

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:** June 25, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 6:35 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 • Jill Wright, Secretary, Business and Industry Representative
- 20 • Chris Gomez, Business and Industry Representative
- 21 • Molly Anderson, CDE Representative
- 22 • Cathy Mason, Gold Coast Section Director
- 23 • Nikole Burg, Northern Section Director
- 24 • Graeme Logie, Management Team President
- 25 • Tamera Mallery, Business and Industry Representative
- 26 • Martin Baltierra, Business and Industry Representative
- 27 • Gregory Fox, Business and Industry Representative

28 Non-Voting Members present (guests):

- 29 • Laurie Looker, State Officer Adviser
- 30 • Sue Christensen, Business Manager
- 31 • Melanie Dias, Program & Events Manager

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33 **ITEM 3: INTRODUCTIONS OF EXISTING & NEW DIRECTORS**

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35 **ITEM 4: ACTION ITEMS**

36 **A.** Approval of June 1, 2020 Meeting Minutes–Wright

37 A *motion* was made by *Chris* to approve the June 1, 2020, minutes. *Graeme* seconded the
38 motion. *The motion passed unanimously.*

39 **B.** Review and Approve Financial Reports–Ramchandani

40 A motion was made by *Chris* to accept the financials as presented. *Graeme* seconded the
41 motion. *The motion passed unanimously.*

42 **C.** Financial/Organizational Authorities to Business Manager

43 A motion was made by *Molly* to give financial and organizational authorities to Sue
44 Christensen. *Chris* seconded the motion. *The motion passed unanimously.*

- 45 **D. Organizational Authorities to Program & Events Manager**
46 A motion was made by *Graeme* to give Melanie Dias organizational authorities. *Molly*
47 seconded the motion. *The motion passed unanimously.*
48

49 **ITEM 5: BUSINESS**

- 50 **A.** Report on Summer Leadership Summit–Looker
51 **B.** CDE Representative/State Adviser Update–Anderson
52 **C.** Management Team Update–Logie
53 **D.** NLE Update–Dias
54 **E.** Transition Update–Silva Carter
55 **F.** Other
56

57 **ITEM 6: SET NEXT MEETING DATE & DISCUSS AGENDA ITEMS**

58 If anyone has any agenda items for the next meeting, submit them to Chris by July 6.
59

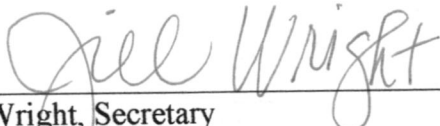
60 **ITEM 8: ADJOURNMENT**

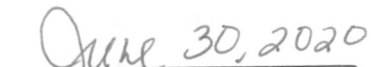
61 The next meeting will be on July 13 at 5 p.m.
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63 The meeting was adjourned at 7:51 p.m.
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65 Respectfully submitted,
66

67 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.
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69
70 
71 _____
72 Jill Wright, Secretary
73 Business and Industry Representative
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Date: June 30, 2020