

## **FBLA Board of Trustees Meeting**

June 4, 2024

Prior to the start of our meeting the FBLA State officer team introduced themselves to the board.

Meeting was call to order by Board President Laurie Urich, at 1:25 p.m.

Meeting was held at Embassy Suites by the Biltmore, 2630 E Camelback Road, Phoenix, AZ

**In attendance:** Gregg Pelka, Laurie Urich, CJ Martinez, Sherri Braden, Kirsten Coury, Troy Maskell, Yvette Perez, Dave Sousa, Missey Goodman, Katie Holm, Tirso Tonche, Tracy Rexroat, Elena Sobampo, Julie Ellis, Debbie Cross

**Minutes** from 9-11-23 were open for discussion. Motion made by Kristen Coury and seconded by Tirso Tonche to approve minutes with corrections of spelling.

Motion passed yes=14 no -0

### **New Business**

New members were welcome and each board member introduced themselves. Positions open and filled were discussed.

Board members leaving are Jens Eltze, Stephany Romo, Mike Manion and Nancy Okabe

New Members are Troy Maskell from Goodwill, industry, Dave Sousa from D.J. Positives L.L.C, industry, and Katie Holm President of FBLA Collegiate.

**Next year's meetings.** 2 in person, 2 virtual (only three dates listed here-when is fall meeting?)

January 4 noon – 4 (in-person)

March 3 6pm to 8 pm (virtual)

June 3 Noon – 4 includes lunch (in-person)

Talked about **board terms** they are now set for 2024-2026. Members can return for more terms if they wish.

Term used for Business, Educational and Industry has been changed to Business and Industry only.

Laurie Urich took the Secretary position, Debbie Cross preformed secretary position temporarily for this meeting. Debbie Cross took the treasurer's position. Troy Maskell took President Elect position.

**New FBLA Collegiate position** needs to be created. Mike Manion has been the FBLA Collegiate (PBL) state advisor for over 20 years. Mike was thanked for his years of service to the organization. The FBLA Collegiate division will be brought back under the State organization.

Committee organized to review this new state position. Kel Vrana, Laurie Urich, Debbie Cross, Missey Goodman-Boucher, Tirso Tonche will review the FBLA Collegiate by laws and make revisions as needed. State corporate by laws will include new position and division. Missey will organize a meeting for July 2024, after FBLA NLC.

**Motion** made by Kirsten Coury seconded by Greg Pelka to make Tirso Tonche interim state advisor for the collegiate division. yes 14 no 0 Motion Passed.

**FBLA Collegiate High lights:** Katie Holms- president, 54 conference at ASU this year, Have a new website, 56 members and 6 chapters. Working on having Ottawa University chapter. Yavapai College state conference April 11 – 12.

Calendar of events presented, fund raisers. Winter conference at Phoenix College.

**Motion** by Kirsten C. and seconded by Dave S. to table the FBLA Collegiate budget to the fall meeting.  
Yes=13 no=0 abstain=1 Motion Passed.

**Motion** made by Julie Ellis and seconded by CJ Martinez. to allow state collegiate any necessary purchases to support business needs and to support FBLA Collegiate approved by Missey Goodman.  
Yes=13 no=0 abstain=1 Motion Passed.

**FBLA Highlights:** 2350 attended State Conference this year. Next year's conference will be at the Tucson convention center. Camp was at a new location this year and increased attendees. A new state President will not be selected until the end of training this week. 1434 students attended FLEX this year.

**FBLA Financial report**

Yvette Perez asked about the expenditure on line 5031 for QuickBooks payment fees being a credit. Do they owe us? No answer but will check.

**Motion** made by Kirsten Coury and seconded by Tirso T. to approve all the FBLA financial reports, the FBLA Budget vs Actual, the FBLA AR Aging Detail Report and the FBLA Statement of Financial Position.  
Yes=13 no=0 abstain=1 Motion Passed.

**Motion** made by Dave Sousa and seconded by Debbie Cross to approve the new FBLA Budget  
Yes=13 no=0 abstain=1 Motion Passed.

Four positions and contracts to approve.

FBLA Arizona Employment Agreement - assistant to the State Advisor Position

Contract for Special Services 2024-2025 FBLA Arizona Membership Invoicing Clerk

2024-2025 FBLA Arizona competitive event Judge Coordinator

2024-2025 FBLA Arizona competitive events coordinator High School and Middle School

**Motion** made by Julie Ellis and seconded by Greg Pelka to approve Contract for Special Services 2024-2025 FBLA Arizona Membership Invoicing Clerk to increase salary from \$16 an hour to \$17 and Hour up to 35 hours.  
Yes 14 Motion Passed.

**Motion** made by Troy Maskell and seconded by Dave Sousa that the Contract for Special Services 2024-2025 FBLA Arizona Membership Invoicing Clerk due to invoices are done at the state office.  
Yes 14 Motion Passed.

**Motion** made by Kirsten Coury and seconded by Troy Maskell to table 2024-2025 FBLA Arizona competitive event Judge Coordinator and 2024-2025 FBLA Arizona competitive events coordinator High School and Middle School contract until fall meeting.  
Yes 14 Motion Passed.

**Polo Shirts** – Missey requested everyone to give her our Polo shirt sizes at meeting or to send her your size.

**Motion** made by Troy Maskell and seconded by Dave Sousa to adjourn the meeting at 4:10 pm.  
Yes 14 Motion Passed.

Missey and Julie gave board members a FBLA fleece blanket. – Thank you