



## Oregon Future Business Leaders of America Foundation, Inc. Annual Meeting

Saturday, October 3, 2009  
Concordia University, Portland

### Minutes

#### Call to Order:

The meeting was called to order by Board Chair Bob Baggitt at 9:10 a.m.

#### Roll Call:

Roll Call indicated that the following trustees were present and a quorum was in place:

- Bob Baggitt, Board Chair
- Ron Dodge, State Chair
- Angela Gabel, Vice Chair
- Lori Pankratz, Secretary?Treasurer
- Dale Fisher, Adviser Representative
- Mallory Bailey, FBLA State President
- Gabrielle Pendleton, FBLA Immediate Past President
- Dave Albrecht, Trustee
- Anthony Bailey, Trustee
- Jane Manning, Program Coordinator

The following staff members were present:

- Mike Oechsner, State Adviser

The following Board Members were absent:

- Tod Reinhart
- Brycen Woodley, Executive Director

#### Approval of Minutes of Previous Meeting:

Dale Fisher moved to approve the minutes of the November 22, 2008 Annual Meeting.  
Lori Pankratz seconded. Minutes approved as submitted



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### 08-09 Financial Report:

Lori Pankratz presented the Financial Statistics Report Form, which is the report filed with nationals for official year-end reporting

Total receipts:\$ 255,769.62  
Disbursements \$ 247,004.55  
Excess of \$ 8,765.07

Total checking account balance as of July 1, 2008: \$36,645.69  
Savings and investments as of July 1, 2008: \$79,221.62  
Fund Balance as of July 1, 2008: \$1115,867.31

Total checking account balance total check as of June 30, 2009: \$42,026.94  
Savings and investments as of June 30, 2009: \$82,605.44  
Fund Balance as of June 30, 2009: \$124,632.38

This is reported on a fiscal year basis of July 1, 2008 to June 30, 2009.

Ron Dodge moved to approve the financial report. Anthony Bailey seconded. Motion carried.

### Annual Report

- The 2008-09 fiscal year ended with 2,230 members with 71 chapters and 9 professional division members.
- We received a \$1,500 Mission Lift grant from the March of Dimes.
- Successful national officer campaign during the NLC, with Gabrielle Pendleton from Hidden Valley High school was elected as National Secretary.
- National Leadership Conference - 30 students placed in top 10
- Advocacy efforts were successful in restoring funding to the SLDC
- Full State Chapter Annual Business Report is available on the website.

### Confirmation of Board of Trustees Members

Lori Pankratz moved to confirm the members of the Board of Trustees as listed on the agenda, with the addition of Jane Manning, Program Coordinator, OCTSO. Angela Gabel seconded. Motion carried,



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### **Elected Members (Voting)**

- Bob Baggitt, Chair, Creative Partnerships LLC
- Angela Gabel, Vice President, Hitachi Consulting
- Lori Pankratz, Secretary/Treasurer, Direct Marketing Solutions
- Dave Albrecht, Concordia University, School of Management
- Anthony Bailey, Oregon Trail Electric Co-op
- Tod Reinhart, Past FBLA State Officer

### **Ex-Officio Members**

- Brycen Woodley, Executive Director (non-voting)
- Ron Dodge, ODE, Business and Management Specialist
- Mallory Bailey, FBLA State President
- Gabrielle Pendleton, Past FBLA State President
- Dale Fisher, Adviser Representative, Hidden Valley High School
- Jane Manning, Program Coordinator, OCTSO

### **Honorary Trustees (Appointed, non-voting)**

- Sam Donaldson, University of Washington Law Professor
- Joe Gonzales, Western Culinary Institute & Honorary Life Member
- Larry Hall, Honorary Life Member
- Kerry Tymchuk

### **Future Meeting Date:**

The date for the 2010 annual meeting will be set during the summer Board of Trustees meeting.

### **Adjournment:**

Meeting adjourned at 9:37 AM

Lori Pankratz, Secretary/Treasurer  
October 3, 2009