



**INSPIRE. LEAD. ACHIEVE.**

## Nevada DECA, Inc. Board of Trustees Meeting

DATE: September 1, 2016 at 5:00pm PLACE: Conference Call

### Board of Trustees Members in Attendance

- Snehal Bhakta, Clark County School District
- Katherine DeSimone, Clark County School District
- Kevin Camelo, Nevada DECA State Officer
- Curtis Haley, Nevada DECA (proxy for Brycen Woodley, Executive Director)
- Bonito Sahagun, Creative Collaboration
- Gabe Silva, DECA Advisor at East CTA & Board of Advisors Representative (via phone)
- Johana Mendoza, UNLV Collegiate DECA
- Nicole Mastrangelo, Co-Operate on Main
- Alan Fulks, Retired
- Melissa Scott, M.A., Business and Marketing Consultant, Nevada Department of Education Programs Professional

### Board of Trustees Not in Attendance

- Cariela Santana, The Smith Center for Performing Arts
- Mike Raponi, Director of Career, Technical, and Adult Education for the Nevada Department of Education (ex-officio, non-voting)
- Brock Taylor, DECA Advisor at Liberty High School & Board of Advisors Representative
- Hazeer Razack, Wells Fargo

### CALL TO ORDER

The Nevada DECA, Inc. Board of Trustees meeting was called to order at 5:05pm.

### NOMINATION OF COLLEGIATE DECA BOARD REPRESENTATIVE

**Decision:** Johana Mendoza was nominated by the management team to be the Collegiate DECA representative to the Board of Trustees. Snehal moved and it was seconded to approve her nomination. The motion passed unanimously.



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#### **REVIEW OF ASSOCIATION SERVICES CONTRACT**

**Discussion:** Curtis shared the proposed association services contract and shared updates on the agreement. Snehal emphasized the importance of keeping the website updated in the upcoming year. Gabe pointed out where this is stipulated in the management agreement. Curtis shared the management team's strategy for keeping the site regularly updating.

**Decision:** Melissa moved and it was seconded to approve the association services contract. The motion passes unanimously with Curtis abstaining.

#### **REVIEW OF PROPOSED OPERATING BUDGET**

**Discussion:** Curtis shared the proposed operating budget and some of the changes to line items. Snehal asked questions about how to support chapter growth and ICDC attendance in the upcoming years. Curtis shared some of the background behind the budgeted numbers and how they support those initiatives. Gabe and Kevin and Melissa shared some background on local schools to give their perspective on membership development.

**Decision:** Nicole moved and it was seconded to approve the operating budget as presented. The motion passed unanimously with Curtis abstaining.

The meeting adjourned at 5:38pm.