

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 **DATE:** May 6, 2020 **PLACE:** Teleconference

11 **ITEM 1: CALL TO ORDER**

12 Donnette called the meeting to order at 6:05 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 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: ACTION ITEMS**

31 A. Approval of Meeting Minutes Previously Provided: April 22, 2020

32 A ***motion*** was made by ***Braden*** to approve the minutes with the correction of changing
33 Graeme Logie's title to *Management Team President*. ***Molly*** seconded the motion. ***The***
34 ***motion passed unanimously.***

35 B. Financial Reports for CA FBLA–Ramchandani/Martin

36 A motion to approve was deferred until the next meeting until we have the answer regarding
37 an item coded as an asset.

38
39 **ITEM 4: BUSINESS**

40 A. Tri Leadership Proposal–discussion

41 B. Contractor & Vendor Status–A motion was made by ***Chris*** that up to \$2,535 is allotted for
42 all state and section officers (\$65 per person) to register for the Online NLC Experience.

43 ***Braden*** seconded the motion. ***The motion passed unanimously.***
44

- 45 C. CDE & Contracts Update–Molly
46 Molly provided an update and information.
47 D. Management Team Update–Graeme
48 No report other than to support the National Leadership Experience.
49 E. State Officer Team Update–Laurie
50 Laurie provided an update.
51 F. SBA/PPP Funding Status–Laura
52 Laura provided an update.
53 G. Board Recruitment–Donnette
54 Donnette provided an update.
55

56 **ITEM 5: SET NEXT MEETING, AGENDA ITEMS TO INCLUDE–BOARD MEMBER**
57 **RECRUITMENT, BOARD OFFICERS FY 2020-2021, ETC.**
58

59 **ITEM 6: COMMENTS AND ANNOUNCEMENTS**

60 If anyone has any agenda items for the next meeting, submit them to Laura by May 11.
61

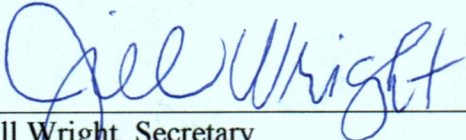
62 **ITEM 7: ADJOURNMENT**

63 The next meeting will be on May 18 at 6 p.m.
64

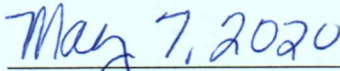
65 The meeting was adjourned at 7:33 p.m.
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67 Respectfully submitted,
68

69 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.
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71 
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74 Jill Wright, Secretary
75 Business and Industry Representative
76
77


Date: May 7, 2020