



INSPIRE. LEAD. ACHIEVE.

Nevada DECA, Inc. Board of Trustees Meeting

DATES: September 6, 2018 Minutes
3:00 PM – 5:00 PM

PLACE: Flamingo Las Vegas

Board of Trustees Members in Attendance

- Morgan Heath-Powers, Nevada DECA State Officer
- Nicole Lee, Nevada DECA State Officer
- Curtis Haley, Nevada DECA State Director (proxy for Executive Director Brycen Woodley, ex-officio member)
- Vince Merrell, Chick-Fil-A
- Cariela Santana, The Smith Center for Performing Arts (via phone)
- Marcelle Cruzado, UNLV Collegiate DECA
- Terry Ertman, DECA Advisor at Basic Academy & Board of Advisors Representative
- Patrick Connolly, DECA Advisor at Faith Lutheran & Board of Advisors Representative
- Ricardo Cornejo, Caesars Entertainment
- Julio Meza, Venetian and the Palazzo
- Mike Gasca, Double P Corporation
- Laura Nowlan, Nevada Hispanic Business Group (via phone)

Board of Trustees Not in Attendance

- Melissa Scott, M.A., Nevada Department of Education, Education Programs Professional (ex-officio)

CALL TO ORDER

The Nevada DECA, Inc. Board of Trustees meeting was called to order at 3:22pm.

APPROVAL OF MINUTES

Decision: Marcelle moved and it was seconded to approve the minutes from the June 2018 Board of Trustees meeting. The motion passed unanimously.

Ricardo joined the meeting at 3:25pm.

PREVIEW OF NEVADA DECA STRATEGIC PLANNING RETREAT

Discussion: Curtis explained the outline and intent of the Board Strategic Planning Retreat to be held on September 15.

Julio joined the meeting at 3:28pm.



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SIGNERS FOR NEVADA DECA BANK ACCOUNTS

Decision: Morgan moved and it was seconded to remove Rhonda Bohall and add Tanya Deer and Marci Shields as signers to all Nevada DECA bank accounts. The motion passed unanimously, with Curtis abstaining.

STATE OFFICER TEAM UPDATE

Discussion: Morgan and Nicole provided the State Officer team update. They highlighted their work during the summer, the membership campaign, social media efforts and their upcoming Program of Leadership initiatives.

COLLEGIATE DECA UPDATE

Discussion: Marcelle provided the Collegiate DECA update, highlighting UNLV Collegiate DECA's recent and upcoming events. The UNLV Competition Academy will be on January 12 at UNLV.

MANAGEMENT TEAM UPDATE

Discussion: Curtis provided the management team update, including a forecast of upcoming events and a review of current association financial and membership status.

FINANCIAL REPORT REVIEW

Discussion: Curtis walked through the profit and loss, balance sheet, AP/AR reports and profit-and-loss statements for FY17-18. The year ended with a negative net income in large part due to low WRLC attendance and costs from the previous fiscal year hitting the 2017-18 financials. Curtis discussed the management team's plan to once again end the year with a positive net income.

Decision: Patrick moved and it was seconded to approve the financial reports as presented. The motion passed unanimously

ELECTION OF BOARD OFFICERS

Decision: Vince moved and it was seconded to approve Patrick as the Board Chair-Elect. The motion passed unanimously.

Morgan moved and it was seconded to approve Ricardo as the Board Secretary-Treasurer. The motion passed unanimously.

CALENDAR REVIEW AND APPROVAL

Decision: Morgan moved and it was seconded to approve the calendar with the January 12 date for the UNLV Competition Academy added. The motion passed unanimously.



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Direction: The Board requested the management team to look into whether events added to the calendar later in the year.

PROGRAMMATIC ITEMS

Discussion: Curtis discussed plans for SCDC sponsorship recruitment in the upcoming year. The Board reviewed the Sexual Harassment and Conflict of Interest policies for the current year.

ADJOURNMENT

The meeting adjourned at 4:59pm.