeting, reflects one evaluation from the board of advisers (counts as one vote in the total) and one evaluation from each member of the Board of Trustees. Bill will send evaluation tools out directly to board members.

Next Meeting:

The next meeting will be May 13 at 8:30 a.m. at the DoubleTree.

Adjourn:

The meeting was adjourned at 11:40 a.m. by Board of Trustees Chair Bill Graupp.