



**Oregon FBLA Board of Advisers Minutes  
August 3, 2018, 9:30 a.m.**

**Embassy Suites at Washington Square Mall**

The August meeting was called to order at 9:31am with the following members present.

Tonya Boustead

Sara Dyche

Susan Yates

Jennifer Teeter

Freddy Maldonado

Carla Boulton

Sergio Cisneros

Guest Bill Graupp, Board of Trustees Chair

**Approval of Minutes**

Sara Dyche made the motion and Susan Yates seconded to approve the minutes of the May 18, 2018 meeting. The motion passed.

**Approval of New Board Member**

Sandy Edwards has resigned from the Board of Advisers. Tonya Boustead, Board Chair has appointed Larina Warnock to complete Sandy Edwards' term.

**State Officer Update**

The state officer team has developed their program of work and is currently in their second training of the year. They are preparing their OLI workshop and recording promotional videos. They look forward to visiting chapters this membership year.

**Management Update**

Carla Boulton shared the membership dashboard showing the membership numbers from the last five years for all divisions. Discussions on how to maintain membership and gathering data at the adviser conferences on how chapters manage for recruitment, chapter management, funding and other parameters.

**New Registration Platform**

BluePanda will be the new registration platform that is used for RSC, SBLC and NLC. The platform has an API that connects directly to the national database that shows members of each chapter, eliminating the need for advisers to type in names and membership numbers. Each chapter will have a unique login. A training webinar will be held this fall after the adviser conference.

**National Leadership Conference**

*State Day*

Discussions of attending either Sea World or Six Flags, Sea World is smaller and there may be moral objections. Six Flags offers a water park and several attractions for all ages.

The state day will be at Six Flags and include transportation, admission and a lunch voucher.

Susan Yates made a motion to accept Six Flags as the state day. Jennifer Teeter seconded. The motion passed.

*NLC Practice - Performance*

Several of the states that have many winners have onsite practices in performance events. To keep Oregon competitive nationally, a room will be reserved for four days. There will be sign up for both students to practice and advisers/chaperones to help students with practice. Students that attend NLC Prep Camp or practice with the state adviser, turn in a completed practice log with at least 10 practices, and practice onsite will receive an expert competitor token. The approximate cost to package is minimal.

Susan Yates made a motion to approve and Sara Dyche seconded. The motion passed.



#### ***NLC Practice – Objective Test***

To increase Oregon FBLA's competitiveness nationally in objective tests, the students that complete the following tasks for NLC competition will receive an expert competitor token: attend the objective test webinar or watch and submit a summary, create an online quiz on Quizlet, Google or Kahoot with at least 15 questions tied to the competencies that is adviser approved OR a study log signed by the advisers for a minimum of six hours, and submit an adviser signed log that the student studied at least one hour at NLC prior to the test.

Jennifer Teeter moved to approve the motion. Sara Dyche seconded the motion. The motion passed.

#### ***Oregon Travel Length***

Keep the length as a six-day package. Arrive on June 27, depart July 3. State day will be the optional on June 28. Chapters can choose IFL, State Day or a chapter planned activity. Jennifer Teeter made the motion and Sara Dyche seconded the motion. Susan Yates thinks that this is a great length. Tonya Boustead and Jennifer Teeter think that this helps with the cost.

The motion passed.

#### ***New Business***

*Add Creed Speaking as a state-only Middle Level event.*

Sara Dyche made the motion to add Creed Speaking and Sergio Cisneros seconded. The motion passed.

#### ***Northwest Territories RSC***

If no Northwest Territory adviser agrees by August 15 to be RSC coordinator, then the members will participate in the Mt. Hood RSC. Each region will still have full state representation.

Sergio Cisneros made the motion and Freddy Maldonado seconded. The motion passed.

#### ***RSC Coordinator Meeting***

RSC Coordinators will meet in person during the fall of 2018 for training on procedures and the new registration and competitive event system. Date and location to be finalized with attendees.

Jennifer Teeter made a motion to approve. Sara Dyche seconded. The motion passed.

#### ***Photo Campaign***

Keep the 18-19 photo challenge the same format as the 17-18 photo challenge.

Sergio Cisneros made a motion to approve. Sara Dyche seconded. The motion passed.

#### ***Video Challenge***

Have three video challenges through the year. The first is in October focused on individual stories, the second in January focused on Champion Chapters/chapter highlights, and the last at SBLC with a surprise topic.

Jennifer Teeter made a motion to approve. Susan Yates seconded. The motion passes.

#### ***Add new FBLA Event Political Science as a state level test.***

Sara Dyche made a motion to approve the event. Sergio Cisneros seconded. The motion passed.

#### ***Clarification of Champion Chapter Award***

Based on adviser request, the Board of Advisers has clarified via consensus what recognition will be granted for chapters completing the Champion Chapter Award at each level. The recognition levels are as follows:

Honor Roll – Ribbon at SBLC, state website recognition

Bronze – Ribbon at SBLC, state website recognition, certificate in conference packet

Silver – Ribbon at SBLC, state website recognition, plaque at SBLC

Gold – Ribbon at SBLC, state website recognition, plaque and banner at SBLC

The next meeting will be at 1:00 pm on November 30 and will be held virtually.

The meeting was adjourned at 12:01 pm.