

1 **CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.**
2 **Board of Directors' Meeting**
3 **MINUTES**
4

Mission Statement:

*To bring business and education together in a positive working relationship
through innovative leadership and career development programs*

5
6 *California FBLA is a nonprofit Benefit Corporation. The Directors named by the Corporator in an*
7 *action by Incorporation executed following filing of the Articles of Incorporation of the Corporation*
8 *as named above, constituting the Board of Directors of this Corporation, held a regularly scheduled*
9 *meeting at the time, the day, and at the place set forth as follows:*

10
11 **DATE:** April 27, 2019

PLACE: Hyatt Regency – Capitol Board Room

12
13 **ITEM 1: CALL TO ORDER**

14 Donnette called the meeting to order at 12:54 p.m.

15
16 **ITEM 2: ROLL CALL**

17 The following Directors, constituting all of the Directors named by the Incorporation and a majority
18 of the authorized number of voting Directors (thereby establishing a quorum) of the board,
19 participated in the meeting:

- 20 • Donnette Silva Carter, Chairman, Business and Industry Representative
- 21 • Braden Holstege, Vice Chairman, Business and Industry Representative
- 22 • John Chris Gomez, Secretary, Business and Industry Representative
- 23 • Rohit Ramchandani, Treasurer, Business and Industry Representative
- 24 • Jill Wright, Business and Industry Representative

25
26 Non-Voting Members present:

- 27 • Graeme Logie, Bay Section Director
- 28 • Molly Anderson, CDE Representative to FBLA
- 29 • Laura Martin, Executive Director
- 30 • Dr. Laurie Looker, State Officer Adviser
- 31 • Amber Afzali, State President

32
33 The following members of the Board of Directors (voting) were not in attendance:

- 34 • Dan Gunadi, Business and Industry Representative

35
36 **ITEM 3: ITEMS FOR APPROVAL**

- 37
38 **A.** Previous Meeting Minutes– Previous minutes approval tabled until the next meeting.
39

40 **ITEM 4: STATE CHAPTER STATUS REPORT**

41 **A.** State Officer Team Report

42 1. State President Report – Amber Afzali reports that following program work goals
43 accomplished:

- 44 a. Better social media presence with uniformity across platforms;
- 45 b. Established Remind for conferences;
- 46 c. Increased resources and scholarships;

- 47 d. YouTube Channel and Sponsorship Brochure;
48 e. Expanded community outreach with Local Community Service projects;
49 f. Canned Food Drive collect 500 can total;
50 g. Better section communication;
51 h. Badging system – Colusa HS participated but more time needs to be spent
52 expanding badging system. 2 schools were going to participate but decided not to.
53 System will be implemented statewide next year.
54

55 2. State Issues: Amber reports that there is widespread concern about implementation of
56 the CTE policy and effect on membership.
57

58 3. State Projects:

- 59 a. Financial Literacy being well used;
60 b. Leaders in Action also popular; and
61 c. Considering eliminating Go Green due to lack of participation on the state wide
62 level.
63

64 4. State Leadership Summit–June 21 and 22, 2019, Redwood High School, Visalia.
65

66 B. Financial Report – Rohit Ramchandani reports that a review of the financials is more
67 positive. A current Balance Sheet and Profit & Loss Statement were circulated. There were
68 questions regarding various bank charges and discussion about cash flow issues.

69 **Motion: Chris moved to accept the financial report as presented (Rohit seconded) The motion**
70 **passed unanimously.**
71

72 C. 2019 State Leadership Conference Update – Laura Martin

73 1. A company named Artis paid a \$1500 sponsorship and came to put on three
74 workshops to promote their company. We asked them to judge, and they agreed. There was
75 a conflict and their workshop got moved. As a result, no one attended the workshop. They
76 were angry and demanded a refund or some other compensation.

77 **Motion: Braden moved to ask them what they wanted and give it to them, and work to**
78 **maintain a positive relationship with the company. (Jill seconded.) The motion passed**
79 **unanimously.**
80

81 2. 2220 students are attending the SLC.
82
83

84 D. Management Team Update – Graeme Logie

85 Graeme discussed management staffing issues and replacing Southern and Northern Section
86 Directors.

87 1. The board interviewed Kerrisa Schall. **Motion: Braden moved to defer to**
88 **Management Team to make the recommendation for how the Northern Director**
89 **position is to be filled. (Chris seconded) The motion passed unanimously.**
90

91 2. Graeme informed the board that Samiya Hai has withdrawn her name from consideration
92 for Southern Section Director position.
93

94 3. CDE Update – Molly Anderson
95

- 96 a. Molly reported that our Contract for 19/20 has already been submitted and
97 returned with questions. FBLA was the first CTSO to get that in.
98 b. CAFBLA received \$10K from Visa through National FBLA to be used for
99 Financial Literacy and other projects. This is given to Management Team to
100 get this underway. And it was suggested to have all financial related events
101 travel awards sponsored by Visa and make this change at the awards
102 ceremony.
103
104 c. Molly CTE update after meetings with schools
105
106 E. State & National Officer Elections – This item was deferred to the next board meeting.
107

108 **ITEM 5: ORGANIZATION MANAGEMENT STRUCTURE & RESPONSIBILITIES**
109

- 110 A. Board Membership - The board conducted a candidate interview with adviser Carole Chaffee. It
111 was determined that she was not available for the board until after she retires in 2021.
112
113 B. **New Section Advisers/Signers Union Bank Accounts.**
114

115 **Motion: Chris moved, to add the new signers to the Northern, Gold Coast and Southern**
116 **Union Bank Section accounts, adding ATM and online access for each as appropriate and**
117 **removing the former Section Directors resulting in the following changes on Union Bank**
118 **Accounts: (Rohit seconded.)**
119

120 3662 - Northern Checking - Remove - Jonathan Mireles and John Chris Gomez,
121 Add Signers: Kerrissa Schall, Jacob Avila
122 Remaining Officer: Laura T. Martin
123

124 6496 - Gold Coast Checking - Remove – Lauren Looker and John Chris Gomez,
125 Add Signers: Cathy Mason, Jacob Avila
126 Remaining Officer: Laura T. Martin
127

128 6646 - Southern Checking - Remove - Britni Rebollar and John Chris Gomez,
129 Add - Samiya Hai, Jacob Avila
130 Remaining Officer: Laura T. Martin,
131

132 **The motion passed unanimously**
133

134 **ITEM 6: NEW BUSINESS**
135

- 136 A. National Leadership Conference – Graeme Logie requested for the Management Team for
137 four directors to attend conference in San Antonio, TX, and one Board member along with
138 one staff member. **Motion: Braden moved that CAFBLA will sponsor two directors,**
139 **one state staff person and one Board Member with reasonable expenses to be paid up**
140 **to \$2000 per person. (Chris seconded.) The motion passed unanimously.**
141

142 **ITEM 7: CLOSED SESSION**–none
143

144 **ITEM 8: COMMENTS AND ANNOUNCEMENTS**
145
146

147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165


ITEM 9: ADJOURNMENT

The next meeting is tentatively scheduled for Saturday, June 22, 2019 at Summit in Visalia, CA.

The meeting was adjourned at 4:43 p.m.

Respectfully Submitted,

CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.



John Chris Gomez, Secretary
Business and Industry Representative

4-27-2019
Date