



INSPIRE. LEAD. ACHIEVE.

Nevada DECA, Inc. Board of Trustees Meeting

DATE: June 24, 2019 Minutes
8:00 AM – 10:00AM

PLACE: Virtual Meeting

Board of Trustees Members in Attendance

- Aakash Krishnan, Nevada DECA State Officer
- Raj Patel, Nevada DECA State Officer
- Curtis Haley, Nevada DECA State Director (proxy for Executive Director Brycen Woodley, ex-officio member)
- Vince Merrell, Chick-Fil-A
- Melissa Scott, M.A., Nevada Department of Education, Education Programs Professional (ex-officio)
- 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
- Laura Nowlan, Nevada Hispanic Business Group (via phone)

Board of Trustees Not in Attendance

- Marcelle Cruzado, UNLV Collegiate DECA
- Mike Gasca, Double P Corporation

CALL TO ORDER

The Nevada DECA, Inc. Board of Trustees meeting was called to order at 8:06am.

APPROVAL OF MINUTES

Decision: Melissa moved and it was seconded to approve the minutes from the January 2019 Board of Trustees meeting. The motion passed unanimously.

Aakash joined the meeting at 8:20am. Laura joined the meeting at 8:30am. Melissa joined at 8:36am. Patrick joined at 8:39am.

REVIEW OF NEVADA DECA OPERATING BUDGET FOR 2019-20

Decision: Melissa moved and it was seconded to approve the presented operating budget with an increase in expenses and income for Sports Marketing Day to \$4,000. The motion passed unanimously, with Curtis and Laura abstaining.



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REVIEW OF NEVADA DECA ASSOCIATION MANAGEMENT AGREEMENTS

Decision: Ricardo moved and it was seconded to approve the presented association management agreements with TEAMTRI. The motion passed unanimously, with Curtis and Laura abstaining.

ELECTION OF NEW BOARD MEMBERS

Decision: Julio moved and it was seconded to approve Brock Taylor as the new advisor representative to the Board of Trustees starting on July 1, and Aakash Krishnan and Raj Patel as new students representatives beginning immediately. The motion passed unanimously.

FOUNDATION FUNDING

Decision: Ricardo moved and it was seconded to approve \$82,000 in reserve funding to be transferred to the Nevada DECA Foundation bank account. The motion passed unanimously.

COMMITTEE UPDATES

Discussion: No committee updates were shared.

STATE OFFICER TEAM UPDATE

Discussion: Aakash and Raj provided the State Officer team update. They highlighted their work during the ICDC and preparation for their Program of Leadership

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.

POLICIES AND PROCEDURES MANUAL

Decision: Raj moved to approve the Nevada DECA Policies and Procedures Manual as presented. The motion died for lack of a second and the manual will be reviewed again in September.

BANK ACCOUNT UPDATE

Decision: Laura moved and it was seconded to approve opening a Nevada DECA checking account with First Oklaahaoma Bank to be used for electronic deposits with Ricardo Cornejo and Ryan Underwood as signers. The motion passed unanimously with Curtis abstaining.

BANK ACCOUNT SIGNER UPDATE

Decision: Vince moved and it was seconded to approve Ryan Underwood, Joanne Lucas, Tanya Deer, Brett Arnold, and Marci Shields to be signers on all Nevada DECA Bank Accounts. The motion passed unanimously with Curtis abstaining.

FINANCIAL REPORT REVIEW

Discussion: The Board reviewed the financial reports reconciled as of May 2019, including the statement of financial position and balance sheet.



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NEXT MEETING

Discussion: The next meeting was set for Thursday, September 5 in a location to be determined.

ADJOURNMENT

The meeting adjourned at 9:43am.