

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 22, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 6:10 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, Management Team President
- 25 • Rohit Ramchandani-Business and Industry Representative

26 Non-Voting Members present (guests):

- 27 • Laurie Looker, State Officer Adviser
- 28 • Laura Martin, Business and Program Manager
- 29 • Melanie Dias, Conference Coordinator
- 30 • Venugopal Chillal-California FBLA State President

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

33 Venu presented a president's report.

34  
35 **ITEM 4: ACTION ITEMS**

- 36 A. Approval of Meeting Minutes Previously Provided: April 13, 2020  
37 A ***motion*** was made by ***Chris*** to approve the minutes. ***Braden*** seconded the motion. ***The***  
38 ***motion passed unanimously.***
- 39 B. Financial Reports/Financial Position of CA FBLA–Ramchandani/Martin  
40 The motion was deferred to the next meeting.
- 41 C. CARES ACT–Martin

45 **ITEM 5: BUSINESS**

- 46 A. CDE Representative Report/Contracts Office/CY Pres, Chapter Report Grants 2019-2020 &  
47 2020-2021, CTE Teach, National Affiliations–Anderson  
48 B. Management Team Report–Logie  
49 C. Conversation with Ryan Underwood, Tri-Leadership (see the *TEAMTRI Menu of Services*  
50 *for California FBLA 2020 v2* document provided by TEAMTRI)  
51

52 **ITEM 6: CLOSED SESSION**

53 Closed session was called to order at 8:09 p.m. and ended at 8:22 p.m.  
54

55 **ITEM 7: SET NEXT MEETING, AGENDA ITEMS TO INCLUDE–BOARD MEMBER**  
56 **RECRUITMENT, BOARD OFFICERS FY 2020-2021, ETC.**  
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58 **ITEM 8: COMMENTS AND ANNOUNCEMENTS**

59 If anyone has any agenda items for the next meeting, submit them to Laura by April 29.  
60

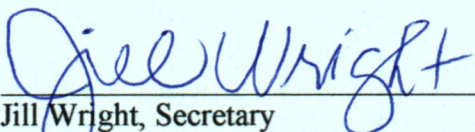
61 **ITEM 9: ADJOURNMENT**

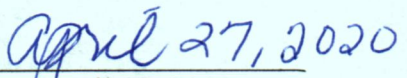
62 The next meeting will be on **May 6** at **6** p.m.  
63

64 The regular meeting was adjourned at 8:09 p.m.  
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66 Respectfully submitted,  
67

68 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.  
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71   
72 \_\_\_\_\_  
73 Jill Wright, Secretary  
74 Business and Industry Representative  
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Date: April 27, 2020