

FUTURE BUSINESS LEADERS OF AMERICA  
BOARD OF DIRECTORS MEETING  
May 5, 2009

The regular meeting of the Colorado FBLA Board of Directors was called to order at 9:12 a.m. on Tuesday, May 5, 2009. Board Chair Jennifer Flummerfelt called the meeting in the Conference Center at the Lowry Campus with Secretary Patti Ord recording minutes.

### **Introduction of Board Members**

All members introduced themselves, new members were welcomed.

### **Call to Order**

Roll call indicated the following present: Mrs. Jennifer Flummerfelt, District One and Board Chair; Mr. Jerry Clayton, District Two; Ms. Julie Skrzypek, District Two; Mrs. Sue Terrell, 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; Mr. Raleigh Burt, State FBLA President and Mrs. Deb Ramirez, State FBLA-PBL Adviser.

**Approval of Agenda:** Moved by Mrs. Terrell, seconded by Ms. Skrzypek to approve as corrected.

**Approval of Minutes:** Moved by Mrs. Kovacich, seconded by Mrs. Adams to approve as corrected.

### **Reports**

Treasury: \$300,987.48 in checking; saving \$95,500.39 for a total of \$396,487.47 Year income was \$393,238.46.

Expenses (not including SLC) to date are \$182,633.36; net income \$210,605.06. Contributions collected for the year: \$10,511.89 for March of Dimes; \$2,258.50 for Colorado Relief Fund; \$1,524.98 for Dave Sanders scholarship.

Membership There are 195 chapters; 6,269 members, 185 professional division for a total of 6,454.

State President: SLC went well and the officers worked well together. Dance was well-attended with no major issues. Advisers and security were more visible which made a difference. New officer team is very energetic.

State Officer Team Adviser: Mrs. Adams will be the sole state officer team adviser next year. The 2008-9 team did a great job at SLC even with the rough start due to weather. They received scripts early to review—that helped a lot. New officers meet Wednesday, May 6, 2009. This year's election committee was the best ever had—they did an amazing job of looking for things and had great insight.

State Adviser: Mrs. Ramirez is finalizing bills, etc. from SLC and working with Smith World Travel for NLC.

Program Director: Mrs. Urich encouraged professional development travel as the economy allows. CTE teacher credentialing will be turned over to CDE July 1 with one fee. Teachers will be grandfathered in if either certificate or credential expires first so contact CDE with questions. All renewal forms are on the CDE website. Updated program approval requirements are being completed. That packet will be available on the CCCS website in the near future. Her office is developing a mentoring program for Business teachers and FBLA advisers. The four credit-hour class opportunity is available again this year through CSU. M-PBEA is in Fort Collins in 2010 (June 23-26) and CBE will be asking Colorado business teachers to assist with exhibitors, speakers, etc. There will also be an Insurance Institute pre-conference activity. Mrs. Urich is the vice president of NASBE.

### **Correspondence**

The announcer from PDC sent Mrs. Ramirez a thank you note that he really enjoys doing the awards ceremony.

### **Old Business**

#### 2009 SLC Review

The following was noted:

- Marriott: Issue with losing cars/keys and arranging late check outs; lodging for conference speakers was a disaster; Sunday dinner was very good.
- Post conference meeting went well with hotels—no damage reports, etc.
- Advisers loved assignments by hotel. They did a great job of working as assigned; helped things run smooth.
- Keynote well received. Workshops by JA and Alive at 25 (Douglas County Deputy Sheriff) were very good and well-attended.
- Discussion about trying to streamline picking up event materials to other advisers in hotels.
- The buses were \$17,000 and transported 18,000 people during the conference.

### Peak Awards

The Board made suggestions and corrections to all levels and will bring samples to CFLCs for advisers to look at. Mrs. Ord will make corrections this summer to be emailed for approval before fall.

### Event Limitations

Corrections and clarifications were done. Upon board approval, will be sent to advisers.

### **New Business**

#### NLC 2009 update:

- 79 schools registered (10 not traveling with delegation). The Board discussed the meal allowance in the package.
- State meeting is the first day (upon arrival in California).
- Advisers must pick up own conference registration materials at NLC.

#### 2009 CFLC

Dates are as follows: Grand Junction 9/28; NJC 9/29; Greeley 9/30 and 10/1 and Pueblo 10/2.

#### 2009 NFLC

Denver will host November 13-14. State officers will be involved in planning and Colorado has to staff the welcome center. Mrs. Ramirez will check to see if Glenwood Springs is hosting their annual FBLA Invitational in November.

#### DLC

December 1 is dues paid deadline for national and state dues. Conference dates and locations are as follows:

- District 1: Union Colony, Greeley; February 3  
2: JWU in Denver; January 29  
3: NJC; February 4  
4: NJC; February 10  
5: JWU; February 5  
6: CSU Pueblo; February 10  
7: Otero JC; February 9  
8: Adams St.; February 9  
9: Two Rivers Convention Center; February 1

On-line testing will be done for all districts. Denise Haga is available to hire to run on-line testing. Each district adviser is responsible for planning the grading of skills events. Vice President DLC planning meeting will not be at the beginning of CTSO training. Date suggestions of August 5 or 6 will be decided at the May 6 state officer meeting. Board members should attend this training.

#### SLC 2010

Mrs. Ramirez needs suggestions for a keynote speaker ASAP. She is negotiating the PDC contract. The Board discussed not recognizing Future and Business awards on stage. The board discussed eliminating the Monday night awards session to save money on PDC and busing and moving those awards to the Sunday night opening session. This issue was tabled until the September board meeting.

#### NLC 2010

Smith World Travel will make arrangements to Nashville. Departure dates with and without IFL will be researched. Travel packages with and without meal money will also be researched.

#### Colorado Handbook

Board members are to review and make suggestions/corrections to Mrs. Ramirez this summer. Discussion of adding the FBLA Middle Level will continue. This would be a by-law change but may be necessary as technology events are cross-pollinating with TSA.

It was moved by Ms. Skrzypek, seconded by Mrs. Malers to change DLC event limitations from 1 individual/1 team event to read: *At DLC, each member can register for two events; only one event can be a judged event.* Motion passed.

#### Calendar dates

List was filed with board secretary and will be posted on the website.

#### Adjournment

Moved by Ms. Skrzypek and seconded by Mrs. Kovacich to adjourn at 1:27 p.m.

Respectfully submitted,

*Patti Ord*

Patti Ord, Secretary