

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

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11 **DATE:** August 22, 2019

**PLACE:** Via Teleconference

12 **ITEM 1: CALL TO ORDER**

13 Donnette called the meeting to order at 7:07 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

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30 **ITEM 3: AUDIT RFP UPDATE**

31 Laura is in the process of providing documents to some firms in order to secure bids for  
32 the audit. The goal is to get it completed by the end of November. The quotes are in the \$8-10K  
33 for the audits and \$3-4K for the review years. More information to come soon.

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35 **ITEM 5: FINANCIALS & BUDGET**

36 Rohit reports that this early in the year, most of the activity so far is from last fiscal year.  
37 The budget shows a conservative profit projection. Motion deferred on approving the budget until  
38 everyone has adequate time to review the final budget. The Management Team is to review the  
39 budget for comment and changes.

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41 **ITEM 6: FINANCIAL LITERACY PROGRAM**

42 The program has been approved for just under \$55K. The "Visa" logo is to be removed  
43 from all materials. The program details will be sent to advisers in early September.

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45 **ITEM 7: CAP CHANGES**

46 Braden discussed the way to transition the CAP Coordinator over the next couple of years.  
47 A plan needs to be made and a full job description is provided.

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**ITEM 8: BOARD MEMBER RECRUITMENT**

All members to try to reach out to interested people and Laura will find the latest ones and make necessary changes and updates. And include something in the newsletter going out in September.

**ITEM 9: CDE CTSO MEETING REPORT**

Molly and Donnette reported that the meeting on August 2<sup>nd</sup> was more positive and productive than last year.

**ITEM 10: NEXT BOARD MEETING**


September 26, 2019 at 7:00 a.m. by phone.

**ITEM 9: ADJOURNMENT**

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

Respectfully Submitted,

CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

  
\_\_\_\_\_  
John Chris Gomez, Secretary  
Business and Industry Representative

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August 22, 2019  
Date