



**INSPIRE. LEAD. ACHIEVE.**

## Nevada DECA, Inc. Board of Trustees Meeting Minutes

DATES: June 17, 2020

PLACE: Angela's Virtual Office

### **Call to Order:**

The meeting was called to order by Melissa Scott at 10:35am.

### **Roll Call:**

Roll Call indicated that the following board members were present:

Patrick Connolly, Board Chair  
Ricardo Cornejo Rivas, Board Treasurer  
Melissa Scott, NDE CTSO Liaison  
Mike Oechsner, Executive Director  
Collin Ermi, Collegiate DECA Representative  
Angela Stone, outgoing State Director  
Vince Merrell  
Laura Nowlan

### **Guests:**

Becky Trimble, incoming State Director  
Isha Sha, State President  
Leyla Lopez, State VP of Leadership

### **Approval of Minutes of January 16, 2020:**

#### Decision:

Colin moved and it was seconded by Melissa to approve the minutes from January 16, 2020 as presented. The motion was adopted unanimously.

### **State Officer Team Update:**

#### Discussion:

2020-2021 Team: Isha, Leyla, Vihaan, Christen, Arianna, Naomi

**Retreat:** get to know each other, determined our strengths and weaknesses, took the opportunity to come together as a team

### **Goals:**

- promoting interconnectedness & engagement within NV DECA
- increasing the transparency between state officers and members

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- increasing diversity
- making opportunities more accessible
- improving our competitive success at the international level

**What We've Done Since our Retreat**

Sister Chapter Program  
Internship Resource Pack  
Career Cluster Resource Guides  
Senior Spotlights  
Chapter Scrapbook Event

**Moving Forward**

Create a State Office Candidate Mentorship Program  
Leadership Workshops/Program  
Competition Workshops/Videos  
Fundraising

Melissa posed questions about WBL. Isha to schedule a call with Melissa

See Us Now Staffing is working on an internship program- talk to Laura for opportunities. Melissa and Laura to connect offline for CCSD WBL coordinator.

**Nevada Department of Education Update:**

Discussion:

Multiple things to support districts from COVID-19 pandemic and looking at fall planning.

Gov has issued a directive for district to submit plans for on site, hybrid or all virtual due to NDE 20 days before school starts. Standing up distance learning (course curriculum) and resources for PD for teachers. Never been done at state level,

State School Improvement Plan was approved on June 4<sup>th</sup>

[http://www.doe.nv.gov/uploadedFiles/ndedoenvgov/content/Boards\\_Commissions\\_Councils/State\\_Board\\_of\\_Education/2020/June/NVDOESTIP.pdf](http://www.doe.nv.gov/uploadedFiles/ndedoenvgov/content/Boards_Commissions_Councils/State_Board_of_Education/2020/June/NVDOESTIP.pdf)

Reports out of Economic Development office. End of august 80% return of consumerism, 14% unemployment rate (same as bottom of recession) by march 2021

Moving into 2020-2021 district state allocations funds are anticipated to still move forward. Perkins dollars should still be available. State grants will likely not be awarded.

**Collegiate DECA Update:**

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Discussion:

Colin gave the update:

Chapter Business from Covid-19:

Chapter remained solvent due to funding from the first semester of the year.

Awards from DECA Inc:

Individual Passport Recipients - 4 : 2 Blue, 2 Gold

Chapter Leadership Passport - Executive

Advocacy Campaign

Academic Honor Roll

Marcelle Cruzado

Alyssa Kahiapo

Chapter Leadership Award

Marcelle Cruzado

Adriana Batiz

New Business:

Fall Leadership Conference Update

We have requested a day for the Fall Leadership Conference through UNLV Event Services. This is tentative and we will have to see how things evolve with the Pandemic situation. Below is the date requested and the back-up dates.

Saturday, Oct. 10, 2020 - Requested Day

Sat. Oct. 17, 2020

Sat. Oct. 24, 2020

Sat. Nov. 07, 2020

**Finance Update:**

Discussion:

Mike gave the financial report.

As of April 30, 2020, the financial statements showed the following:

YTD Revenue: \$331,583

YTD Expenses: \$210,728

Checking Balance: \$232,339

Money Market Balance: \$6,718

It is important to mention there was quite a bit of in and out cashflow in the month of May. This included numerous ICDC refunds to credit and final payment to Rio for SCDC Conference. Becky will send out the year end financials at the close of fiscal year.

We are anticipating to end approximately \$18,000 in the black.

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NV DECA does not qualify for PPP because they is no payroll. We opted not to take an SBA loan as we do not qualify for loan forgiveness.

**Management Team Update:**

Discussion:

Angela reviewed the Management Dashboard.

Effective immediately, Becky Trimble will take position of State Director and Dylan Kennedy as State Officer Coach. Angela will remain as part of the TRI team to support NV DECA.

**Open Discussion:**

What elements go virtual- Waiting for CCSD to release direction to have these conversations. DECA Inc task force to develop new way of looking at competitive events

Adviser conference will be virtual or by region (smaller meetings)- decided by August.  
Champions league will be 100% virtual

A look at hybrid/in person events will be assessed in July once CCSD reaches a decision on school format.

Caesars Entertainment Update- the temperature is that cancellation without force majeure you owe the money. If you want to work with us, we will work with you. Confirmed that the Rio is not being turned down, however Caesars concludes Dec 31, 2021 with new management company. We are contracted there for 2022. We can stay and new firm can honor our contract. Option 2 move contract to Bally's to maintain relationship with Caesars to contract for Bally's 2022 and 2023. Motion to stay with Caesars past 2021 for Vince moved, Collin seconded, Ricardo abstained. unanimous

Budget Development – Mike made a motion to begin FY20-21 as an extension of current budget and Melissa second. No discussion. Motion passed unanimously.

TEAMTRI Agreement Review – typical 3-7% increases, 11% decrease  
\$109,300 2020-2021  
\$123,635 2019-2020

Removed WRLC coordination, in person travel removed except 2 in person board and SCDC, ICDC coordination

Vince motioned to approve TRI agreement for 20-21 operating year, Ricardo second. (Mike abstain). Motion passed.



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**Next Meeting:**

Mid-late July to discuss what the year looks like ahead. Becky to send invite

**Adjourned:**

The meeting was adjourned at 11:38 a.m.

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