

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:** June 1, 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

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31 **ITEM 3: PRESENTATION BY DIRECTOR BRADEN HOLSTEGE**

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33 **ITEM 4: ACTION ITEMS**

34 **A.** Approval of May 18, 2020 Meeting Minutes–Wright

35 A *motion* was made by *Chris* to approve the May 18, 2020, minutes. *Cathy* seconded the
36 motion. *The motion passed unanimously.*

37 **B.** Review and Approve Financial Reports–Ramchandani/Martin

38 A motion was made by *Rohit* to accept the financials as presented. *Chris* seconded the
39 motion. *The motion passed unanimously.*

40 **C.** Accept Board Member Resignation, Braden Holstege

41 A motion was made by *Chris* to accept the resignation of Braden Holstege, effective June 1,
42 2020. *Rohit* seconded the motion. *The motion passed unanimously.*

45 **ITEM 5: BUSINESS**

- 46 **A. NLE Update–Dias**
47 **B. Management Team Update–Logie**
48 **C. CDE Representative/State Adviser Update–Anderson**
49 **D. Board of Directors Leadership–Silva Carter**

50 A motion was made by *Graeme* to appoint Rohit as treasurer for one year; Jill Wright as
51 secretary for one year; Donnette as vice-chairman for one year; and Chris Gomez as
52 chairman for a year. *Cathy* seconded the motion. *The motion passed unanimously.*

53 **E. Closed Session–All Directors**

54 A motion was made by *Chris* to appoint Sue Christensen as the new Business Manager to
55 include the duties of that position and her current duties of Communications Coordinator;
56 and, to appoint Melanie Dias to the position of Program & Events Manager to include
57 program duties and her current conference coordinator duties. *Graeme* seconded the
58 motion. *The motion passed unanimously.*

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

61 If anyone has any agenda items for the next meeting, submit them to Donnette by June 15.

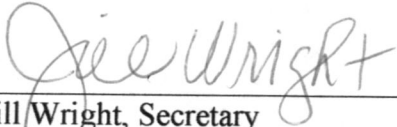
62
63 **ITEM 8: ADJOURNMENT**

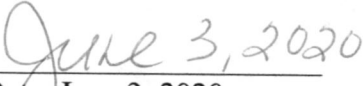
64 The next meeting will be on June 23 at 6 p.m.

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66 The meeting was adjourned at 7:36 p.m.

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68 Respectfully submitted,

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70 CALIFORNIA FUTURE BUSINESS LEADERS OF AMERICA, INC.
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72
73 
74 _____
75 Jill Wright, Secretary
76 Business and Industry Representative

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Date: June 3, 2020