



Colorado State Officer and Board Members Meeting  
September 21, 2007

- Meeting began at 9:56 am.
- The agenda was approved as amended.
- Reports
  - The Treasurer's report stated that the profit and loss statement from last year will be utilized as the budget for this year. The balance as of August 31, 2007 is \$11,951.45.
  - The Co-Presidents reported that the San Juan chapter has been reinstated. They also interviewed PBL alumni and plan to do a jeopardy style game.
  - The Reporter discussed her plans for writing a newsletter this fall. It will include a welcome to PBL from the state officers as well as articles on nationals, CTSO training, future plans, fundraising and events. She plans to have it out sometime in October.
  - Deb R. reported that Laurie Urich is the Program Director of Business and Marketing. The DECA state adviser, Jim Tierney passed away.
  - Fall conference will be held at Mesa State October 1<sup>st</sup> from 8:30 until 12:30. Hannah is our FBLA contact. Mark will attend the Greeley Conference.
- Unfinished business
  - The officers finished their program of work. The plan is to focus on new chapters, Community service projects (March for Babies aka March of Dimes), Linking with FBLA (work shops, fall conference, district competition), and make a state wide trip (Oct. 18-19).
  - The officers discussed their time at CTSO training.
  - Colorado did very well at last year's National Leadership Conference placing 11<sup>th</sup> for most awards in the nation.
  - The board decided to revise the Chapter Management Handbook this year.
- New Business
  - The State Leadership Conference is scheduled for April 4-5 at Fort Morgan Community College. Possible keynote speakers include Tri leadership, the chalk artist or the hypnotist from the FBLA State Conference. In order to be more cost effective, the board has decided to redesign the award plaques.
  - The 2008 National Leadership Conference will be held in Atlanta June 21-June 24.
  - Amendments to the state bylaws were submitted by Verna Foley (MCC) on September 21, 2007. These amendments were reviewed by the Executive Council and state officers. These changes will be voted on at

the state leadership conference. Adding a professional division and virtual chapters were also discussed.

- The new web site is now up. Pictures are needed. The newsletter will be posted on this site as well.
- The next board meeting will be held on Friday, November 2<sup>nd</sup>. The active chapters in Colorado will be invited to this meeting.
- Calendar Dates
  - October 1-5, 2007 Colorado Fall Leadership Conferences
  - November 2, 2007 Board Meeting
  - March 26, 2008 CTSO State Officer Training, Breckenridge
  - June 21-June 24, 2008 National Leadership Conference, Atlanta
- Expense forms were handed out and filled out.
- The meeting was adjourned at 2:00.