

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:** May 18, 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 • 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 • Kelsea Whiting, FBLA State President

31  
32 **ITEM 3: INTERVIEW BOARD CANDIDATES**

- 33 A. Tamera Mailery, Attorney, Northern Section Area (10 Minutes)
- 34 B. Martin Baltierra, Cal State Teach, Central Section Area (10 Minutes)
- 35 C. Gregory Fox, Workspan, Bay Section Area (10 Minutes)
- 36 D. Nikole Burg, Northern Section Director (By Management Team Rotation/No Interview)

37  
38 **ITEM 4: ACTION ITEMS**

- 39 A. Appoint New Board Members Effective July 1 (10 Minutes)—A ***motion*** was made by  
40 ***Braden*** to approve appointing Tamera Mailery, Martin Baltierra and Gregory Fox as new  
41 board members and Nikole Burg as a board member due to management team rotation,  
42 effective July 1, 2020. ***Chris*** seconded the motion. ***The motion passed unanimously.***

- 43 **B.** Discuss and Appoint Board Officers for Next Fiscal Year (10 Minutes)—defer this item over  
44 to another meeting. Defer Approval of Minutes and Financials to Next Meeting in the  
45 Interest of Time  
46 **C.** Paycheck Protection Program—Martin  
47 A motion was made by *Chris* to have Donnette, as chairman of the board, apply for the  
48 Payroll Protection Program. *Jill* seconded the motion. *The motion passed unanimously.*  
49

50 **ITEM 5: BUSINESS**

- 51 **A.** Paychex Proposal—Wright (10 Minutes)—A motion was made by *Braden* to accept the  
52 Paychex proposal. *Chris* seconded the motion. *The motion passed unanimously.*  
53 **B.** Management Team Report—Logie (10 Minutes) Graeme reported on the last management  
54 team meeting.  
55 **C.** CDE Representative Report on Contract Status, Etc.—Anderson (10 Minutes)—Molly  
56 presented an update on CDE and the contract.  
57 **D.** Planning Meeting Facilitator—Holstege (5 Minutes)—defer to next meeting  
58

59 **ITEM 6: SET NEXT MEETING DATE & DISCUSS AGENDA ITEMS**

60  
61 **ITEM 7: COMMENTS AND ANNOUNCEMENTS**

62 Kelsea Whiting, newly elected State President, was introduced. Kelsea shared her FBLA  
63 experience and presented the Program of Work for the new state team.  
64

65 If anyone has any agenda items for the next meeting, submit them to Laura by May 26.  
66


67 **ITEM 8: ADJOURNMENT**

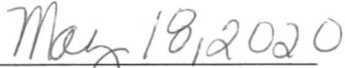
68 The next meeting will be on June 1 at 6 p.m.  
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70 The meeting was adjourned at 8:45 p.m.  
71

72 Respectfully submitted,  
73

74 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.  
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76  
77   
78 \_\_\_\_\_  
79 Jill Wright, Secretary  
80 Business and Industry Representative  
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82

  
Date: May 18, 2020