

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 **DATE:** May 6, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 6:05 p.m.

13
14 **ITEM 2: ROLL CALL**

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

- 18 • Donnette Silva Carter, Chairman, Business and Industry Representative
- 19 • Braden Holstege, Vice Chairman, Business and Industry Representative
- 20 • Jill Wright, Secretary, Business and Industry Representative
- 21 • Chris Gomez, Business and Industry Representative
- 22 • Molly Anderson, CDE Representative
- 23 • Cathy Mason, Gold Coast Section Director
- 24 • Graeme Logie, Management Team President

25 Non-Voting Members present (guests):

- 26 • Laurie Looker, State Officer Adviser
- 27 • Laura Martin, Business and Program Manager
- 28 • Melanie Dias, Conference Coordinator

29
30 **ITEM 3: ACTION ITEMS**

31 A. Approval of Meeting Minutes Previously Provided: April 22, 2020

32 A ***motion*** was made by ***Braden*** to approve the minutes with the correction of changing
33 Graeme Logie's title to *Management Team President*. ***Molly*** seconded the motion. ***The***
34 ***motion passed unanimously.***

35 B. Financial Reports for CA FBLA–Ramchandani/Martin

36 A motion to approve was deferred until the next meeting until we have the answer regarding
37 an item coded as an asset.

38
39 **ITEM 4: BUSINESS**

40 A. Tri Leadership Proposal–discussion

41 B. Contractor & Vendor Status–A motion was made by ***Chris*** that up to \$2,535 is allotted for
42 all state and section officers (\$65 per person) to register for the Online NLC Experience.

43 ***Braden*** seconded the motion. ***The motion passed unanimously.***
44

