

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:** October 24, 2019

PLACE: Via Teleconference

12 **ITEM 1: CALL TO ORDER**

13 Donnette called the meeting to order at 7:05 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 • John Chris Gomez, Secretary, Business and Industry Representative
- 22 • Jill Wright, Business and Industry Representative

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24 Non-Voting Members present:

- 25 • Molly Anderson, CDE Representative to FBLA
- 26 • Laura Martin, Business and Program Manager
- 27 • Cathy Mason, Gold Coast Section Director

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29 Voting Members not present:

- 30 • Rohit Ramchandani, Treasurer, Business and Industry Representative

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32 **ITEM 3: CALIFORNIA FBLA STATE PRESIDENT REPORT** – Report to be sent via email.

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34 **ITEM 4: ACTION ITEMS**

- 35 **A.** Approval of Meeting Minutes – Tabled until November 16, 2019 meeting. *Motion*
36 *was made by Braden to have Board Packets sent out no less than 2 business days*
37 *prior to the meeting, and preferably 5 days prior. Chris seconded the motion.*
38 *Motion passed unanimously.*
- 39 **B.** Financial Reports – Laura reports that all items to be billed have been completed and
40 chapter support grants are scheduled to go out November 10th. No action taken.
- 41 **C.** Approval of September 26, 2019 Board Minutes – see action taken above.
- 42 **D.** Approval of New Board Secretary – *Braden nominates Jill to become Secretary of*
43 *the Board of Directors. Chris seconded. Jill unanimously elected as Board*
44 *Secretary.*

48 **ITEM 5: STATUS UPDATES**

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- A. CDE, National Office Updates – Molly reported that she attended meeting in Kentucky regarding what is happening with national office and issues they are having that affect state and local chapters. She also reports that there is a large amount of money (approximately \$150M) available for CTE and would like to talk to teachers and advisers about how we can tap into that resource. Braden asked about National resources for competitive event prep at local level. Molly reports that Nationals is working at making these resources available online. We will revisit the issue in the spring.
- B. Management Team – Cathy Mason reports that CAP had requested to move some event finalists from 5 to 8 places. Donnette read notes from Graeme from Management Team meeting in October. Discussion regarding defining clear roles for everyone at all levels of organization.
- C. LDI Update, Grant Applications – Laura reports on the outcomes from LDI North. The numbers were as expected, and the attrition’s bottom line effect was better than expected. Discussion regarding the budgets for both LDI’s and how to better project attendance and room requirements.
- D. CAP Committee – Braden leads discussion regarding issues with CAP committee and further discussion about the board’s involvement in competitive events and strategic planning. Issue to be discussed further at November 16th meeting.
- E. Fundraising – Laura updates on her efforts for fundraising.
- F. Board Member Recruitment – There are potentially 3-4 people available to approve by next meeting.

73 **ITEM 6: NEW BUSINESS** – No new business.


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75 **ITEM 7: NEXT BOARD MEETING** – November 16, 2019 at LDI South, Doubletree in Orange,
76 CA at 8:00 a.m.

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78 **ITEM 8: ADJOURNMENT**

79 The meeting was adjourned at 7:59 a.m.

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81 Respectfully Submitted,

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83 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

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89 John Chris Gomez, Secretary
Business and Industry Representative

October 24, 2019

Date