

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*

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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 **DATE:** March 30, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 6:33 p.m.

13
14 **ITEM 2: ROLL CALL**

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

- 18 • Donnette Silva Carter, Chairman, Business and Industry Representative
- 19 • Braden Holstege, Vice Chairman, Business and Industry Representative
- 20 • Jill Wright, Secretary, Business and Industry Representative
- 21 • Chris Gomez, Business and Industry Representative
- 22 • Rohit Ramchandani-Business and Industry Representative
- 23 • Molly Anderson, CDE Representative
- 24 • Cathy Mason, Gold Coast Section Director
- 25 • Graeme Logie, Bay Section Director

26 Non-Voting Members present (guests):

- 27 • Laurie Looker, State Officer Adviser
- 28 • Laura Martin, Business and Program Manager
- 29 • Melanie Dias, Conference Coordinator

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31 **ITEM 3: CALIFORNIA FBLA STATE PRESIDENT REPORT**–Venugopal Chillal

32 Venu was not available for a report.
33

34 **ITEM 4: ACTION ITEMS**

35 A. Approval of Meeting Minutes Previously Provided: March 19, 2020

36 A ***motion*** was made by ***Chris*** to approve the minutes with the correction regarding the
37 motion to “stop planning for a Virtual State Leadership Conference” was ***not*** unanimous.
38 ***Braden*** seconded the motion. ***The motion passed unanimously.***

39 B. Financial Reports/Financial Position of CA FBLA–Ramchandani/Martin

40 A ***motion*** was made by ***Braden*** that all reimbursements for travel expenses be suspended as
41 of March 30, 2020. ***Chris*** seconded the motion. ***The motion passed unanimously.***

42 C. CDE Contract Amendment 2019-20–Anderson

43 A ***motion*** was made by ***Braden*** to extend the 2019-20 funds to be used for the chapter
44 support grants. ***Graeme*** seconded the motion.

45 **ITEM 5: BUSINESS**

- 46 A. Management Team Meeting Report–Graeme
47 B. Update on SLC Contract Cancellations–Melanie
48 C. Options for Utilization of Carryover Funds from CDE Contract 2019-20–previously
49 discussed
50 D. CDE Contract Revisions/Update for 2020-21–Molly
51 E. Financial Position & Organization Moving Forward–previously discussed
52 F. State Officer Team 2020-21 Selection Process–Laurie
53 G. Board Member Recruitment–Donnette
54 H. Administrative–
55 (1) AB5 Update–Donnette
56 (2) Organization Marketing–Donnette
57

58 **ITEM 6: COMMENTS AND ANNOUNCEMENTS**

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60 **ITEM 7: ADJOURNMENT**

61 The next meeting will be April 13 at 4 p.m.

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63 The meeting was adjourned at 8:01 p.m.

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65 Respectfully submitted,

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67 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.

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Jill Wright, Secretary
Business and Industry Representative


Date: April 9, 2020