

1 **CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.**  
2 **Board of Directors' Meeting**  
3 **MINUTES**  
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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:** September 16, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Chris called the meeting to order at 5:39 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 • 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 • Molly Anderson, CDE Representative
- 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 • Sue Christensen, Business Manager
- 30 • Melanie Dias, Program & Events Manager
- 31 • Kelsea Whiting, FBLA State President
- 32 • Laurie Looker, State Officer Adviser

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34 **ITEM 3: PRESENTATIONS**

- 35 A. State Officer Team Presentation--K. Whiting/L. Looker

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37 **ITEM 4: ACTION ITEMS**

- 38 A. Approval of August 3, 2020 Meeting Minutes–J. Wright  
39 A *motion* was made by *Graeme* to approve the August 3, 2020, minutes. *Greg* seconded the  
40 motion. *The motion passed unanimously.*  
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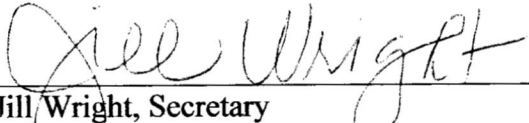
**ITEM 8: ADJOURNMENT**

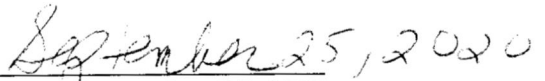
The next meeting will be held on October 6 at 5 p.m.

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

  
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Jill Wright, Secretary  
Business and Industry Representative

  
Date: September 25, 2020