



**Oregon FBLA Board of Advisers  
May 3, 2019, 3:07 PM  
Holiday Inn Wilsonville**

**Roll Call**

Sara Dyche  
Freddy Maldonado  
Jennifer Teeter  
Larina Warnock  
Riane Towry  
Corri Ellis  
Carla Boulton

**Approval of Minute of November 2018**

Decision:

Tonya Boustead made the motion to approve the minutes as presented. Larina Warnock seconded the motion. The motion to approve the minutes passed.

**Approval of New Board Members**

Riane Miles – Willamette Valley  
Corri Ellis – At Large

Decision:

Tonya Boustead made the motion to approve Riane Miles and Corri Ellis formally as Board of Advisers Members. Jennifer Teeter seconded the motion. The motion passed.

**Election of Chair/Chair-Elect**

Discussion:

Larina Warnock is willing to serve as chair-elect. Freddy Maldonado had been serving as chair-elect and will be chair during the 2019-20 year.

Decision:

Tonya Boustead made the motion to approve Larina Warnock as chair-elect. Riane Miles seconded. Motion passed.

**State Officer Update**

Carla Boulton shared that the state officers are meeting for their first training at the conclusion of the May 3 Board of Trustees meeting in the same meeting room. Their initial retreat will conclude on Sunday, May 5.

**Oregon Department of Education Update**

Due to previous commitments, Ron Dodge was not able to attend the meeting and provide an update.

**Management Update**

The same management team, including officer coach, will be in place for the 2019-20 year. The plan is to have three adviser meetings in September. However, the Board of Trustees is only supporting sub reimbursement at 50% or \$110, whichever is less. This is the last year for sub reimbursement for adviser conferences or board meetings.

**New Business**

Discussion:

Tonya expressed that she wants to be sure to give a clear ask on what the advisers are asking for, including transparency.



#### Discussion

Merge Mt. Hood and Northwest Territories into one region, name to be determined August, but tentatively called the Columbia River Region. This is due to several factors, the following two being the main ones. The first is consistently low RSC registration numbers in both regions that when combined will be still lower than Blue Mountain Region, but on average with the other regions with total chapters in the combined region being less than 15. The second is multiple year lack of candidate for the Northwest Region VP.

#### Decision:

Larina Warnock made the motion to merge Mt. Hood and Northwest Territories. Riane Miles seconded the motion. The motion passed.

#### Discussion

A sub committee will work on updating of the Champion Chapter guide to reflect changes on the grid. This committee will consist of Sara Dyche, Riane Myles and Carla Boulton.

#### Decision

Riane Miles moves to accept the updates and changes to the Champion Chapter grid as proposed and discussed at the workshop. Jennifer Teeter seconded the motion. The motion passed.

#### Discussion

In the workshop session, the consensus was to move all events that have a test and role play to state only events. Every performance event that does not have a test and role play will be RSC event. All objective test-only events will be RSC events. Future Business Leader is moved to a qualifying event at RSC, no longer open to every student with only test and interview materials to be used for RSC qualifying. Parliamentary Procedure is now open to every chapter at SBLC, with the top 15 teams performing the role play.

#### Decision

Tonya Boustead made the motion to approve event adjustments to RSC and SBLC as proposed. Riane Miles seconded the motion. The motion passed.

#### Discussion:

At SBLC, students may do two events, including two performances, plus the one additional event specifically listed in the event guide.

#### Decision:

Carla Boulton made the motion to allow students to do two events, including two performances as specifically listed in the guide at SBLC, plus the one additional as guide indicated. Tonya Boustead seconded the motion. The motion passed.

#### Discussion:

A sub committee of Sara Dyche, Freddy Maldonado, and Jennifer Teeter will review the WA FBLA ML events and bring them to the August meeting for possible inclusion as state-only Oregon events.

#### Discussion:

Larina Warnock, Tonya Boustead, Carla Boulton, and Sergio Cisneros will work as a sub committee to develop a mentor program for advisers with zero to three years of experience.

#### **Next Meeting**

*The next meeting will be held virtually, the week of August 12 not on Friday or Saturday of that week. Board members will be polled for preferred date and time to ensure maximum participation.*

#### **Adjournment**

The meeting was adjourned at 3:37 pm