



INSPIRE. LEAD. ACHIEVE.

Nevada DECA Board of Trustees

Meeting Minutes: June 10, 2021 4 pm PST *Virtual*

Call to Order: Patrick Connolly Board Chair

Roll Call: Patrick Connolly Board Chair,

In attendance

:

Becky Trimble State Director (non-voting member)

Brycen Woodley, Associate State Director (non-voting participant)

Mike Oechsner, Executive Director

Patrick Connolly, Board Chair

Ricardo Cornenjo, Board Secretary Treasurer

Laura Nowlan, Board Member

Vince Merrell, Board Member

Kristina Carey, Nevada Department of Education

Sophie Bolt, State Officer Representative

Alex Ellsworth, State Officer Representative

Approval of Minutes from October 22, 2020: Collin Ermi moved to approve minutes, Laura Nowlan seconded meeting minutes approval.

State Officer Update: Sophie Bolt & Alex Ellsworth shared key updates with the Board. ICDC State meeting was well attended. During the ICDC Nevada DECA State Meeting Officers recognized the Nevada Western Region Scholarship



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Winners, conducted a social media driven bingo game, shared key announcements and promoted state unity. In the upcoming months officers plan to highlight advisor contributions on social media, develop a peer mentorship program for the coming school year, and attend ELS in Washington DC. The team is working on developing a revised Chapter Officer Guide to help support and guide local chapter officers. For the coming year the Officer Team will primarily focus on member recruitment and connecting with members through chapter visits. Armaan Parikh the Vice President of Finance is focusing on scholarship needs and helping ensure more Nevada DECA members are applying for local and national scholarships.

Collegiate DECA Update: Collin Ermi UNLV This will be Collin's last meeting. He has enjoyed serving on the board, Great memories of serving with the UNLV chapter, he is passing the torch of UNLV DECA to Karla Magana. Since our last Board Meeting UNLV has had six members attend the Engage Conference Virtually. The UNLV chapter has largely been focusing on ICDC preparation, and also helped with Pitch competition for local entrepreneurship students. UNLV DECA attended at ICDC and every participant other than Collin was a new competitor. Congratulations to UNLV DECA for one overall finance and one top exam score. UNLV plans to continue to support Nevada DECA through the competition academy and SCDC support during the upcoming year.

Nevada Department of Education Update: Kristina Carey. Kristina Carey, is new to NDOE but not new to CTE. Kristina is excited to be part of the Board. She served as an AG teacher for 20 years, followed by serving in the role of CTE coordinator. Kristina taught at UNR before coming to the Department of Education. She is most excited to encourage teachers to integrate DECA into the classroom. News from NDOE is that *Programs of Study* will be two years. NDOE is also working on complimentary courses. The Nevada Department of Education is hopeful for in person learning for the 2021-2022 School Year.

Board Elections: Administered by Patrick Connolly Board Chair Positions to fill for 2021-2022:

- *Board Chair: Patrick Connolly Nominated by Vince, seconded by Laura Nowlan*

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- *Board Chair Elect Vince Merrell Nominated by Patrick Connolly, seconded by Laura Nowlan*
- *Secretary/Treasurer: Melissa Scott nominated by Vince Merrell, seconded by Laura Nowlan*
- *New Industry Representatives, Melissa Scott proposed and accepted new role as Industry Member. The Board will continue to reach out to key contacts and partners to encourage additional industry reps to serve during the upcoming term.*

Management Team Update: Becky Trimble State Advisor

- ICDC 2021- Most Winners in Nevada DECA History
- Dashboard Review (See Dashboard)
- Advisor support strategies for 2021-2022, we will be focusing on chapter rebuilding and advisor support for the coming year. TEACH DECA will continue to be the hub for advisor support.
- Membership Recruitment and rebuilding for the coming year. We will be focused on chapter outreach and bouncing back our membership numbers as students return to in person learning.
- Calendar of Events for Board Approval for 2021-2022 Year, the tentative 2021-2022 calendar was presented to the Board for their approval. Vince motioned to approve the calendar, and Laura Nowlan seconded that motion.

TEAMTRI Contract Review and Discussion: Mike Oechsner. Mike presented the 2021-2021 TEAMTRI Contract for Board Review and discussion. Highlighting that additional travel packages and potential additional AV needs for SCDC would be discussed at the September Board Meeting once the path ahead with Covid-19 is more clear. Laura motioned to approve agreement. Second by Ricardo.

Financial Update: Becky Trimble State Advisor

2020-2021 Current Financial Position (see financials)

2021-2022 Budget Proposal: Budget, motion to approve the budget by Collin, seconded by Vince.



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ICDC Winner Stipend Discussion for Coming Year, Board agreed to move discussion of ICDC Winner Stipends to the Fall Board Meeting.

Accounts Receivable Strategy to wrap up Fiscal Year: Board discussed at the close of this fiscal year writing of A/R that was older than three years old for in-active chapters. Patrick motioned to approve writing off A/R for non-active chapters that was older than three years. Vince seconded the motion.

Discuss plans for next Board Meeting Adjournment: Patrick Connolly Board Chair Board will reconvene Fall of 2021, Motion to adjourn, Laura, seconded by Collin