



**INSPIRE. LEAD. ACHIEVE.**

## Nevada DECA, Inc. Board of Trustees Meeting

DATES: June 28, 2018 Minutes PLACE: Virtual Meeting  
3:00 PM

### **Board of Trustees Members in Attendance**

- Curtis Haley, Nevada DECA State Director (proxy for Executive Director Brycen Woodley, ex-officio member)
- Cariela Santana, The Smith Center for Performing Arts
- Nicole Lee, Nevada DECA State Officer
- Terry Ertman, DECA Advisor at Basic Academy & Board of Advisors Representative
- Gabe Silva, DECA Advisor at East CTA & Board of Advisors Representative
- Marcelle Cruzado, UNLV Collegiate DECA
- Ricardo Cornejo, Caesars Entertainment
- Laura Nowlan, Nevada Hispanic Business Group
- Melissa Scott, M.A., Nevada Department of Education, Education Programs Professional (ex-officio)

### **Board of Trustees Not in Attendance**

- Julio Meza, Venetian and the Palazzo
- Morgan Heath-Powers, Nevada DECA State Officer
- Alan Fulks, Retired

### **CALL TO ORDER**

The Nevada DECA, Inc. Board of Trustees meeting was called to order at 3:10 pm.

### **APPROVAL OF MEETING MINUTES**

**Decision:** Terry moved and it was seconded to approve January 2018 meeting minutes as presented. The motion passed unanimously.

Gabe joined the meeting at 3:15pm.

### **NEW BOARD MEMBER ELECTIONS**

Melissa moved and it was seconded to approve the new ex-officio members to the Board of Trustees. The motion passed unanimously.

Ricardo joined the meeting at 3:19pm.



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Gabe moved and it was seconded to approve Mike Gasca and Vince Merrell to join as professional members of the Board of Trustees beginning on July 1, 2018. The motion passed unanimously.

Laura Nowlan joined the meeting at 3:23pm.

### **COMMITTEE UPDATES**

**Discussion:** Since no committees had met since the last Board Meeting, there were no updates given. The Board committees will be updated during the Board Strategic Planning Retreat this summer.

### **NEVADA DEPARTMENT OF EDUCATION UPDATE**

**Discussion:** Melissa shared that work-based learning have been approved and codified. Businesses are encouraged to look at how they can partner with students to help them excel. Middle school CTE courses are also being developed and will have potential funding and available to join CTSOs. The business management and marketing standards have been revised and approved by the Nevada Department of Education.

### **STATE OFFICER TEAM UPDATE**

**Discussion:** Nicole delivered the State Officer update, including accomplishments throughout the year so far, as well as their Program of Leadership plans for the upcoming year. She highlighted the success that Nevada DECA has had in competitive events and how the State Officers have supported those activities.

### **COLLEGIATE DECA UPDATE**

**Discussion:** Marcelle delivered the Collegiate DECA update on behalf of UNLV. Nevada had four preliminary finalists, two overall finalists, and one international champion at ICDC. The new Chapter Officer Team has been elected and has begun planning for the upcoming year. The Las Vegas DECA Competition Academy will be on Saturday, January 12 on campus at UNLV.

### **MANAGEMENT TEAM UPDATE**

**Discussion:** Curtis presented the management team update, including a summary of the Management Dashboard, a preview of the new programming model for SCDC, an overview of online submission of SCDC written events as well as SCDC moving to the Rio in 2019 because of construction at the Flamingo. A

### **PROPOSED OPERATING BUDGET**

**Decision:** Terry moved and it was seconded to approve the proposed 2018-19 operating budget as presented. The motion passed unanimously with Curtis abstaining.



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**PROPOSED ASSOCIATION SERVICES**

**Decision:** Gabe moved to approve the 2018-19 association services and subgrant agreements with the \$2,525 for ICDC association manger expenses taken out. The motion passed unanimously with Curtis abstaining.

**FINANCIAL STATEMENT REVIEW**

**Decision:** Gabe moved and it was seconded to approve the Nevada DECA Adult Delegate Code of Conduct with suggested changes to be implemented beginning with ICDC 2018.

**ADJOURNMENT**

The meeting adjourned at 4:44PM.