

BOARD OF DIRECTORS - MINUTES

Board of Directors Meeting
San Jose Marriott
September 26, 2015

Welcome and Roll Call

Board Members in Attendance

- Michelle McIntosh, State Advisor [ex-officio]
- Carl Schmidt, Board Chair
- Mary Whited, Board Chair Elect
- Christina Charlton
- Juston Glass
- Luke Freeman

Staff Members in Attendance

- Ryan Underwood, Executive Director
- Brycen Woodley, State Director

Board Members Not in Attendance

- Maureen Todd, Board Treasurer
- Tami Raaker, Board Secretary
- Dennis Mifflin

Call to Order

The Meeting was called to order at approximately 11:55 a.m.

Action Items

State Director, Brycen Woodley presented the topic needing board review:

The Western Region Board of Directors has selected California as the host of the 2018 DECA Western Region Leadership Conference. As has been our practice we need to conduct a California DECA Board vote to approve of the host state selection.

With the timing of the site selection process we can't wait until our December Board Meeting to take this vote.

Carl Schmidt discussed our regular District Conferences that would be held in the Fall of 2018 and recommended that we forgo holding those events in 2018 in consideration of the Western Region Leadership Conference being held in California.

Motion

Mary Whited moved that California DECA host the 2018 Western Region Leadership Conference in Anaheim, California and that we not hold any District Conferences in the Fall of 2018.

The motion was seconded. All Board Members in attendance cast their votes and the vote was unanimous in favor of Mary's motion.

Adjourn

The Meeting was adjourned at approximately 12:00 p.m.