



**FUTURE BUSINESS LEADERS OF AMERICA
CALIFORNIA STATE CHAPTER MANAGEMENT TEAM/
MANAGEMENT TEAM MEETING
TENTATIVE AGENDA**

May 15, 2015--3 pm to 11 pm

Courtyard Marriott Sacramento Airport Natomas

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES—March 13-14, 2015
- IV. STATE CHAPTER STATUS REPORT
 - A. Website update (as soon as Sue arrives--send written report in advance)
 - B. Program Coordinator's Report/Membership Report (Judy---send written report in advance)
 - C. Section Reports (Section Directors emailed in advance of the meeting)
 - D. State Officer Team Report (New President and Dr. Looker)
 - 1. Californian plans for 15-16
 - 2. State Chapter Business Report 2015 and plans for 2016
 - 3. Summit workshops and activities for advisers attending (Marriott Sac, June 19 start at 3 pm to June 21 end at 1 pm)
 - E. California Awards Program (Lona to Call in--send written report in advance)
 - F. 2015 State Leadership Conference Report (Jacob--send written report in advance)
 - G. CDE Report (Cindy)

Working Dinner

- H. Financial Report and Budget (Theresa--send written reports in advance)
 - 1. SLC Financial Report
 - 2. State Chapter Financial Reports to date
 - 3. Budget 2015/16 Proposal, Discussion & Approval
Future of Achievement Grants for State Leadership Conference
(64 events/Life Smarts & VBC)
 - 4. SB 1070 Update
 - 5. Alternative Income Sources
- I. NLC—June 29-July 2, IFL—June 28-29
 - 1. NLC Travel grants for Management Team Members
 - 1. ___Lee Lara_____ 2. ___Jacob Avila_____
 - 3. ___Nancy Sansot_____
 - 2. CA FBLA Duties at NLC—Event Mgt June 29 and June 30 (Digital Video Production?)
 - 3. Room Block -- Theresa
 - 4. California Pins—How many: Bay, Central, Gold Coast, Inland, Southern, Mission Valley, Northern, Cost approx. \$.983 each

V. NEW BUSINESS

- A. Addition of Co-Director for Bay Section (Nancy--send written report in advance)
- B. Status of Marketing materials and point person on the project (Theresa/Lona)
- C. 2016 Summer Summit (Jacob/Laurie)
- D. Section Conference Online Testing for 2016 – Jacob
- E. Discussion
 - 1. Trademark of Logo
 - 2. Fingerprinting

VI. CONTRACTS

- A. Management/Board Meetings dates and locations 15-16
- B. State Leadership Conference, 2016
- C. LDI Contracts Fall 2015 Marriott Santa Clara Oct 23-25/Riverside CC Nov 14-15
- D. LDI Contracts Fall 2016
- E. State Leadership Conference, 2016, 2017, 2018
- F. PDC- updates, review of performance

VII. 2015-2016 CALENDAR--send in dates and locations in advance

- A. Graphics Calendar
- B. End-of-Year Mailer—letter from Board Chair, calendar, results of projects, state Officers’ address list, and ?
- C. Beginning-of-the Year Mailer—letter from Board Chair, graphics calendar, results of NLC, state projects, address list for all officers, CAP committee, Board of Directors, and membership stats
- D. 2015 Officers’/Advisers’ Training Day—Dates and Location
 - 1. Bay Sept 19
 - 2. Central Sept 19
 - 3. Gold Coast Sept 19 Westlake HS
 - 4. Inland Sept 19
 - 5. Northern Sept 14 Sutter Youth Organization
 - 6. Southern Sept 19 University HS
 - 7. Mission Valley Sept 19
- E. 2016 Section Leadership Conferences—Dates and Location
 - 1. Bay Feb 6 Westmoor
 - 2. Central Feb 6
 - 3. Gold Coast Feb 6 West Ranch
 - 4. Inland Feb 6 or 20 Los Osos
 - 5. Northern Feb 6 Williams HS
 - 6. Southern Feb 6
 - 7. Mission Valley *Performance* Jan 31 Gabrielino *Testing* Feb 6 Six Flags

VIII. OTHER

IX. ADJOURNMENT