



**Oregon FBLA Board of Trustees
December 12, 2019
Minutes**

Call to Order:

The meeting was called to order at 4:32 p.m. by Board of Trustees Chair Bill Graupp.

Roll Call:

Roll Call indicated that the following board members were present:

Anthony Bailey, Secretary/Treasurer

Bill Graupp, Chair

Cypress Barrett, FBLA President

Phil Kailiuli

Mike Oechsner, Executive Director

Richard Goddard

Teresa Stratton

Ron Dodge

Veronica Ervin, Vice Chair

Roll call indicated that the following additional staff members were present:

Angela Stone, Associate Director

Approval of Minutes of October 7, 2019

Decision:

Veronica moved and it was seconded by Teresa to approve minutes as corrected. The motion was adopted

State Officer Update

Discussion:

Cypress gave the State Officer update.

-OLI went well

-Established Regional councils- goal is to have each region lead one workshop at RSC. One concern is one region only has 1 member.

-Gearing up for State Conference- sending in videos

-Executive VP lead successful workshop at NFLC

Board of Adviser Updates

Discussion:

Larina gave update:

New Chapters recently added to participate in RSC

1,540 FBLA

114 ML

1,027 members are registered for RSC --- numbers are down slightly due to chapters waiting until last minute and National Database issues.



Board of Advisers met earlier this month and addressed the following items:

Bylaws and SO positions- some regions have no officers and others do not know what to do.

Streamline job descriptions. Removing region VP and FBLA membership and is expected to vote at SBLC Change in affect for 2022

Mike noted this needs to approve by BOT and go to members 30 days prior to vote for approval

BOA is finding ways to better support new advisers. Resources sub committee. Looked at Teach FBLA and are adding resources to be available to OR advisers indefinitely. Each BOA will contribute 1-2 resources.

Discussion about developing mentor process and what that looks like. We looked at adding stipulation to recruitment- that adviser ahs to have meetings and help the new chapter. A lot of discussion on who should be advising, how does stipend work. Proposing BOT later to reconvene and talk about what that looks like.

Bill asked about administration feedback from Larina's school. Roseburg advisory board is drafting a letter to school board about CTE funding and going co-curricular.

Cypress has question about State Officer bylaw change- are there limitations on how many members form a chapter can run? Larina commented there was discussion, but felt not to include right away because it would not affect number of applications because positions are so defined. Looked at going the FFA model where students would just run and a committee would decide the position. They decided against this based on student selection and job function. It also would encourage more students to run based on their skill set and interest. It is up to the individual chapter to determine their candidates limitations.

ODE Update

Discussion:

the middle of Perkins V planning. Currently up for public input.

Governor scheduled to review in Feb/march

CTE is being talked about so much, it seems like a bother. Yet, people are sill excited about it.

High school success funding is based on schools having CTE programs. Trying to create a state plan to inclusive of other programs.

Currently a restructure in Ron's office- not as relevant to CTSO, however the office may have a change that may affect support on CTSO's.

Larina mentioned the perception that CTE is "expensive" and is wondering how we combat that mind set. In regard to college credits/career readiness ODE did not make people hold to CTE/CTSO piece. ODE is working on data to show where the money actually went and how it didn't really benefit students directly as it was intended for.

OCTESLF Update

Bill gave update.



Need to get together more often to discuss best practices for smaller organizations with larger. Decisions for Funding went out for chapter grants. Teachers were surprised as it was not based on merit, but by tiers. Less chapters in pool. FFA chapters disappeared because they got their own funding from legislature.

Money should be distributed all the way to new and growth chapters at Tier 1 and 2.

Funding likely to be distributed in January.

Roseburg applied for top tier at \$3,000 and received \$1,800. FCCLA applied for lower tier and only received \$250. This grant is too much of a process to make the \$250 worth it. They will decline the grant due to cost outweighing benefit for that chapter. Application is short, but receiving the grant is Statement of Assurances with a number of signatures, a new lesson plan uploaded, dual membership requirement, proof (brief report) of how money was spent. Foundation can change this and Bill will add this process review to next Foundation Meeting agenda.

There is frustrations and struggles with chapters peaking in their growth and essentially being penalized. Solution is to not just count bodies, but involvement in general; ie. Increase number attending RSC, number attending SBLC, etc.

Management Update

Discussion:

Angela Stone shared the management update. The dashboard was included.

Membership numbers are slightly down at this point. Historically, the two larger chapters (Centennial and Hidden Valley) are not as large. This is partly due to chapters only paying for members attending RSC. Membership deadline is March 1.

National database is a huge issue across the nation. Showing as paid or unpaid in Blue Panda, but not in National database. Therefore cannot register for events. No deadline change, as chapters are working closely with state office to prove paid and get manually registered.

Financial Update

Discussion:

Angela gave financial update.

Dues have not yet started coming in. Normal expenses- storage, TRI agreement and general operations.

BOT discussed to Write off St. Paul bad debt.

As of October 2019, the financial statements showed the following:

Total Expenses: \$ 4,725.00

Total Revenue: \$ 34.36



Checking Balance: \$55,603.45
MMA Balance: \$3,023.66
Foundation Acct: \$8,633.07
Vanguard: \$108,004.84

Chapter Grants

Discussion:

Included in Board Documents was one application from New Hope Middle School. They are requesting \$1,500.00 for a new espresso machine and doughnut maker. Bill did a preliminary review and seeked more information from the chapter pertaining to specific details on the chapter's business plan.

Board not interested in funding consumables.

Proposing the chapter comes up with funding and we fund. We will match \$800 of funds the chapters raise and request the financials. Bill requested he and Mike to work together to revamp, send out to redo and address digitally as a board to approve.

Next Meeting – May/June 2020

Time and Date TBD

Adjourned at 5:45pm