

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:** July 13, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Chris called the meeting to order at 5:07 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 • Chris Gomez, Chairman, Business and Industry Representative
- 19 • Donnette Silva Carter, Vice Chairman, Business and Industry Representative
- 20 • Rohit Ramchandani, Treasurer, Business and Industry Representative
- 21 • Jill Wright, Secretary, Business and Industry Representative
- 22 • Nikole Burg, Northern Section Director
- 23 • Graeme Logie, Management Team President
- 24 • Tamera Mallery, Business and Industry Representative
- 25 • Martin Baltierra, Business and Industry Representative

26 Non-Voting Members present (guests):

- 27 • Sue Christensen, Business Manager
  - 28 • Melanie Dias, Program & Events Manager
- 29

30 **ITEM 3: ACTION ITEMS**

31 **A.** Approval of June 25, 2020 Meeting Minutes–Wright

32 A *motion* was made by *Donnette* to approve the June 25, 2020, minutes. *Rohit* seconded  
33 the motion. *The motion passed unanimously.*

34 **B.** Review and Approve Financial Reports–Ramchandani/Christensen  
35

36 **ITEM 4: BUSINESS**

37 **A.** CDE Draft Contract for 2020-2021

38 A *motion* was made by *Donnette* that an adjustment be made in the contract that due to  
39 COVID 19 and Governor Newsom's new orders as of today, the retreat be held virtually  
40 over multiple days, directed by Tri-Leadership. *Rohit* seconded the motion. *The motion*  
41 *passed unanimously.* A motion was made by *Donnette* to approve the CDE Contract for  
42 2020-2021 with the amendment to the retreat. *Tamera* seconded the motion. *The motion*  
43 *passed unanimously.*

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- B. Leadership Retreat-Dias (previously discussed)
- C. Management Team Update-Logie
- D. Payroll Options-A motion was made by *Jill* that we move forward with Fitzpatrick for payroll as long as it does not involve any additional costs. *Donnette* seconded the motion. *The motion passed unanimously.*
- E. Possible One-Time Account Transfers-discussion

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

If anyone has any agenda items for the next meeting, submit them to Chris by July 27.

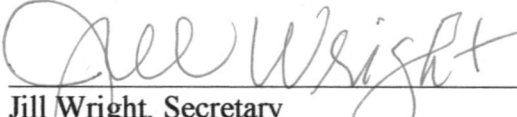
**ITEM 8: ADJOURNMENT**


The next meeting will be held on August 3 at 5 p.m.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

  
\_\_\_\_\_  
Jill Wright, Secretary  
Business and Industry Representative

  
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Date: July 16, 2020