

Present: Ms. Ellis, Alexis Williams, Mr. Pelka, Ms. Turner, Ms. Gillespie, Ms. Malec, Ms. Gomez, Ms. Cochran, Lana Mohamed, Eric Daniels, Corbin Wright, Seth Filo, Camilla Larson, Galadriel Coury, Milana Marshall, Sheccid Flores

**FBLA Arizona
Executive Council Meeting Minutes
October 27, 2017**

- 1. Call to Order - Lana Mohamed**
 - a. Started at 10:02**
- 2. FBLA Pledge - Galadriel Coury**
- 3. Welcome and Flow of the Day - Julie Ellis**
- 4. Personal Updates - All members**
 - **Ms. Ellis - Dad's anniversary**
 - **Alexis - Has a rental car after getting rear ended**
 - **Lana Mohamed - Submitted college applications and a possible Dubai visit for the winter**
 - **Ms. Turner - Chipotle fundraiser successful for chapter**
 - **Ms. Gillespie – Has been teaching Chinese kids online and was a substitute for Mr. Galish which allowed her to get ideas for her own classroom**
 - **Eric Daniels - Got off fall break**
 - **Sheccid Flores - Turned 17**
 - **Ms. Malec – Vacation to Maui and renewed vows**
 - **Camilla Larson – Had a choir concert**
 - **Galadriel Coury - Her job at Starbucks has been getting ready for the holidays**
 - **Ms. Gomez - Went to visit grandson in Missouri**
 - **Seth Filo - Went to visit the East and turns 18th on the 28th of October**
 - **Mr. Pelka - Went to Vegas to visit friends and had a dodgeball tournament to fundraise**
 - **Corbin Wright - Getting ready for the end of swim season**
 - **Milana Marshall - Getting over being sick**
 - **Ms. Cochran - Said there was nothing too excited**
- 5. Approval of Minutes**
 - a. Vote to accept or change - voice vote**
 - i. Motion moved by Galadriel**
 - ii. Motion second by Seth**
 - iii. 16 approved and 0 no**
 - iv. Motion passed**
- 6. Unfinished Business**
 - a. Program of Work and AC Update - Team**
 - i. Keeping up with our accountability items**
 - ii. 8 social media series done**
 - iii. 2 CSA submissions**

- iv. **56 BAA Submissions**
 - v. **Newsletter to officers coming up**
 - b. **Chapter Visit Update - Alexis Williams**
 - i. **Presented to about 3700 kids**
 - ii. **Presented to 32 schools**
- 7. **New Business**
 - a. **CTSO on Ice - 470 students and advisers**
 - i. **Review of the day - 470 students/advisers**
 - ii. **What worked & what didn't**
 - ❖ **Game was great, people loved that it was inclusive with the event**
 - ❖ **Let's keep the Q&A to the last 10 minutes**
 - ❖ **There was lack of engagement at the workshops with state officers and members**
 - ❖ **Next year?**
 - ❖ **Have a workshop that includes a tour of the arena**
 - ❖ **Have HOSA join**
 - ❖ **Change the setting of the presentation - maybe like FLEX**
 - ❖ **More career pathways for interested students**
 - ❖ **Include a microphone for presenters**
 - ❖ **Change the Q&A aspect of the presentations**
 - ❖ **3 instead of 4 presenters**
 - b. **Leadership Camp**
 - i. **Review agenda and note changes - 332 students/advisers/staff**
 - ❖ **Very successful workshop and overall event**
 - ❖ **Having a boss member with new FBLA officers was helpful**
 - ii. **Changes/updates for next year**
 - ❖ **Being more prepared for workshops and getting them ahead of time**
 - ❖ **No bingo next year since it distracted advisers**
 - ❖ **Make sure kids go to bed and are supervised next year**
 - ❖ **Keep 9 square activity**
 - ❖ **Keep the store in one location and only change for certain occasions (like crazy camp time)**
 - iii. **Venue for next year**
 - ❖ **Keeping it the same**

Five Minute Break

c. FLEX Conferences

LY - 1,689 (1,561 Students, 128 Chaperones/Advisers, & 606 Castle-n Coaster tickets)

TY - Around 1,700 FBLA members registered (13 chapters attending the Suns Game)

- i. **Review Agenda**

- ❖ Staying at the same venue but there has been a change in rooms
 - ❖ Tips and Tricks workshop changed to Competitive Events Review with Tracy
 - ❖ FBLA officers will deal with be handling the conference
 - ii. Potential Sessions
 - ❖ Open to MIT/IT 2nd Session (3:15 to 4:00)
 - ❖ Microsoft presenting LinkedIn Workshop
 - ❖ Keep 2 BAA/CSA workshops
 - iii. DeVry Sponsorship
 - ❖ DeVry is sponsoring \$1500 – helps with Tri-Leadership
 - iv. Suns Games
 - ❖ Phoenix Suns vs. Miami Heat
- d. Winter Teacher Training
- i. Agenda
 - ❖ Teachers have the opportunity to get the code for SLC
 - ii. Ideas
 - ❖ Making the professional development online
 - ❖ Adding fundraising
 - ❖ Giving time to get ready for registration
 - ❖ Overall having a designated work time
- e. New York City trip
- i. Review registration numbers
 - ❖ One trip has been finalized
 - ii. What trip made?
 - ❖ A college tour of NYU
 - ❖ Visiting churches

Lunch then separate State Officers and advisers

f. Regional Conference update-

Region 1: 476 (30 Advisers/Chaperones & 446 Students)
Region 2: 351 (25 Advisers/Chaperones & 326 Students)
Region 3: 281 (17 Advisers/Chaperones & 264 Students)
Region 4: 421 (28 Adviser/Chaperones & 393 Students)

- i. Venues
 - ii. Agenda
 - iii. Events
 - iv. Attendance
- g. Middle Level Conference(s)
- i. Venue
 - ii. Agenda
 - iii. Date

h. FBLA Arizona Bylaws, Constitution

- i. Other issues
 - ❖ Turning in assignments on time
 - ❖ Being responsible with our tasks

❖ Representing FBLA Arizona

i. State Officer Program

- i. Chaperoning**
- ii. Travel**

8. Announcements

i. Fines

- ❖ State Officers being accountable for their actions**

ii. FBLA Recap

- ❖ What FBLA is about**

- ❖ Overall responsibility of the team**

iii. Workshops for FLEX

- ❖ Galadriel, Milana, & Sheccid – 2nd session workshop for CSA/BAA's**

- ❖ Lana & Eric – Running for State Officer workshop**

iv. Adjournment

9. Adjourned at 2:50 p.m.

- i. Motion moved by Galadriel**
- ii. Motion second by Mr. Pelka**
- iii. 16 approved and 0 no**
- iv. Motion passed**