

**FBLA Arizona**  
**Executive Council Meeting**  
**June 8, 2018**

1. Introductions and Welcome
  - a. Door Duty/Icebreaker – Sheccid & Jaime
  - b. FBLA Pledge – Eric Daniels
2. Purpose of Meeting and Role of Executive Council
3. Announcement of State Officer Positions
4. State Officer Reports
  - a. Day 1 of State Officer Training – Galadriel & Riley
  - b. Day 2 of State Officer Training – Ramon & Arianna
  - c. Day 3 of State Officer Training – Sheccid & Vivan
  - d. Day 4 of State Officer Training – Jaime & Eric
  - e. State Program of Work (POW) – Milana & Shivani
    - i. Go BIG
    - ii. Accountability Chart
    - iii. Goal 1
    - iv. Goal 2
    - v. Goal 3
    - vi. Goal 4

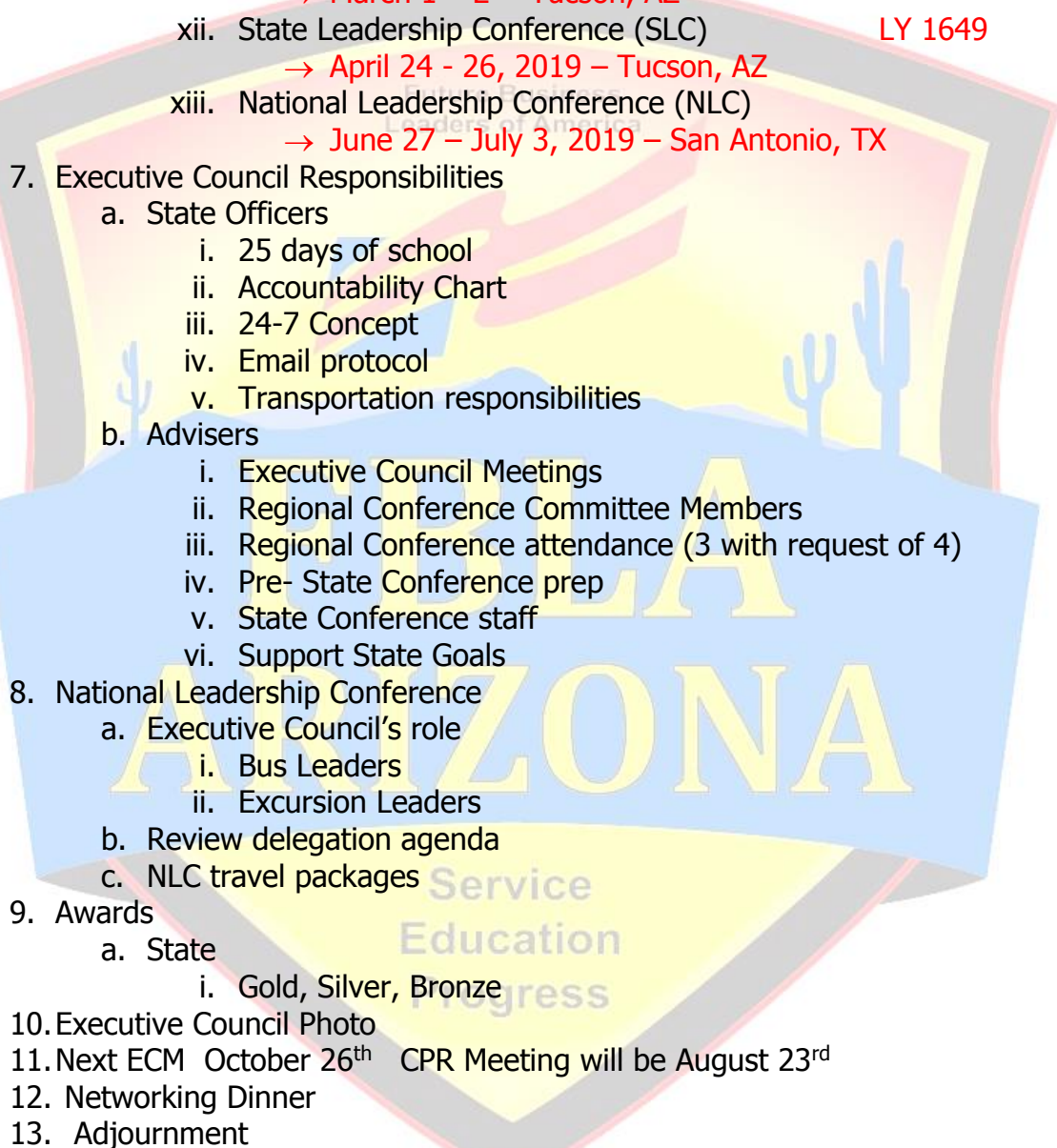
→ Vote to accept or change
5. New Membership for 2018-2019
6. Event discussion
  - a. Date – Time - Location
  - b. What works – what doesn't
    - i. Executive Council Meetings (ECM)
    - ii. Teacher Leadership Conference (TLC) LY 59

→ August 24-25, 2018 – Tucson, AZ
    - iii. Leadership Camp (LC) LY 332

→ September 20-22, 2018 – Prescott, AZ
    - iv. FBLA on Ice LY 470

→ October 25, 2018 – Glendale, AZ
    - v. Fall Leadership Extravaganza (FLEX) LY 1600

→ November 8, 2018 – Phoenix, AZ
    - vi. National Fall Leadership Conference (NFLC)  
→ November 14-18, 2018 – Charlotte, NC
    - vii. State Officer Holiday Luncheon  
→ November 30, 2018 – Phoenix, AZ
    - viii. Winter Regional Conferences (WRC)
      - Region 1 – January 31, 2019 – Thatcher, AZ - LY 465
      - Region 2 – February 2, 2019 – Glendale, AZ - LY 411
      - Region 3 – January 19, 2019 – Mesa, AZ -LY 452

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- Region 4 – January 26, 2019 – Glendale, AZ – LY 464
- ix. Western Business Educators Association (WBEA)
    - February 14 - 18, 2019 – Tucson, AZ
  - x. NYC Trip (NYC) LY 50
    - February 20-24, 2019
  - xi. Executive Council Retreat (ECR)
    - March 1 – 2 - Tucson, AZ
  - xii. State Leadership Conference (SLC) LY 1649
    - April 24 - 26, 2019 – Tucson, AZ
  - xiii. National Leadership Conference (NLC)
    - June 27 – July 3, 2019 – San Antonio, TX
7. Executive Council Responsibilities
    - a. State Officers
      - i. 25 days of school
      - ii. Accountability Chart
      - iii. 24-7 Concept
      - iv. Email protocol
      - v. Transportation responsibilities
    - b. Advisers
      - i. Executive Council Meetings
      - ii. Regional Conference Committee Members
      - iii. Regional Conference attendance (3 with request of 4)
      - iv. Pre- State Conference prep
      - v. State Conference staff
      - vi. Support State Goals
  8. National Leadership Conference
    - a. Executive Council's role
      - i. Bus Leaders
      - ii. Excursion Leaders
    - b. Review delegation agenda
    - c. NLC travel packages
  9. Awards
    - a. State
      - i. Gold, Silver, Bronze
  10. Executive Council Photo
  11. Next ECM October 26<sup>th</sup> CPR Meeting will be August 23<sup>rd</sup>
  12. Networking Dinner
  13. Adjournment