

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*

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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:** May 9, 2019

PLACE: Via Teleconference

12 **ITEM 1: CALL TO ORDER**

13 Donnette called the meeting to order at 6:59 a.m.

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15 **ITEM 2: ROLL CALL**

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

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

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25 Non-Voting Members present:

- 26 • Molly Anderson, CDE Representative to FBLA
- 27 • Graeme Logie, Management Team President
- 28 • Laura Martin, Business and Program Manager

29
30 Directors not present:

- 31 • Dan Gunadi, Business and Industry Representative

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33 **ITEM 3: SECTION DIRECTOR RECRUITMENT**

34 Graeme reports on director recruitment for Southern Section for a Co-Director leadership.
35 Follow up is to be made before Management Team Meeting. The Northern Section Director
36 position is still open. Molly reports that former applicant Kerissa Schaal has submitted a proposal
37 for filling that position for now as well as a plan for the future. The Management Team will reach
38 out to see what can be worked out that will work to get someone in the position.

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40 **ITEM 4: FINANCIAL LITERACY GRANT FROM NATIONAL FBLA**

41 Molly is the work with the Jean Buckley at the National office to complete a proposal for
42 the full grant of about \$50,000.00. **Motion was made by Braden to support Molly's travel to NLC**
43 **in Texas, if allowed by CDE, to complete this program, and funds from the grant may be used if**
44 **necessary. Jill seconded the motion. The motion passed 3-0 with two abstentions.**

48 **ITEM 5: ADJOURNMENT**

49 The meeting was adjourned at 7:50 a.m.

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51 Respectfully Submitted,

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53 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

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58 _____
59 John Chris Gomez, Secretary
Business and Industry Representative

_____ May 9, 2019

Date