

BOARD OF TRUSTEES - MINUTES

Oregon Association of DECA
Board of Trustees Meeting
August 9, 2013

DATES: Friday, August 9, 2013
TIME: 9:00 a.m. to 1:00 p.m.
PLACE: Marriott Waterfront Hotel, Portland, OR

The following Oregon DECA Board of Trustees members participated in the meeting:

Board of Directors Members in Attendance

- Kristen Torkelson, Board Chair
- Brycen Woodley, Executive Director
- Ron Dodge, Oregon Department of Education
- Nat Ellis
- Bob Reinhardt
- Austin Damron
- Brandie Clark
- Brent Leong

Board of Directors Not In Attendance

- Stuart Foster

Guests in Attendance

- Karissa Brown, State Officer Coach (Staff, Non Voting)

Call to Order

Board Chair, Kristen Torkelson, called the meeting to order at 9:04 a.m. on Friday, August 9, 2013.

Welcome

To start the meeting off the Board members introduced themselves and shared updates on what they have been doing over the summer and since our last meeting held in June.



Approval of Minutes

The Board reviewed the minutes from the June 8, 2013 Board Meeting. Bob moved and it was seconded that the minutes be approved as presented. The motion passed unanimously.

Oregon Department of Education Update

Ron Dodge delivered the Department of Education update and report. The CTE legislation (Two separate bills: HB 2912 and SB 498) passed both the house and senate unanimously and were sent to the governor for signature. It does look like the bills will be signed into law and CTSO's and CTE in Oregon will receive funding. More details and information will be released by the Department of Education in the next couple of weeks.

State Officer Team Report

Austin Damron presented the State Officer Team report highlighting the accomplishments of the officer team. A three page written report was submitted to the Board of Trustees and Austin walked the Board through some of the highlights including participation in the DECA Emerging Leader Summit in Washington, DC. The officers had the chance to meet officers from around the country and Canada and also had great success in visits with members of Oregon's Congressional Delegation. Officers have been planning and preparing for the Fall and gearing up for chapter visits. Advocacy for in state legislative funds and Federal support of DECA and CTE have been a big priority.

Executive Director Report

Brycen Woodley delivered the Executive Director's report. He shared the work that is underway to wrap up the last school year and gear up for the new school year. Time has been spent on conference logistics and registration packets, materials and resources for chapters, and general information to support chapters in the coming school year. Advocacy at both the state and federal level have been a big priority in support of legislation that will strengthen CTE and CTSO's.

Financial Review/Update

The Board reviewed the Oregon DECA Balance sheet and P&L statements, both reconciled as of June 30, 2013. Brycen responded to questions and clarifications. The financials show a steady and stable financial standing for Oregon DECA. Ron moved and it was seconded that we approve the financial statements as presented. The motion passed unanimously.

Election of Officers

Kristen Torkelson was elected as the Chair of the Board at the June 2013 Board Meeting. There are two open officer positions on the Board. Kristen moved and it was seconded that we elect as a slate of candidates Bob Reinhardt as chair-elect and Brent Leong as Secretary/Treasurer. The motion passed unanimously.



Review of Calendar of Events

The Board reviewed the 2013-2014 Oregon DECA Calendar of Events. It was moved by Nat Ellis and seconded that the calendar be approved as presented. The motion passed unanimously.

Development Efforts

Since the June Board Meeting the board reviewed and approved via email a proposal from Liberty Lacy to lead development efforts for Oregon DECA. Efforts are underway and Liberty has already started to report on her efforts and progress made thus far.

2015/2016 SCDC Location

Oregon DECA is currently contracted with the Red Lion Jantzen Beach for our State Conference through the 2014 Conference. It is time to contract for the 2015/2016 conferences. The Board discussed potential locations for SCDC and pro/cons of various locations and options. One of the biggest challenges we face is the limitation of available meeting space or available sleeping rooms for the conference as we look at locations outside of Portland and around the State of Oregon. Some venues have sufficient meeting space, but not enough sleeping rooms and vice versa.

Proposal for Conference Photography

The Board reviewed the presentation submitted by JRK Photography for providing photography services at OLI and SCDC. Bob took note of the Board's feedback and will circle back and share our thoughts and ideas on next steps. Once he has visited with JRK Photography Bob will update the Board on the outcomes.

Continuation on Discussion of Competitive Events

The Board continued the discussion started at the June Board Meeting regarding the number of events that students are allowed to compete in at the State Conference. The key priority is not "limiting" opportunities for students, but rather providing opportunities for more students to be recognized on stage, to have a cleaner drop down process so that more students are able to compete at ICDC, to alleviate frustration and difficulty in scheduling events, and so on. While no changes will be made during the 2013-2014 school year, we will continue discussions and deliberations in hopes of achieving a solid proposal for the 2014-2015 school year.

OLI Discussion

The Board discussed the date pairings for the Oregon Leadership Institute (OLI) over the last several years and expressed a desire to move the dates earlier into the year to allow more of a transition between OLI and the Western Region Leadership Conference (WRLC) for those chapters that wish to attend both events.

Adjournment

The meeting was adjourned at 1:00 p.m.

