



California Association of DECA
Board of Directors Meeting
May 21-23, 2010
Anaheim Hilton

MINUTES

DATES: May 21-23, 2010

TIME: 8:37AM-9:14AM

PLACE: Anaheim Hilton

The following California DECA Board of Directors members participated in the meeting:

Board of Directors Members in Attendance

- Laurie Andrews, Chair Elect
- Debi Blue, Secretary
- Dennis Mifflin, Board Chair
- Tami Raaker
- Carl Schmidt, Treasurer
- JoAna Sydow
- Maureen Todd
- Brycen Woodley, State Advisor – Non Voting

Staff in Attendance

- Ryan Underwood

Board Members Not in Attendance

- Miriam Shafiey
- Mary Whited
- Kay Ferrier, Ex-Officio – Non Voting

CALL TO ORDER

The California DECA, Inc. Board of Directors Meeting was called to order by Board Chair Dennis Mifflin, at 8:37AM.

APPROVAL OF MINUTES

It was moved by Carl Schmidt and seconded by Lori Andrews to approve the minutes of the December 12, 2009 Board Meeting. The motion passed unanimously.

FINANCIAL REPORTS



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Financial Reports were accepted as presented. It was moved by JoAna Sydow and seconded by Tami Raaker to approve the financial reports that were presented. It was stated by Ryan Underwood that the budget for 2010-2011 was still in process and what was presented was only a snapshot. Brycen Woodley stated that our fiscal year is from June to July. Ryan Underwood discussed that the 2011 budget would be ready for the next Board meeting scheduled for September.

MANAGEMENT SPENDING AUTHORITY

It was discussed that direct payment of checks be allowed up to \$500.00 as long as the items are in our budget. It was moved by Carl that direct payment of checks be allowed. Lori Andrews seconded the motion. The motion passes unanimously.

DECA BRAND

National DECA has presented a new log, core principals and descriptor. There was discussion by the Board as to why State Advisors as well chapter advisors were given no voice on the final product. Some members of the Board felt it resembled the Chase logo. It was moved to approve the new logo, core principals and descriptor by JoAna Sydow and seconded by Tami Raker. The motion passes unanimously.

CHAPTER GRANT 2010-2011

The Board discussed making some changes to the Chapter Grant. Items that were discussed included changing each levels names and adding new requirements. JoAna Sydow moved that we now call Level 1 - Discovery Chapter, Level 2 – Entrepreneur Chapter, Level 3 – Champion Chapter and Level 4 – All Star Chapter as well requiring an addition to Level 3 which consists of a public or community relations activity and that Level 4 require the membership to the local Chamber of Commerce or equivalent. There was discussion by some on the Board concerning advisors who could not join their local Chamber. Brycen Woodley stated that an alternative requirement would be determined for those individual chapters. Lori Andrews seconded the motion. The motion passes unanimously.

FACTORED VS. NON FACTORED SCORING

It had been discussed that the State use factored scoring instead of the non-factored scoring currently being used. Using factored scoring would leave a smaller margin for errors and would work with the system currently being used. The Board reviewed the standings from the state competition in March comparing factored and non- factored as well as scoring by the judges. With factored scoring the Board felt it would be a much “fairer” form of scoring for the students. Lori Andrews moved that we use the factored scoring system and Tami Raker seconded the motion. The motion passes unanimously



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REGION BUILD OUT

The Board discussed the need for a new region that would encompass Alameda and the Contra Costa area. It was also discussed that as membership increased in other areas, new regions would be discussed, for example a Coastal and Inland Empire could come back as regions if it was warranted. Carl Schmidt made the motion, "That it is the intent of this Board to establish a new region consisting of Alameda and Contra Costa counties with a title of the new region to be determined". Lori Andrews seconded the motion. The motion passes unanimously.

ELECTION OF NEW BOARD OFFICERS

Lori Andrews nominated to elect JoAna Sydow for Chair elect. Dennis seconded the nomination. It was moved to elect Maureen Todd as the Board Treasurer. It was moved by Tami Raker to approve the slate of nominated Board officers. Lori Andrews seconded the motion. The motion passes unanimously.

NEXT MEETING

The next Board Meeting dates were not given other than it will be held in September. Brycen Woodley will send out an email and based on the responses will select a date.

ADJOURNMENT

It was moved by Carl Schmidt and seconded by Debi Blue that the meeting be adjourned. The motion passed unanimously. The California DECA, Inc. Board of Directors Meeting was adjourned at 9:14AM

Respectfully Submitted,

CALIFORNIA DECA, Inc.

Debi Blue, Secretary

05/23/10