

MINUTES

FBLA/PBL ARIZONA Inc.
Board of Trustees Meeting
2630 E. Camelback Road
Phoenix, AZ 85016
June 1, 2019
9:00AM - 1:00PM

OPENING: The regular meeting of the FBLA/PBL Arizona Inc. Board of Trustees was called to order at 9:07am by the board chair, Debbie Cross.

PRESENT: Debbie Cross, Julie Ellis, Elena Sobampo, Erain Filerio, Chanel Dudoit, Laurie Urich, Mike Manion, Jaime Perez, Tirso Tonche, Donald Sheldon, Robert Waller, Josephine Vidal

APPROVAL OF MINUTES: Minutes of March 30, 2019 meeting approved to be filed as read by Elena Sobampo and Efrain Filerio.

UNFINISHED BUSINESS: None

REPORTS

PROFESSIONAL DIVISION: Debbie Cross reported that there were \$17,500 raised in sponsorships and awarded in scholarships at the State Leadership Conference this past April 2019.

Highlights: Winners including Middle Level were awarded: First place \$100, second place \$50, third place \$25 and middle level was awarded the ABLE Award of \$25. 15 middle level students applied and were awarded.

PBL DIVISION: Tirso Tonche reported an increase in membership by 100 members for 2018-2019 school year with 8 strong chapters. State Leadership conference was held at Embry Riddle, Prescott, Arizona with 80 total participants. ASU removed PBL from the fraternity list and is now self standing.

Highlights: 30 people will be attending National Leadership Conference in San Antonio, TX with at least 1 person from each of the 8 chapters. Bylaws review and update. The calendar of events for 2019-2020 will be revised.

FBLA: Julie Ellis reported that FBLA Arizona held a very successful State Leadership Conference at the Westin La Paloma, Tucson, AZ. There were 28 total chapters who completed the Business Achievement Awards program: 10 bronze, 6 silver and 12 gold. Judges have been provided with exit surveys that in the past have not been engaging. Moving forward surveys will ask judges "Does your company contribute to a giving company"? The State Officer Team 57 completed 2018-2019 school year with \$300 from each state officer towards sponsorships. The Program of work didn't meet the G goal but completed all objectives. State councils increased and promoted involvement in leadership. The Diaper Drive was a great success for being the first year to participate. Arizona chapters responded very well to the community service project statewide and will continue to participate. The calendar of events for school year 2019-2020 will be revised with updated dates and locations of events.

Highlights: The chapter awards will be updated removing the ABEA member requirement and updating with professional division members as a requirement. Membership will continue to be promoted a co-curricular experience for all students and will remove all benefit package wording from the recruitment packet and provide simple detailed tiers that currently reflect benefits. The Arizona delegation will be attending the National Leadership Conference in San Antonio, TX June 26th - July 3rd, 2019 with over 300 students competing in an array of topics. The budget will be revised to reflect all schools/school districts with unpaid balances and or paid off balances.

NEW BUSINESS

RECESS: Moved and seconded for a 30 minute recess for working and networking lunch by Don Sheldon and Laurie Urich. Break: 11:15am Reconvene: 11:41am

1. New board members for 2019-2020 - ???
2. PBL calendar of events, and budget - moved and seconded by Mike Manion and Maynard. Passed.
3. Sponsorship for State Leadership Conference - moved and seconded by Debbie Cross and Jaime Perez. Passed.
4. FBLA calendar of events, chapter awards, membership and budget for school year 2019-2020 moved and seconded by Don Sheldon and Laurie Urich. Passed.
5. FBLA bylaws tabled for meeting in September 2019 - moved and seconded by Elena Sobampo and Jaime Perez. Passed.
6. Communication stipend: approve start June 1st pay \$75 p/mo for phone bill for school year 2019-2020. Lump sum \$825 or \$75 p/mon/11 mos. Moved and seconded Don Sheldon and Elena Sobampo. Passed.
7. Assistant increase and amount of hours: 2 assistants up to 30 hours each (24-26 hours; 3 days p/wk) for school year 2019-2020. Hourly up to \$15 p/hr at state advisor's discretion. Moved and seconded by Elena Sobampo and Yvette Perez. Passed.
8. Competitive event coordinator stipend: 50% of the stipend will be paid after Regional conferences and the other 50% of stipend will be paid after State Leadership Conference. Moved and seconded by Jaime Perez and Tirso Tonche. Passed.
9. Contract signers and approval over \$5000: expenditures under \$5000 will be approved by state director. Moved and approved by Mike Manion and Josephine Vidal. Passed
 - a. Expenditures over \$5000 will have 2 contract signers; board of trustees and state director. Moved and approved by Don Sheldon and Josephine Vidal. Passed.
10. BOT and state staff professional division members: membership will be paid by Arizona FBLA for 2019-2020. Moved and seconded by Efrain Filerio and Jaime Perez. Passed.
11. Professional Division member social: The social will take place at the Yard Bar and Grill, June 15th. Appetizers will be covered by the Professional Division. Moved and seconded by Debbie Cross and Elena Sobampo. Passed.

ANNOUNCEMENTS

2019-2020 Meeting Dates: Saturday, September 7, 2019

Saturday, November 2, 2019

Saturday, March 7, 2020

Saturday, June 6, 2020

ADJOURNMENT

The meeting was adjourned by board chair, Debbie Cross at 1:10pm. It was moved by Jaime Perez.
Passed.