



**COLORADO PBL
STATE PLANNING MEETING
FEBRUARY 15, 2008**

Attendance: Amy Kittredge-JWU, Molly Wilson-JWU, Laurie Morris-MCC, Janet Larrick-MCC, JJ Rudell-MCC, Verna Foley-MCC, Mark Vickland-Adams State, Deb Ramirez-CCCS. State Officers Alexa Williams, Cassidee Shull and Sheila Lanky were excused due to weather conditions.

Meeting was called to order at 10:05

Introductions

Approval of Agenda

Treasurer's Report: \$11,938.29

Reports

Board of Directors/State Adviser: Deb Ramirez gave an update the changes at the CCCS office and reported that PBL officers have been working diligently on chapter recruitment

State Officer Report: Mark reported of his travels to chapters or correspondence to chapters regarding PBL activities. He also reported on his presentation to the Statewide Deans Council Meeting at CACTA, June 6, 2008. Mark, Jaylene, and Laurie Urich presented information about PBL. It was well received and Mark will do a follow-up with the Deans.

Membership: Approximate numbers

- Adams State: 20
- JWU: 40
- Mesa State: 40
- MCC: 09
- SJB: 06 NEW CHAPTER
- Pueblo: 12
- Trinidad: 10
- Pikes Peak: 00

Unfinished Business

Program of Work: Mark reported that the Program of Work has been successful. He is working with March of Dimes for the State Walk in April. All officers have been working on state membership and Mesa State, JWU, and Adams State have been working with local FBLA chapters and their district conferences.

New Business

2008 State Leadership Conference:

- Janet gave an update on the status of the planning for state conference at MCC. She will be sending hotel rate information soon. Schools are reminded to bring their Tax ID to receive the corporate rate.
- Judges: Approximately 15 at this time. We will wait to see if more are needed after registration.
- Saturday Lunch: MCC asked for preference of the menu. The committee is leaving the decision up to MCC with a \$10 limit.
- Door Prizes: Each chapter is requested to bring 3-4 door prizes to be given out throughout the conference or at a social activity on Friday night.
- Social Activity: Suggestions were a casino night, karaoke, bowling, and roller skating. Janet will check into a casino night.
- Workshops: MCC has a couple of workshops in mind. If chapters would like to help with this, please notify Deb Ramirez.
- Keynote Speaker: Suggestions were made and JJ and Mark will investigate possible speakers.

National Conference:

- National Conference information is posted on the National Web Site. Plan and fundraise now to attend. Deb will notify chapters of a state meeting, which will probably be Friday, June 20, 10:00 p.m.

Meeting Adjourned at 1:30