

Present: Mrs. Julie Ellis, Mr. Greg Pelka, Ms. Andrea Pena, Mrs. Elena Sobampo, Ms. Kathryn Gomez, Ms. Missy Goodman, Ms. Nicole Malec, Ms. Nighly Gillespie, Ms. Renee Woodruff, Ms. Sue Turner, Ms. Debbie Cross, Karah Wilson, Lupita Simbron, Eric Daniels, Ariana Cleavenger, Galadriel Coury, Sheccid Flores, Riley Latham, Ramon Bustos, Jaime Perez, Milana Marshall, Shivani Vaidya, and Vivian Clarke.

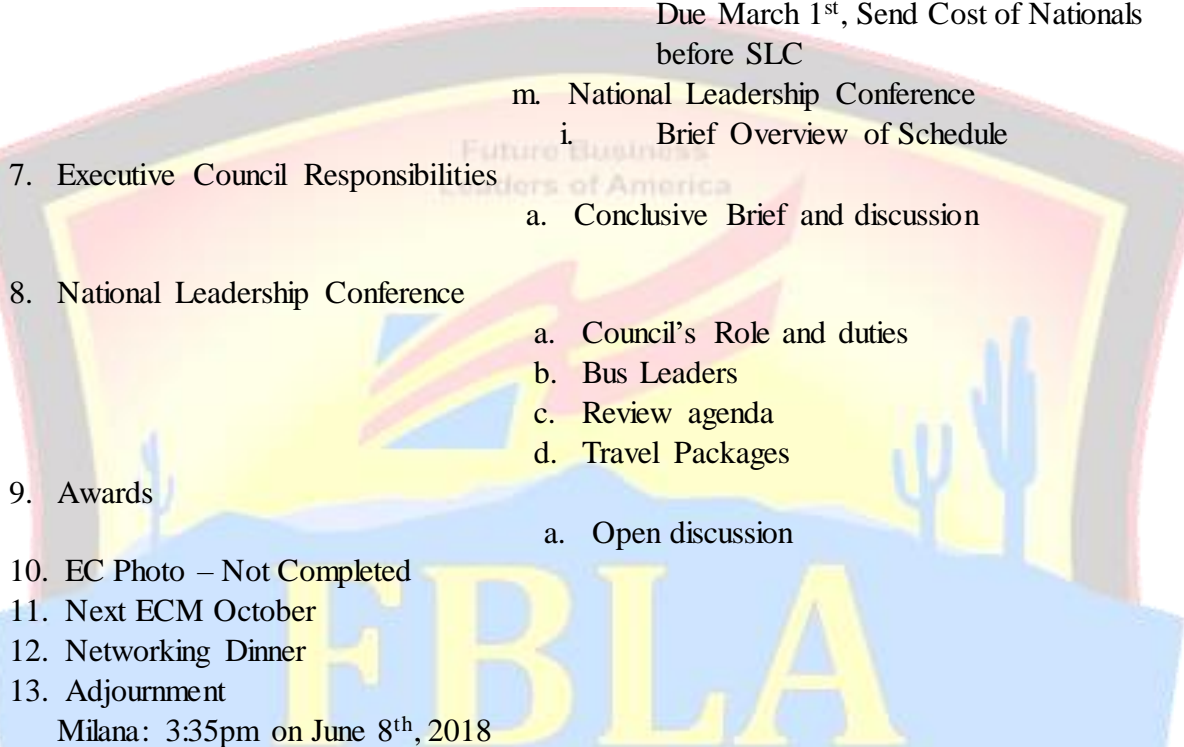
FBLA ARIZONA

Executive Council Meeting Minutes

June 8th, 2018

1. Call to Order- Milana Marshall
2. Introductions & Welcome
 - a. Mrs. Ellis Report
 - b. State Officer Position Introductions and Executive Council Member Intros.
 - i. Milana Marshall- President
 - ii. Shivani Vaidya- VP Leadership Development
 - iii. Ariana Cleavenger- VP Sponsorship
 - iv. Sheccid Flores- VP Public Relations
 - v. Eric Daniels- VP Communications
 - vi. Riley Latham- VP Community Service
 - vii. Ramon Bustos- VP Finance
 - viii. Vivian Clake- VP Media Relations
 - ix. Jaime Perez- VP Chapter Development
 - x. Galadriel Coury- Executive VP
3. FBLA Pledge
 - a. Performed beautifully by Eric Daniels from Coolidge.
4. State Officer Reports
 - a. Day 1: Galadriel & Riley
 - i. Explanation of the 5 Voices and building connections with other CTSOs
 - b. Day 2: Ramon & Ariana
 - i. Dealing with failure and critics
 - ii. Strengths and weaknesses
 - iii. Professionalism
 - iv. Dave and Busters activity
 - c. Day 3: Sheccid & Vivian
 - i. Crucial Conversations as a team
 - ii. Exploring useful apps
 - iii. CTSO State Advisers Presentation

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- iv. Program of Work
- d. Day 4: Eric & Jaime
- i. Official State Officer Pictures
- ii. Finalization of Program of Work
- e. Milana & Shivani: Program of Work Overview
- i. Goal 1- Social Media
- ii. Goal 2- Middle Level
- iii. Goal 3- Sponsorships
- iv. Goal 4- Membership Development
- v. Discussion: Adjust the deadline for State Council to October 1st. Make submission video for State Councils 90 seconds.
- vi. Motion to Accept- Mr. Pelka
2nd of the Motion- Jaime Perez
In Favor: All
Against: 0
5. New Membership 2018- 2019
6. Event Discussions
- a. Open Discussion
- a. Executive Council Meetings
- b. Teacher Leadership Conference
- i. Advice: Break down events to new advisers, teacher trainings for conferences
- c. Leadership Camp
- i. Advice: Fundraiser Ideas, NO MORE BINGO, Chapter Programs
- d. FBLA on Ice
- i. Advice: Better Presentations, Bye to DECA and FCCLA
- e. FLEX
- i. Advice: Career based or leadership based workshops (Finding the balance after a passionate conversation), roundtables and booths for community service partners
- f. NFLC
- i. Charlotte, North Carolina Nov 14-18
- g. Holiday Luncheon
- h. Regionals- Locations need to be finalized
- i. WBEA
- j. NYC Trip (name change)
NYC Conference
- k. Executive Council Retreat

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- i. Top Golf- Eric will be providing lessons, Prep for state
 - l. State Leadership Conference
 - i. Rooming into Wufoo Docs, Registration Due March 1st, Send Cost of Nationals before SLC
 - m. National Leadership Conference
 - i. Brief Overview of Schedule
 - 7. Executive Council Responsibilities
 - a. Conclusive Brief and discussion
 - 8. National Leadership Conference
 - a. Council's Role and duties
 - b. Bus Leaders
 - c. Review agenda
 - d. Travel Packages
 - 9. Awards
 - a. Open discussion
 - 10. EC Photo – Not Completed
 - 11. Next ECM October
 - 12. Networking Dinner
 - 13. Adjournment
- Milana: 3:35pm on June 8th, 2018