

FBLA/PBL ARIZONA, INC.

Board of Trustees Minutes

Date: June 9, 2018

OPENING

A conference call meeting of the FBLA/PBL Arizona, Inc. Board of Trustees was called to order at 5:35 on June 19th by Debbie Cross.

PRESENT

Debbie Cross, Julie Ellis, Karen Klein, Jane Dobbs, Elena Sobampo, Mike Manion, Brenda Maynard, Marcia Mendoza, Milana Marshall, and Tirso Tonche.

APPROVAL OF MINUTES

Moved by Jane Dobbs to approve minutes for the March 24, 2018 meeting. Passed and approved.

COMMUNICATION STIPEND SUPPORT FOR STATE ADVISOR

Moved by Jane Dobbs to approve the \$900/year stipend for data and phone use by state advisor. The amount shall be pro-rated for 2017-18 to be \$450 (6 months' x \$75.00) as outlined in The Financial Statement of Understanding distributed via email to all members. Passed unanimously and approved.

CONTRACT FOR SPECIAL SERVICES, EVENT COORDINATOR

Moved by Elena Sobampo to approve the contract for Tracey Celaya, Event Coordinator for \$5,000 as distributed in the June 13, 2018 email distributed by Debbie Cross. Passed unanimously and approved.

ARIZONA FBLA ASSISTANT EMPLOYEMENT AGREEMENT

Moved by Brenda Maynard to approve Employment Agreement as distributed by Debbie Cross via email on June 13, 2018 for FBLA Assistant's. Passed unanimously and approved.

MISCELANEOUS

March 30, 2019 is the corrected date for next year's March meeting. A corrected copy of the 2018/2019 meetings will be distributed. Julie Ellis will also distribute an updated board member list.

ADJOURNMENT: 6:03 pm

