

**Future Business Leaders of America
Board of Directors' Meeting
May 3, 2017
Minutes**

Call to Order:

The regular meeting of the Colorado FBLA Board of Directors was called to order at 8:46 a.m. on May 3, 2017 by Jennifer Flummerfelt.

Roll Call:

The following members were present:

Name and Position	Present: Yes/No	Name and Position	Present: Yes/No	Name and Position	Present: Yes/No
FBLA State Adviser Jen Girvin	Yes	District 6 Cathy Tkacik	Yes	District 11 Janna Robinett	Yes
District 1 Jennifer Flummerfelt Chair	Yes	District 7 Shawna Frankmore	Yes	State Officer Team Adviser Tonya Davies	Yes
District 2 Sean McCoy	Yes	District 8 State Officer Team Adviser Sharon Adams	Yes	CO FBLA President Tyler Wylie	Yes
District 3 Sue Terrell	Yes	District 8 Kana Condon	Yes	Judges Coordinator Sharon Seger	No
District 4 Jeanette Lambrecht	Yes	District 9 Jane Nelms	No	Program Director Dana Anderson	Yes
District 5 Steve Fromme		District 10 Lawson Miller Secretary			

Approval of agenda:

Sharon moved and Sue seconded to approve approve the agenda.

Approval of minutes:

Minutes from the March 8, 2017 meeting approved as presented and filed.

Minutes from the February 22, 2017 emergency board meeting were approved.

Reports:

State Officer Team Advisers:

Sharon- All but one district was represented on the State Officer Selection Committee and the National FBLA president filled in the spot. Would like to move the Officer Knowledge test back to SLC instead of DLC.

Tonya-Reiterated Tyler's sentiments about the selection process and then briefly described the ranking process which the selection committee used.

Program Director of Business and Marketing:

Dana- excited about some new programs that will be rolled out in the near future. Also, getting prepared for content meetings.

CO FBLA State Adviser:

Jen- Enjoyed observing SLC. Has been reviewing orientations for various programs. Commented that it was an interesting being the point of contact for NLC. Stated to be big on "Policy and Procedure" and will focus on making sure that how we run CO FBLA is consistent with the procedures that are on recorded on paper.

CO FBLA State President:

Tyler- Reviewed agenda for the first state officer team. Expressed his appreciation for the officer selection process and is looking forward to a great year.

District Reports:

District 1 Feedback- Liked the 1 rating sheet process used by judges. Thanks Jen for having a quick turn-around with information from Nationals.

District 2 Feedback- Kids loved the Sebastian. Events held there seemed to go smoothly. Would like to know where students are in the bump-up process so that he could prepare parents that their students might be next.

District 3 Feedback- An email from a parent/adviser who was upset with the changes of the time parameters that changed for the roleplay. Too much content for the amount of time given to prep. Hard to hear because so many students were in the same room starting at the same time.

District 4 Feedback- No feedback received from advisers. Sebastian seemed to run smoothly but the tables were too close to one another. Some tables could have been

taken out for finals to help spread out the space. Some judges took more time than others because the presenters took more time than others. Roleplay time parameters were too short and should go back to 20.

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District 5 Feedback- A little confusion in the Sebastian for checking in. Testing went great. Overall conference was good. Some advisers ignored the conference curfew and would like some advice. REcommend Friends of FBLA go to Colleen from the Marriott.

District 6 Feedback- Love having 5 sections of testing instead of 3. Check-in for testing went well. Tests sent from Nationals need to be reviewed and corrected. A lot of tests skipped questions or had repeated questions. Scratch paper needs to be available. Background music was too loud when the State Officers were speaking.

District 7 Feedback- Advisers in this district gave positive verbal feedback. Strict dress code checks were happening. Kids like that they didn't have to get on and off the bus to their competition or dinner.

District 8 Feedback- Overall, very positive feedback. REALLY like having dinner at the hotels. Marriott service was amazing. Event times matched program times. Appreciated having the entire program ahead of time. Everything seemed very organized and professional. LIKED having check-out packets at Dobson during closing ceremony. Not sure how we met firecode for closing ceremony--Kids were let in early and there were not included in the firecode count. It would have been nice for the pick-up bags for conference check-in to be at the adviser meeting instead of a separate location. Some people didn't like the quality of the keynote or the workshops.

District 10 Feedback- No issues with having two opening ceremonies. Students really liked keynote speaker. Was nice for roleplays to have a prelim and be able to participate. Need one person per hotel making sure workshop presenters have what they need. Please bring packets to Adviser Meeting instead of picking them up at HQ.

District 11 Feedback- LOVED the WED/THURS/FRI format. Went great. Very little feedback. Bigger ballrooms for roleplays.

Tyler- Student perspective. Students want more interaction/networking formats. Would like to explore registration having the option of food not being included in the cost. Tests need to be reviewed. Jeans and a t-shirt requirement should be expressly required. State officer knowledge test had irrelevant or impossible to find questions on it.

Dana- Shirlee Kyle was amazing. Happy we survived!!! If we want to grow, Vail might not be the best option.

New Business:

State Leadership Conference

State Conference REview

- Over 3300 people attended
- 2,222 students attended at least one workshop. This spreadsheet can be found in the CO Board of Directors folder in the 2017-SLC-Workshop folder.
- Lodging- Marriott/Four Seasons/Sonenalp/Sebastian all said the students were fantastic and we are invited back to use those hotels again.
- Invoices for lodging are still being sent to chapters. As of 5/2 up to five hotels had sent out invoices.
- Judges- Had nearly 100 judges arrive on Wednesday and 80 on Thursday. We will begin a ranking system ON judges to make sure they are adequately and appropriately carrying out their responsibilities and duties as a judge. Needs to review how material is sent/received for pre-judged material.
- Testing- See District 6 Feedback
- Roleplay and PResentation- Recommend a 10 min roleplay for prelim and then a 20 minute roleplay for finals. See District 4 and 5 Feedback
- Workshops- See District 10 Feedback
- Thanked everybody who stepped up to go above and beyond to make the conference run as smoothly as possible.
- Opening/Closing Ceremony Feedback-- Openly loud conversations were happening. Physical signs for "Preferred Seating"

VAIL 2018-

Cascade might be back in the picture next year.

- Please bring packets to Adviser Meeting instead of picking them up at HQ.
- Marriott has the April 19-21 dates.
- IF we do prelims for roleplay this is something that needs to be discussed in the Fall 2017
- Asked the triangle of hotels to submit proposals for next year

NLC 2018-

Jen- Looking good. Disney won't be giving any better deals than what is already offered. If you have more than 12 tickets, there might be an additional option if you email::

State Designated Room Blocks at NLC- Competitors are not blocked from competition if they don't stay at the state's designated hotel. However, Colorado could lose money if it doesn't fill its designated/required number of room blocks at the designated hotel.

No state activity but a state meeting has been requested.

Sharon moved the following motion and Cathy seconded:

Starting with SLC 2018 and NLC 2018, all chapters must stay with the State's designated hotel in order to compete with discretion used by CO FBLA State Adviser.

Motion Passed.

Upcoming dates that were determined:

Date	Event	Time
September 6, 2017	BOD Meeting	8:30am-3pm
September 7, 2017	State Officer Meeting	8:30am-3pm
December 6, 2017	State Officer Meeting	8:30am-3pm
March 7, 2018	BOD Meeting	8:30am-3pm
May 2, 2018	BOD Meeting	8:30am-3pm
May 3, 2018	State Officer Meeting	8:30am-3pm

CFLC 2017 Dates:

Date	City	Venue
October 2, 2017	Grand Junction	CMU
October 3, 2017	Pueblo	
October 4, 2017	Sterling	NJC
October 5, 2017	Greeley	UNC
October 6, 2017	Denver	

NFLC

Chapters choose their own location and if there aren't 35 or more students in attendance then there won't be a state meeting.

PEAK Award Review

Sharon agreed to review the PEAK award process.

Colorado Handbook Updates

Jen will continue to review.

Colorado Business Educators

Fall CBE conference is September, 14-16, 2017.

Participation:

Lawson asked for Ideas for FBLA Round Tables and Breakout Sessions for the conference

Sue moved to adjourn and Sharon seconded. Motion Passed.