

FBLA BOARD OF TRUSTEES

MINUTES

JUNE 11, 2022

**OPENING** - The meeting was called to order by Laurie Urich, Board Chair at 9:06am hosted virtually via Microsoft TEAMS Meetings.

**PRESENT** - Laurie Urich, Debbie Cross, Missey Boucher-Goodman, Mike Manion, Julie Ellis, Nancy Okabe, Gregg Pelka, Michael Fox, Alexandria Lopez, Yvette Perez, Gaspar Mata, Donald Sheldon, Stephanie Romo, Elena Sobampo, Tirso Tonche, Blake Blanton.

**ABSENT** - Tami Melton, Tracy Rexroat, Kel Vrana, Mahesh Vinayagam, Jens Eltze, Traci Jones

**APPROVAL OF MINUTES** - Minutes from the March 12, 2022 were reviewed. Laurie Urich and Donald Sheldon corrected the spelling of their last names. Motion by Gregg Pelka. Second by Yvette Perez. Approved.

**UNFINISHED BUSINESS**

**Judges Committee Chair replacement** – Julie Ellis is currently the chair and will need to be replaced as she is unable to continue serving in this capacity due to other duties and responsibilities. Stephanie Romo was nominated by Julie Ellis and accepted the position. Appointed by the Chair.

**Professional Division to Alumni Network** - Discussion on the national office structure for Professional Division is now eliminated. An AdHOC committee was appointed by the chair to research, discuss and propose to the board a new structure. Committee will be comprised by Laurie Urich, Missey Boucher-Goodman, Debbie Cross, Donald Sheldon, Yvette Perez, Tirso Tonche.

**NEW BUSINESS**

**New Board Members** – Introductions and welcome by Laurie Urich and Missey Boucher-Goodman. Thank you to the returning and leaving board members.

**Board Changes and Positions** – current positions open

-Board Chair elect – Julie Ellis nominated Gregg Pelka. Accepted nomination. Motion made to elect by Julie Ellis and Seconded by Debbie Cross. 13 voted yes. Passed.

-Treasurer – Michael Fox self nominated. Motion made to elect by Gregg Pelka and Seconded by Julie Ellis. 13 voted. Passed.

**Board Meeting Dates** – discussion on weekdays/Saturday mornings. Board favored Monday nights from 6-8pm, virtually. For initial meeting of the year will be on Saturday in person sometime in June 2023. Final dates TBD and sent out.

**PBL Highlights** – by Blake Blanton, PBL Chair. In person state conference a success. Hybrid meetings and online meetings a success and will continue. Planning of programs committee for better member connection in progress.

**PBL Calendar of Events** – by Mike Manion. Work in progress given that due to national directives, changes might have to be made.

**PBL Budget 22-23** – past year was a bad year but even then, in good financial state for future years. Motion made by Nancy Okabe and Seconded by Debbie Cross. 13 voted yes. Passed.

**FBLA Highlights** – by Alexandria Lopez. State Officer Training June 6-10, 2022. New teams introduced by Alex. Program of Work shared with the board for 22-23.

**FBLA Financial Report** – by Julie Ellis. Not much spent this past year due to covid and virtual events. More scholarships will be issued to keep a flow. AR in great standing. Motion by Debbie Cross and Seconded by Nancy Okabe. 13 voted. Passed.

**FBLA Calendar of Events** – by Missey Boucher-Goodman. Dates shared with board members for future planning of judges and other.

**FBLA Budget 22-23** – by Julie Ellis and Missey Bocher-Goodman. Motion by Debbie Cross and Seconded by Nancy Okabe. 13 voted and Passed.

**FBLA Bylaws** – no current changes at this time.

## **APPROVAL**

**Communication Stipend** – this stipend will be removed from all Arizona CTSOs as they are no longer working from home. In order to be equitable, this will no longer be needed to be paid for Missey Boucher-Goodman the state FBLA director per ADE policy.

**Assistant to the state Director contract** (Lupita's contract currently) – as of July 1<sup>st</sup>, approval will be needed for \$16 per hour, for 35 hours per week until Lupita leaves in December 2022. Motion by Gaspar Mata and Seconded by Debbie Cross. 13 voted and Passed.

**Competitive Events Coordinator Contract** (Currently Tracey Celaya) - \$6000 for 22-23. Will add a judges tablet update as needed to the contract. Motion by Gregg Pelka and Seconded by Stephanie Romo. 13 voted yes and Passed.

**Second FBLA Arizona Employee** (will train with Lupita before she leaves in December 2022) – Part time employee, \$14 per hour and 30 hours per week. Only until January 23. Motion by Nancy Okabe and Seconded by Donald Sheldon. 13 voted yes and Passed.

## **ANNOUNCEMENTS**

### **Next Meeting(s) –**

September 12, 2022, Monday, 6-8pm, virtual Microsoft TEAMS Meetings.

December 5, 2022, Monday, 6-8pm, virtual Microsoft TEAMS Meetings.

Next meetings TBD.

**ADJOURN** - Meeting Adjourned at 11:51pm.