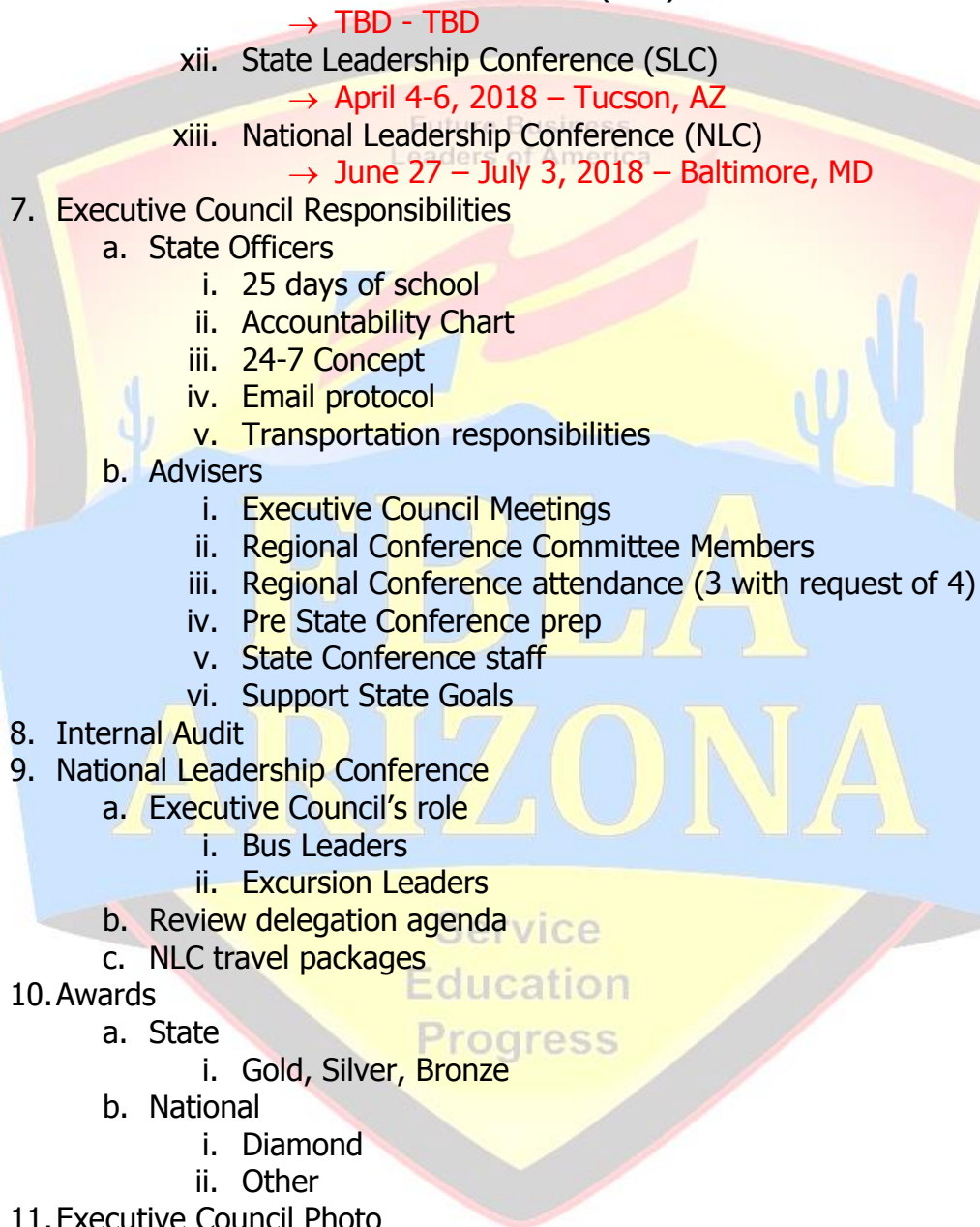


**FBLA Arizona**  
**Executive Council Meeting**  
**June 9, 2017**

1. Introductions and Welcome
  - a. Door Duty/Icebreaker – Seth & Corbin
  - b. FBLA Pledge – Galadriel
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 – Corbin & Sheccid
  - b. Day 2 of State Officer Training – Eric & Ariana
  - c. Day 3 of State Officer Training – Brenden & Galadriel
  - d. Day 4 of State Officer Training – Seth & Milana
  - e. State Program of Work (POW) – Lana & Camilla
    - i. Go BIG
    - ii. Accountability Chart
    - iii. Goal 1
    - iv. Goal 2
    - v. Goal 3
    - vi. Goal 4
      1. Vote to accept or change
5. New Membership for 2017-2018
6. Event discussion
  - a. Date – Time - Location
  - b. What works – what doesn't
    - i. Executive Council Meetings (ECM)
    - ii. Teacher Leadership Conference (TLC)  
→ August 25-26, 2017 – Prescott, AZ
    - iii. Leadership Camp (LC)  
→ September 21-23, 2017 – Prescott, AZ
    - iv. FBLA on Ice  
→ TBD – Glendale, AZ
    - v. Fall Leadership Extravaganza (FLEX)  
→ November 8, 2017 – Phoenix, AZ
    - vi. National Fall Leadership Conference (NFLC)  
→ TBD – TBD
    - vii. ASU Business Skills Day
    - viii. State Officer Holiday Luncheon  
→ TBD – Phoenix, AZ
    - ix. Winter Regional Conferences (WRC)  
→ Region 1 – February 1, 2018 – Thatcher, AZ  
→ Region 2 – February 3, 2018 – TBD

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- Region 3 – January 20, 2018 – TBD  
→ Region 4 – January 27, 2018 – TBD
- x. NYC Trip (NYC)
    - February 7-11, 2018
    - February 21-25, 2018
  - xi. Executive Council Retreat (ECR)
    - TBD - TBD
  - xii. State Leadership Conference (SLC)
    - April 4-6, 2018 – Tucson, AZ
  - xiii. National Leadership Conference (NLC)
    - June 27 – July 3, 2018 – Baltimore, MD
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. Internal Audit
9. National Leadership Conference
- a. Executive Council's role
    - i. Bus Leaders
    - ii. Excursion Leaders
  - b. Review delegation agenda
  - c. NLC travel packages
10. Awards
- a. State
    - i. Gold, Silver, Bronze
  - b. National
    - i. Diamond
    - ii. Other
11. Executive Council Photo
12. Next ECM?
13. Networking Dinner
14. Adjournment