

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 **DATE:** May 18, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

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

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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 • Rohit Ramchandani-Business and Industry Representative

26 Non-Voting Members present (guests):

- 27 • Laurie Looker, State Officer Adviser
- 28 • Laura Martin, Business and Program Manager
- 29 • Melanie Dias, Conference Coordinator
- 30 • Kelsea Whiting, FBLA State President

31  
32 **ITEM 3: INTERVIEW BOARD CANDIDATES**

- 33 A. Tamera Mailery, Attorney, Northern Section Area (10 Minutes)
- 34 B. Martin Baltierra, Cal State Teach, Central Section Area (10 Minutes)
- 35 C. Gregory Fox, Workspan, Bay Section Area (10 Minutes)
- 36 D. Nikole Burg, Northern Section Director (By Management Team Rotation/No Interview)

37  
38 **ITEM 4: ACTION ITEMS**

- 39 A. Appoint New Board Members Effective July 1 (10 Minutes)—A ***motion*** was made by  
40 ***Braden*** to approve appointing Tamera Mailery, Martin Baltierra and Gregory Fox as new  
41 board members and Nikole Burg as a board member due to management team rotation,  
42 effective July 1, 2020. ***Chris*** seconded the motion. ***The motion passed unanimously.***

