





its preparation for the first ever “Passion Show” fashion event during SCDC, as well as their progress in chapter visits and on their Program of Work. The team also discussed its experiences and successes at the Fall Leadership Extravaganza, as well as the opportunity to attend the Western Region Leadership Conference as a team.

### **STATE ADVISOR REPORT**

Melissa Scott delivered the State Advisor Report providing the following updates to the Board:

The Nevada Department of Education has had all of its state standards approved for entrepreneurship, marketing, business management and accounting & finance, and an end-of-program assessment has been piloted. At the end of January, an analysis of the program assessments will take place to gauge effectiveness. All students in these pathways will take an end-of-program assessment at the end of the three-year pathway to gauge how well the students have learned the standards. NDE is working on a student credential that would be earned by students who pass the end-of-program assessment; it will have a signature from the governor’s office, the superintendent’s signature, and signatures from other government offices. NDE will ask employers to recognize the certificate as a way to add value to career and technical education.

### **STATE MANAGEMENT TEAM REPORT**

Curtis Haley provided updates from the Nevada DECA Management Team, including updates on Nevada DECA’s events so far during the year. The Advisor Conference at the Rio was well-attended and provided a valuable opportunity to brief advisors on the latest updates at the state and national level. DECA’s attendance at the Fall Leadership Extravaganzas in Las Vegas and Reno were up from previous years as the format for the event continues to evolve to meet the needs of students and advisors. Nevada DECA had record attendance at the Western Region Leadership Conference in Seattle, Washington with 78 members making the trip and enjoying a great conference. Valerie Cana was selected to deliver remarks at the general sessions, and Cassandra Taylor was the only student selected for a Cybis Productions internship during the event.

For upcoming events, SCDC preparations are coming together well, with Nevada DECA set for its first three-day conference at the Flamingo Resort & Casino. Registration numbers are looking very healthy, especially considering the increase in costs associated with adding an extra night to the event.

Nevada DECA’s current membership numbers are looking very strong, with the association on pace to have its highest membership ever. This is contributing to a strong financial position for the association.

### **FINANCIAL REPORT**

The Board reviewed the current year to date financial reports, including the most recent balance sheet and profit and loss statement. Net income for the year so far



was \$17,036, although this number will likely change over the course of the year. The Management Team addressed questions about the financial reports and provided explanation.

Crystal Lyon moved and it was seconded that the financials be approved as presented. The motion as adopted unanimously.

#### **RECRUITMENT OF NEW BOARD MEMBERS DISCUSSION**

The Board discussed potential new members to join the Board of Trustees in the coming term. According to Melissa Scott, former Nevada DECA State Officer Kade Desimone has expressed interest. Crystal suggested that Anthony McTaggart from the Andson Foundation is also potentially interested in joining. Perry knows two people from PostNet who may be interested in joining. Recruitment committee will meet before the May Meeting to discuss who will be invited to the May Meeting to be approved for Board Membership, since there is a maximum of eight professional members who may serve on the Board of Trustees. Curtis will confirm with existing BOT members that they wish to continue serving on the Board.

#### **PROPOSED NEVADA DECA CONSTITUTION AMENDMENTS**

The Board was presented the Management Team's recommendations for constitutional amendments that were to be delivered to the State Officers for approval, and supported the changes to the State Officer election process.

#### **BOARD OF TRUSTEES MEMBERSHIP REQUIREMENTS**

Curtis reminded the Board of Trustees that professional membership is required for professional members of the Board of Trustees. The three professional members in attendance agreed to register as professional members with local chapters.

The Board was presented the Sexual Harassment Policy and Conflict of Interest Policy for the organization, and was given the opportunity to ask questions about each form. Each member signed the Conflict of Interest policy at the conclusion of the meeting.

#### **SUBCOMMITTEE UPDATES**

Perry lead each subcommittee in providing an update on their most recent work. Each subcommittee agreed to meet after the meeting.

#### **NEXT MEETING DATE**

The next meeting will be on Thursday, May 2 at 1:00pm at Southwest CTA.

#### **ADJOURNMENT**

It was moved by Terry and seconded that the meeting be adjourned. The motion passed unanimously and the meeting was adjourned at 1:36 pm.

Respectfully Submitted, NEVADA DECA, Inc.

1/10/13



Crystal Lyon, Board Secretary

Date