



**Oregon FBLA Board of Advisers  
May 18, 2018, 9 a.m.  
DoubleTree by Hilton Portland  
Washington Room**

**Roll call**

Sandy Edwards  
Susan Yates  
Tonya Boustead  
Kelly Fields  
Sara Dyche  
Freddy Maldonado  
Faith Edwards

**Approval of Minute of December 1, 2017**

Susan Yates made the motion to approve the minutes as amended. Seconded by Tonya Boustead. Motion passes.

**Approval of New Board Members**

Faith Edwards, State President, Term SBLC 2018 through SBLC 2019  
Sergio Cisneros to fill the remainder of Mike Telford's term

Sara Dyche made the motion to approve the new members. Susan Yates seconded. Motion passed.

**Election of 2018-19 Board Chair Elect:**

Tonya Boustead will serve as 2018-19 Chair after completing the Chair-Elect year.

Motion from Susan Yates to elect Freddy Maldonado as chair elect. Ryan Poster seconded. Motion passed.

**SBLC Review**

Sponsorships

Board of Advisers ask that the Board of Trustees make raising sponsorship dollars a priority for the upcoming year.

**Competitive Event Review**

Future Business Leader

Tonya Boustead made a motion to limit the FBL interviews at SBLC to the top 30 competitors based on the test and interview materials scores. Sara Dyche seconded. Motion passed.

Electronic Career Portfolio

Kelly Fields made a motion that in order to be assigned a performance time in Electronic Career Portfolio, they must submit the digital version at the state deadline. Susan Yates seconded. Motion carried.

**Champion Chapter Review**

At the request of a few advisers, the awards for Champion Chapter need to be clarified.

**Discussion**

The awards for Champion Chapter will be

Gold- banner, plaque, ribbon

Silver - plaque, ribbon



Bronze – framed certificate, ribbon  
Honor roll ribbon  
All levels recognized on website and conference app

**Decision**

Kelly Fields made a motion to accept these awards. Susan Yates seconded. The motion passed.

**Decision**

Kelly Fields made the motion that Champion Chapter be submitted via URL from with all files in an electronic folder such as DropBox or Google Drive. Ryan Poster seconded.  
Motion passed.

**Next Meeting**

**August 3, 2018**

**Adjournment**

The meeting was adjourned at 11:30 am.