



## **Oregon FBLA Board of Advisers November Meeting Minutes November 21, 2019**

The meeting was called to order at 3:48 pm.

### **Roll Call**

Larina Warnock  
Jennifer Teeter  
Carla Boulton  
Tonya Boustead  
Sara Dyche  
Riane Miles  
Sergio Cisneros

### **State Officer Update**

Cypress Barrett, state president, submitted a report in her absence. The state officers developed and worked on the workshop for Oregon Leadership Conferences in October. They are working on a competitive event webinar and gathering regional council applications.

Margo Boyd, National Treasurer reports that the national officer team has been working on their councils.

### **Management Update**

Membership has picked up after the very slow start with the transition to the new national database. Currently, FBLA membership is 995 which is more than half of the 2018-19 membership.

In order to participate in RSC, students must be paid members. It can take up to two weeks once a check leaves a school district for membership to show paid. Credit card payments cycle every four hours. It would be important to have all members paid by December 12 to have time

### **By-Law Committee Update**

The committee presented a proposal of updated officer titles. The new titles include VP of Middle Level, VP of Service, Secretary, VP of Alumni Engagement, and VP of Membership

There was a discussion on

Tonya Boustead made a motion to accept the by-law proposal submitted by the committee. Riane Miles seconded. Motion passes.



## **Resource Committee Update**

Tonya Boustead shared the meeting of the meeting of the Resource Committee. The adviser/mentor program would like to be addressed.

## **Discussion**

TeachFBLA is a new resource available. Access is available to Oregon without fee as long as the Board of Advisers commits to sharing resources.

A concern on who would own the intellectual rights to the resources was shared. Larina Warnock shared that a Memo of Understanding would be shared with TeachFBLA that would keep Oregon FBLA materials available to Oregon advisers in perpetuity.

## **Decision**

Sergio Cisneros made a motion for each Board of Adviser member to contribute one or two resources for TeachFBLA and reach out to their region advisers to see if they had resources they are willing to share. The motion was seconded by Sara Dyche. The motion passed.

## **Discussion**

For the mentor process, adding a stipulation to the recruitment bounty that the recruiting chapter have meetings with the new chapter. The discussion showed that there were so many dimensions of this that the committee will reconvene and bring a proposal to the board for an email vote. Riane was asked if she would share her resources from previous experiences.

## **New Business/Other Items**

Riane Miles asked about the listing of events for RSC. The corrected list is on the RSC fliers.

Jennifer Teeter asked about the required use of Tallo on BAA and CSA.

The meeting was adjourned at 5:30 pm.