

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:** February 25, 2020 **PLACE:** Teleconference

12 **ITEM 1: CALL TO ORDER**

13 Donnette called the meeting to order at 7:02 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 • Chris Gomez, Business and Industry Representative
- 22 • Rohit Ramchandani-Business and Industry Representative

23 Non-Voting Members present (guests):

- 24 • Molly Anderson, CDE Representative
- 25 • Cathy Mason, Gold Coast Section Director
- 26 • Graeme Logie, Bay Section Director
- 27 • Laurie Looker, State Officer Adviser
- 28 • Laura Martin, Business and Program Manager
- 29 • Melanie Dias, Conference Coordinator
- 30 • Venugopal Chillal, State President (present during State President Report)

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32 **ITEM 3: CALIFORNIA FBLA STATE PRESIDENT REPORT**–Venugopal Chillal

33 Venu discussed various accomplishments and updates on the state program of work.

34 **ITEM 4: ACTION ITEMS**

35 A. Approval of Meeting Minutes Previously Provided: November 16, 2019

36 A *motion* was made by **Braden** to approve the minutes with corrections.

37 **Chris** seconded the motion. *The motion passed unanimously.*

38  
39 B. Financial Reports – A *motion* was made by **Chris** to accept the Balance Sheet, Statement of  
40 Activity and Audit as presented. **Braden** seconded the motion. *The motion passed*  
41 *unanimously.*  
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43 **ITEM 5: STATUS UPDATES**

44 A. Melanie gave an update on plans for SLC 2020 in Ontario.

45 B. Laurie discussed a need for calibrating judges votes on pre-judging. Discussion concluded  
46 with encouraging judges to include comments on the judging sheets.

- 47 C. Cathy gave an update on the Gold Coast Section conference and stated she has judges for  
48 SLC.
- 49 D. Molly expressed concerns about the in-person Board meetings feeling rushed. Discussion  
50 followed with Braden suggesting following parliamentary procedure for better use of time.
- 51 E. Graeme gave an update on the previous weekend's Section conferences having some  
52 glitches. Attendance was down approximately 35% at Bay Section conference due to the  
53 reduction in affiliated chapters. Nothing new to report from the Management Team.
- 54 F. Laura gave an update on grant applications, sponsor outreach and the updated  
55 Adviser/Chapter roster.
- 56 G. Braden reported that National office is providing new cases for the CAP this year.
- 57 H. Donnette addressed the need for judge recruitment and new members for the Board.  
58 The current Board Member application will be sent to all current directors, it is also  
59 available on the Share Drive. Donnette requested to have completed applications returned to  
60 her by March 13<sup>th</sup>, 2020.

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62 **ITEM 6: CLOSED EXECUTIVE SESSION Executive Session 7: 40 a.m. to 8 a.m.**

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65 **ITEM 11: ADJOURNMENT**

66 The next meeting will be in March-TBD.

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68 The meeting was adjourned at 8:00 a.m.

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70 Respectfully submitted,

71  
72 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

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77 \_\_\_\_\_  
78 Laura T. Martin, Business and Program Manager  
79 on behalf of Jill Wright, Secretary  
Business and Industry Representative

\_\_\_\_\_ Date: March 11, 2020