



INSPIRE. LEAD. ACHIEVE.

Nevada DECA Board of Trustees Meeting Minutes

August 31, 2023

6:00pm PT

Virtual

- Board Members Present
 - Adam Moukad
 - Asher Leventhal
 - Curtis Haley
 - Cynthia Perez
 - Kristina Carey
 - Nancy Muñoz
 - Rick Eurich
- Call to Order
 - The meeting was called to order by Rick Eurich at 6:04pm
- Approval of the Agenda
 - Rick moved and it was seconded to approve the agenda. The motion was adopted unanimously.
- Transition Update (Executive Director)
 - Curtis gave a brief update on the progress of the management transition, including updates on the finance manager and webmaster/website rebuild.
- Administrative Updates
 - It was moved by Adam and seconded to update all Bank of America account signers for the Nevada Association of DECA (Nevada DECA) as of September 8, 2023 by removing Jeannie Dorsey and adding Curtis Haley and Fay Savage. The motion was adopted unanimously.

This applies to Nevada DECA's Checking Account 5010 0629 8661 and Business Advantage Savings Account 0049 6729 4023. Curtis Haley, Executive Director, should be added to both accounts, with the full signing and complete decision-making authority including the ability to add or remove any future signers for this and any additional bank accounts opened for Nevada DECA.



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- It was moved by Kristina and seconded to appoint Nevada Registered Agent LLC as the Registered Agent for the Nevada Association of DECA, Inc. with the physical address of service as 401 Ryland St STE 200A, Reno, NV 89502. The motion was adopted unanimously.
- It was moved by Kristina Carey and seconded to appoint Curtis Haley with Power of Attorney to speak on behalf of the corporation and corporate officers with the Internal Revenue Service. The motion was adopted unanimously.
- It was moved by Kristina Carey and seconded to request the Nevada DECA Foundation update its registered agent, board members, secretary of state records, and to initiate closure of the Nevada DECA Foundation funds at First Bank of Oklahoma and transfer funds to a newly established account at US Bank in the name of the Foundation. The motion was adopted unanimously.
- It was moved by Cynthia and seconded to update the ownership records of the Nevada DECA Storage Unit at Cube Smart Self Storage to the billing address of PO Box 81002, Portland, OR 97280 and corporation main contact of Curtis Haley. The motion was adopted unanimously.
- It was moved by Cynthia and approved the revised Nevada DECA operating budget (v3). The motion was adopted unanimously.
- Motion to Adjourn at 6:37pm
 - It was moved by Curtis and seconded to adjourn the meeting. The motion was adopted unanimously.

Respectfully submitted,

Cynthia Perez
Nevada DECA Board of Trustees Secretary