



Oregon FBLA Board of Advisers August 12, 2019 Minutes

Roll Call

Larina Warnock
Carla Boulton
Tonya Boustead
Jennifer Teeter
Sara Dyche
Riane Miles
1:02 pm

Approval of Minutes

Minutes from last meeting already approved via virtual vote.

State Officer Update

Due to a previously scheduled international family vacation, Cypress Barrett is unable to attend. The state officer team met the first weekend in August to learn workshop and presentation skills and plan their OLI workshop.

Oregon Department of Education Update -

Ron not in attendance at the meeting.

Management Update

State adviser, Carla Boulton shared the following updates from the Management Team/National Center:

OLI will be held in La Grande and Medford this year at colleges instead of hotels. As a combined event, there will not be CTSO specific workshops this year. The state officers are doing a workshop on "Becoming Involved in Your CTSO." OLI has a sports theme this year. Registration materials should be ready in a week.

The new national database is live. There are still several kinks in the system that are being addressed. Dr. Larina Warnock spent part of a morning with Carla in reviewing the site with chapter level permissions. Each adviser, co-adviser, administrator and student must have a unique email. They took several screenshots which will be used to develop a guide should the national center not have one developed by early September.

Due to some of the issues, new chapters and reactivations cannot be made yet. The starting date for BAA, CSA and all national programs has been pushed to September 1.

The new CEO started on August 1. The FBLA national officers met in Reston last week for their training and legislative advocacy. Margo Boyd, Oregon Executive VP and National Secretary from Roseburg attended this training.

The state conference costs were set in the approved budget by the Board of Trustees in May. RSC will now be a \$15 fee to the state plus any region charges. This will cover the costs of management, medals, BluePanda, testing, and RSC Coordinator stipends. SBLC will be \$130 per attendee this year to ensure we hit the margin set by the Board of Trustees in December 2018.

The draft of the Chapter Success Guide was sent to the board prior to the meeting. Any revisions or suggestions should be made by Friday. Please use either red or purple text color to make edits/suggestions.



Carla expressed her thanks to the Board of Advisers for participating so fully in the combined session with the Board of Trustees. The Board of Trustees liked having several board members stay for their meeting following the combined one. During their meeting the following items were passed:

- Retirement of the membership affiliation program
- Policy was updated to reflect that senior state officers could apply for the OSU and Foundation Scholarships.
- Policy updated so that a member could be awarded more than one scholarship.
- State Officer Scholarship changed to a pool of \$4000, divided into a maximum of two competitive scholarships for any senior officers. This is a change from each officer receiving a scholarship amount.
- The board approved a rebuild of the state website.

Committees Review/Update

Champion Chapter

Updates to the grid and guide have been done. Wording has been updated to help clarify pieces and make it easier for students, advisers.

Middle Level Events – State Only

Jennifer Teeter and Sara Dyche shared their thoughts on the WA Middle Level events in the possible addition to the state event list.

Decision

Jennifer Teeter made the motion was made to add all of the Washington FBLA Middle Level events as state only events. A change would be made to Digital Gaming Theory to ensure the choice of games to review are sports or platform (ie Mario Cart) with an ESRB rating of Everyone (E). Riane Miles Seconded. The motion passed.

Mentor Program/Resources

The committee has not met yet. They will meet throughout the year to fully develop the program. New adviser training/resources will be developed.

By-Law Work

Riane Miles, Sara Dyche, Larina Warnock, Jennifer Teeter will compose the committee to review officer titles and election process.

National Leadership Conference 2020

State Activity

Based on the location, the choices of the Lagoon or Dave and Busters.

Decision

Sara Dyche made a motion to choose the Lagoon as the optional state activity at NLC 2020. Riane Miles seconded. Motion passed.

Region Skills Conferences

Discussion

Tonya wants the name to be representative of their geographic location.



Decision

Sara made a motion to rename the combined Mt. Hood/Northwest Territories Region to the Columbia Delta Region. Jennifer seconded. Motion passed.

Decision

Tonya Boustead made a motion to remove Database Design & Application and Spreadsheet Applications as an RSC event. Riane Miles seconded. Motion passed.

Decision

Tonya Boustead made the motion to add the test and role play at a 50/50 score split to Marketing, Hospitality Management, Entrepreneurship, Sports & Entertainment Management. Riane Miles Seconded. Motion Passed

Carla Boulton made the motion that Banking & Financial Systems, Global Business, Management Decision Making, Management Information Systems and Network Design to state only events. Riane Miles seconded. Motion Passed.

Tonya Boustead made the motion to accept the list of ML events at RSC. Sara Seconded. Motion passed.

New Business

Tonya Boustead made the motion to change chapter recruitment from OLI registrations to RSC registrations. Jennifer seconded. Motion passed.

The next meeting will be held virtually in late November/early December.

The meeting was adjourned at 5:12 pm.