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**Nevada DECA Board of Trustees and Foundation Board
Special Joint Meeting
Minutes**

December 4, 2023

7:00pm PT

Virtual

Members Present:

- Rick Eurich
- Curtis Haley
- Cynthia Perez
- Katherine DeSimone Sochor
- Kristen Santero
- Nicole Santero
- Vince Merrell
- Nancy Munoz
- Asher Leventhal
- Valerie Cana joined at 7:23pm

- Call to Order
 - The meeting was called to order by Rick at 07:04pm
- Approval of the Agenda
 - Kristen moved and it was seconded by the motion was adopted unanimously.
- Cash Flow Update and Discussion
 - Curtis provided an overview of the YTD income, expenses, and upcoming income.
 - Curtis proposed solutions to the current cash flow shortage
 - The Board wanted to look at investment strategies and a fundraising program for the Foundation
 - The Board recommended moving funds from the Foundation to Nevada DECA to address
 - Tap into expanding small businesses that are looking to get their names out there - create fundraising opportunities and letter
 - Collecting testimonials
 - “Sponsor a Student” campaign



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- Alumni Support Program - Fundraising Campaign (start with ICDC competitors)
- State Officers to reach out to Kade RE: CCSD Community Engagement ASAP
- Curtis reach out to Kade RE: Large groups related to schools
- Curtis to follow up with the foundation regarding the transfer of funds to NV DECA
- Get judges involved with the organization RE: ERGs as well
- Curtis to send the board what UNLV DECA is sending to potential judges
- SCDC 2025 and Beyond Discussion
 - Location is important, make sure it's safe and secure
 - Quality is a larger consideration than cost for most Board members
- Future Business
- Adjournment
 - Curtis moved and it was seconded to adjourn the meeting. The meeting adjourned at 8:33pm.