

FUTURE BUSINESS LEADERS OF AMERICA  
BOARD OF DIRECTORS MEETING  
March 24, 2009

The regular meeting of the Colorado FBLA Board of Directors was called to order at 9:09 a.m. on Tuesday, March 24, 2009. Board Chair Jennifer Flummerfelt called the meeting in the Conference Center at the Lowry Campus with Secretary Patti Ord recording minutes.

**Call to Order**

Roll call indicated the following present: Ms. Julie Sigmund, District Two; Ms. Rebecca Schmidt, District Three; Mrs. Jeanett Lambrecht, District Four; Mrs. Patti Ord, District Five and Board Secretary; Mrs. Judy Kovacich, District Six; Mrs. Linda Malers, District Seven; Mrs. Sharon Adams, District Eight and State Officer Team Adviser; and Mrs. Deb Ramirez, State FBLA-PBL Adviser.

**Approval of Agenda:** Moved by Mrs. Adams, seconded Ms. Schmidt.

**Approval of Minutes:** Moved by Mrs. Schmidt, seconded by Mrs. Malers.

**Reports**

Treasurer: Checking \$314,413.42; Savings \$95,419.58 = \$409,833.00. The majority of funds are earmarked for SLC.

Membership: 195 chapters; 6,268 members; 184 professional members. This is an increase from last year.

State Officer Team Advisers: This team is working well together and a good group of kids who are very low key. There are few minor issues that have now been resolved. Monthly reports are being submitted. Each district has candidates for the 2009-2010 team; but Districts 5, 6, 7 have one candidate each. There are 21 candidates total.

State Adviser: All materials for pre-judging are being done for SLC. From the system office: emphasis will be that if a school has an approved program it will have FBLA either locally or affiliated. These new co-curricular new guidelines are effective July 1. If the chapter is local only it cannot attend conferences that are state and national affiliated. There is an issue between TSA and FBLA because of credentialed programs and teachers and how career clusters are set up. This is a middle level issue too. This may need to be addressed with a by-law change in the near future. State PBL is next weekend.

**Old Business**

CFLC: There was a loss of \$2241.26. The location for District 9 is in question for fall 2009—may encourage them to attend NFLC in Denver instead. Tentative dates for 2009 are: Sept. 29 NJC, Sept. 30 UNC, Oct. 1 UNC, CSU-Pueblo will be either 9/28 or 10/2 depending on what happens with Mesa State.

NFLC 2008 and 2009: A few chapters attended Washington DC, New Orleans, and Phoenix. NFLC 2009 is November 13-14 in Denver. The 2009-2010 state officer team will be involved in planning for that. The tentative hotel is the Hyatt at the Colorado Convention Center. Colorado will be helping with workshops, headquarters, and welcome bags for advisers, etc.

District Conferences: Overall the conferences went well; there were a few glitches with online testing and awards. Site-based skill judging worked well for the most part. Suggestion for conference planning: old adviser, new adviser, board member. Workshops were good for most part across the state.

Online testing: There is a huge learning curve if adviser hasn't done it before but overall the process worked well. Each district may want look at the option of paying someone to handle online testing for a fee.

Nugget Night: The speaker cancelled at the last minute and there were 200 people who attended.

**New Business**

Review of 2009 State Leadership Conference

- Attendance: 2,379 are registered from 166 schools. 24 schools have not paid to date.
- Hotel: All hotels are filled perfectly. There are extra hotel rooms for judges, administrators, parents at the Manor Vail.
- Schedule: similar to last year. Minor changes to room usage at Cascade. Encourage members, etc. to visit exhibitors who will have door prizes.
- Dance/Activity: Dance at Dobson; will have an activity like quiz bowl or something similar at Marriott.
- Buses: Are from the Town of Vail, at a cost of about \$16,000. There is a concert in the Village on Saturday and Sunday nights.
- Workshops: Are lined up and information is being finalized for the program. Speakers include a former state officer, Douglas County Sheriff Deputy, Junior Achievement, and Internet Safety. The keynote is Aaron Davis from Nebraska.
- Security: Will be the same staff as last year.

- Judges: Lori Hatchell is coordinating
- Event Admin/Assistants (schedule): Board members will handle all events in respective hotels. Give Mrs. Ramirez a list of advisers to assist. Tentative assignments are as follows: Patti: Cascade, scantron testing; Judy: Cascade, live events; Jeanette/Linda: Marriott; Rebecca: Antlers; Julie: Evergreen.
- Meals: Italian and Mexican. Sunday at each hotel; Monday everybody eats at the Cascade.
- MOD Walk: will be held on Sunday. Counts as a workshop. Cost is \$5.
- Relief Fund Walk Monday. Counts as a workshop. Cost is \$5.
- Dave Sanders Scholarship: Mrs. Adams is trying to contact family so they can be involved in selecting the recipient.
- Competitive Events: The board will discuss event limitations at the May meeting.
- Business Achievement Awards: All will be recognized at SLC.

State Skill grading: Will be held March 25, 2009 with about 15 people coming.

National Leadership Conference: The call to conference is on-line. The package with Smith World Travel includes a three-day hopper pass to Disney. The state meeting will be the night we arrive. Travel dates are June 23-29. There is a very quick turn around time on registration. A quad room is \$1253 plus \$100 for registration. All flights are out of Denver.

SLC 2010 online testing: The board will discuss this issue at the May meeting.

State Contracts after 2010: Mrs. Ramirez is in contract negotiations right now and evaluating whether or not to add another hotel. This will be a five-year contract.

Event Limitation form: This item has been tabled until May

**Miscellaneous:**

The board re-evaluated the redistricting issue by looking at the DLC numbers and decided against it for 2009-2010.

**Calendar dates:**

The next board meeting is May 5, 2009 and the 2009-2010 state officer team meets on May 6.

**Expense forms:** were completed.

**Adjournment:** Moved by Mrs. Malers and seconded by Mrs. Kovacich at 12:38 p.m.

**Grading:** Board members graded and/or processed the following from 12:45-3:00 p.m.

Adviser's Years of Service and Adviser Retirees; Businessperson of the Year; Friends of FBLA, Honorary Life membership, Who's Who, Peak Awards.

Respectfully submitted,

*Patti Ord*

Patti Ord, Secretary