

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:** April 13, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 4:02 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 • Molly Anderson, CDE Representative
- 23 • Cathy Mason, Gold Coast Section Director
- 24 • Graeme Logie, Bay Section Director

25 Non-Voting Members present (guests):

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

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

31 Venu was not available for a report.
32

33 **ITEM 4: ACTION ITEMS**

- 34 A. Approval of Meeting Minutes Previously Provided: March 30, 2020
35 A *motion* was made by *Chris* to approve the minutes. *Graeme* seconded the motion. *The*
36 *motion passed unanimously.*
 - 37 B. Financial Reports/Financial Position of CA FBLA–Ramchandani/Martin
 - 38 C. CARES ACT–Martin
 - 39 D. CDE Contract Amendment 2019-20–Anderson
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45 **ITEM 5: BUSINESS**

- 46 A. Management Team Report–Graeme
47 B. State Officer Team 2020-21 Selection Process–Looker
48 C. Board Member Recruitment–Donnette
49 D. Organization Moving Forward–Donnette
50 E. Schedule Next Meeting
51 F. Other
52

53 **ITEM 6: COMMENTS AND ANNOUNCEMENTS**

54 If anyone has any agenda items for the next meeting, submit them to Laura by April 17.
55

56 **ITEM 7: ADJOURNMENT**

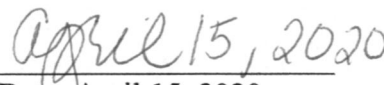
57 The next meeting will be on April 22 at 6 p.m.
58

59 The meeting was adjourned at 4:54 p.m.
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61 Respectfully submitted,
62

63 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.
64

65 
66 _____
67 Jill Wright, Secretary
68 Business and Industry Representative
69


Date: April 15, 2020