

1 **CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.**
2 **Board of Directors' Meeting**
3 **MINUTES**
4

Mission Statement:

To bring business and education together in a positive working relationship
through innovative leadership and career development programs

5
6 *California FBLA is a nonprofit Benefit Corporation. The Directors named by the Corporator in an*
7 *action by Incorporation executed following filing of the Articles of Incorporation of the Corporation*
8 *as named above, constituting the Board of Directors of this Corporation, held a regularly scheduled*
9 *meeting at the time, the day, and at the place set forth as follows:*

10
11 **DATE:** September 26, 2019 **PLACE:** Via Teleconference

12 **ITEM 1: CALL TO ORDER**

13 Donnette called the meeting to order at 7:03 a.m.

14
15 **ITEM 2: ROLL CALL**

16 The following Directors, constituting all of the Directors named by the Incorporation and a majority
17 of the authorized number of voting Directors (thereby establishing a quorum) of the board,
18 participated in the meeting:

- 19 • Donnette Silva Carter, Chairman, Business and Industry Representative
- 20 • Braden Holstege, Vice Chairman, Business and Industry Representative
- 21 • Rohit Ramchandani, Treasurer, Business and Industry Representative
- 22 • John Chris Gomez, Secretary, Business and Industry Representative
- 23 • Jill Wright, Business and Industry Representative

24
25 Non-Voting Members present:

- 26 • Molly Anderson, CDE Representative to FBLA
- 27 • Venugopal Chillal, State President
- 28 • Graeme Logie, Management Team President
- 29 • Laurie Looker, State Officer Adviser
- 30 • Laura Martin, Business and Program Manager
- 31 • Cathy Mason, Gold Coast Section Director

32
33
34 **ITEM 3: CALIFORNIA FBLA STATE PRESIDENT REPORT – Information Only**

35 State President Venugopal Chillal reported on various Program of Work accomplishments
36 for the year.

37
38 **ITEM 4: ACTION ITEMS**

39
40 A. Approval of Meeting Minutes – All minutes to be reviewed and approved at next
41 meeting.

42 B. Financial Reports – **Motion** was made by **Chris** to accept the Balance Sheet and
43 Statement of Activity as presented. **Rohit** seconded the motion. **Motion passed unanimously.**

44 C. Approval of 2019-2020 Proposed Budget – **Motion** was made by **Braden** to accept the
45 Budget as presented with the addition of more detail for the Financial Literacy Grant. **Jill** seconded
46 the motion. **Motion passed unanimously.**

47 D. Chapter Dues – No action taken

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82

E. AUDIT RFP – **Motion** was made by **Braden** to move forward with Hills Renaut Homen & Hughes in Fresno to negotiate a proposal for the annual audit estimated at \$10,000.00. **Chris** seconded the motion. **Motion passed unanimously.**

ITEM 5: STATUS UPDATES

- A. CAP Committee – No Action Taken
Discussion regarding changes to competitive events for SLC and timing of sending out materials to local chapters.
- B. Management Team – Information Only
Graeme reported completion of calendar and other
- C. FBLA State/National – Information Only
Laura discussed the status of LDI North and low numbers compared to past years
- D. CDE – Information Only
Molly reported information that affects CAFBLA membership and issues affecting it
- E. Board Member Recruitment – No action taken

ITEM 6: NEW BUSINESS - All new business to be tabled until next meeting

ITEM 7: NEXT BOARD MEETING


October 24th, 2019 at 7:00 a.m. by phone.

ITEM 8: ADJOURNMENT

The meeting was adjourned at 7:59 a.m.

Respectfully Submitted,

CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.



John Chris Gomez, Secretary
Business and Industry Representative

September 26, 2019
Date