



INSPIRE. LEAD. ACHIEVE.

Nevada DECA, Inc. Board of Trustees Meeting

DATES: June 16, 2014

3:00pm - 4:00pm

PLACE: Conference Call

Board of Trustees Members in Attendance

- Snehal Bhakta, DECA Advisor at West CTA & Board of Advisors Representative
- Crystal Wangler, Silver State Schools Credit Union
- Anthony McTaggart, Andson Foundation
- Melissa Scott, M.A., Nevada DECA State Advisor, Business and Marketing Consultant, Nevada Department of Education (ex-officio)
- Melissa Paz, Nevada DECA State Officer
- Valerie Caña, Nevada DECA State Officer
- Curtis Haley, State Director, Nevada DECA (proxy for Brycen Woodley, Executive Director)

Board of Trustees Not in Attendance

- Brock Taylor, DECA Advisor at Del Sol High School & Board of Advisors Representative
- Katherine DeSimone, Art of Institute of Las Vegas
- Fred Kiser, Becker Gaming
- Nicole Mastrangelo, U.S. Green Building Council - Nevada
- Ryan Underwood, Senior Director, Nevada DECA (non-voting)
- Laurel Cruz-Esau, Vons
- Tory Teunis, KickJab.com
- Mike Raponi, Director of Career, Technical, and Adult Education for the Nevada Department of Education (ex-officio, non-voting)

Guests in Attendance

- Mike Oechsner - Director of Association Management, TRI Leadership Resources



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CALL TO ORDER

The meeting was called to order at 3:05pm.

STATE CONFERENCE EVENT COORDINATOR HONORARIUMS

Curtis shared the need for Board approval to provide honorariums to the SCDC event coordinators for the 2014 conference. These individuals provided logistical support for running the competitive events both before and during SCDC. Future years' honorariums will be accounted for in the Nevada DECA budget as a separate line item in future years.

Snehal shared that she thinks that there should be a stipulation that any event manager should recruit enough chaperones to make sure that their students meet the chaperone ratio even without themselves in the count. Anthony suggested that we require some kind of documentation and objectives in a written agreement signed by the event directors, and the management team agreed to do so. Crystal moved and it was seconded to approve the SCDC 2014 event coordinator honorariums in the amount of \$500 for Patti Buono and \$750 for Tina Fulks. The motion passed unanimously.

REVIEW AND ELECTION OF BOARD OF TRUSTEES REPRESENTATIVES

The biographies for Alan Fulks and Bonito Sahagan as the nominated new Board Members were shared via Dropbox, and the intent of Crystal Wangler and Laurel Cruz-Esau to continue serving on the Board were shared with the Board, as well. Snehal moved and it was seconded to approve all of the nominations. The motion passed unanimously.

WEB SERVICES AGREEMENT REVIEW

The web services agreement with TRI Leadership Resources to redesign the Nevada DECA website had been shared with the Board prior to the meeting via Dropbox, and the management team shared an overview of the agreement, as well as an opportunity to discuss and ask questions about the agreement. Melissa confirmed with the management team that the web services agreement being discussed is a one-time contract that correlates just to the rebuild and won't be an annual cost. Anthony wanted to clarify that all costs for the website are covered by the



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agreements and that there won't be additional associated costs to the association each month. Snehal spoke in favor of the web rebuild as an extension of the rebranding effort taken up by the association this year. Anthony moved and it was seconded to approve the web services agreement. The motion passed unanimously with Curtis abstaining.

ASSOCIATION MANAGEMENT SERVICES AGREEMENT

The association management services agreement with TRI Leadership Resources to manage Nevada DECA during the 2014-15 fiscal year had been shared with the Board prior to the meeting via Dropbox. The management team gave an overview of the association services management agreement, including changes in the fee structure from previous years and the cost of additional services being provided. Crystal moved and it was seconded to approve the association services agreement as presented. The motion passed unanimously with Curtis abstaining.

REVIEW OF PROPOSED 2014-15 NEVADA DECA OPERATING BUDGET

The proposed Nevada DECA operating budget for 2014-15 had been shared with the Board prior to the meeting via Dropbox. Curtis outlined the additions to the budget for the upcoming year. Snehal spoke to the proposed \$2,000 the External Communications Committee requested to seek out \$10,000 in sponsorships. The money will be used to attend networking events. Melissa agreed that it's smart to budget for this and encouraged the Committee to let the Board know if additional opportunities arise to apply the funds.

Melissa encouraged the Board to look at increasing the amount of money budgeted for the "Chapter Logistical Support" line item with the intent to figure out how exactly to allocate the money later in the year. The Board discussed reallocating some of the funds for Collegiate DECA support to instead being in the Chapter Logistical Support line item since some of the support provided by that position will benefit Collegiate DECA. Melissa moved and it was seconded to approve the 2014-15 Operating Budget with the change that the Chapter Logistical Support line item will increase to \$2,000 and the Collegiate DECA Support line item will decrease to \$2,000. During discussion, Snehal requested a budget-to-actual summary for Nevada DECA conferences at September meeting. The motion passed unanimously.

The meeting adjourned at 3:56pm.