

**Oregon Association of DECA
Board of Trustees Meeting
October 6, 2016
Video/ Audio Conference call 3:30 PM – 4:02 PM**

Trustees in attendance:	Nat Ellis(phone)
Brent Leong (video)	Heather Baldwin(p)
Brycen Woodley(v)	Aroon Nagappan (p)
Laura Nelson(v)	Kristen Torgelson - Absent
Ron Dodge(v)	Bob Reinhardt – Absent (sent opinions via email prior to the call)
Michael Gump(v)	

Heather call to order 3:33 PM

The conference call is concerning the change of dates for Oregon State Career Development Conferences for the 2017 and 2018. Changes are suggested as follows:

2017	Current dates February 19, 20, 21	Change to February 12, 13, 14
2018	Current dates February 18, 19, 20	Change to February 11, 12, 13

The conversation was about conflicts and concerns that advisors had with moving the dates. John Dixon, Chris Hill, Nan Hammerschmidt, and Nat Ellis have concerns about the date changes. It is against the contract for Sabin to work on a Monday (Holiday). Nat has a concern about registration as it is being moved up. If we could keep deadlines all the same and date change then he (Nat) would be ok with that. Brycen said that we would need to move all dates up a week, but TRI would work with individual chapters as needed. Manuals would also need to be moved up by a week. At the Advisors conference, there was a strong reaction on having SCDC over the holiday weekend and some may not attend if the date is not changed. Many of the metro advisors wanted to move the dates.

SCDC 2017 -

Brent long moved that that the dates of the 2017 Oregon DECA State Career Development Conference be changed from the current dates of February 19-21, 2017 to the new dates of February 12-14, 2017. Mike Gump seconded the motion.

Voting -

Yes in favor of moving the dates – Brent, Heather, Mike, Aroon

Not in favor of moving the dates – Nat Ellis,

Abstain – Ron Dodge

There was a question whether we had a quorum and Brycen checked and the By-Laws Article 4 says that a quorum is made up of 4 or more board of trustees.

Motion moves and is approved to move the SCDC 2017 date to Feb. 12, 13, 14, 2017.

Nat asked about moving the date for manuals deadline turn-in for outside metro chapters.

SCDC 2018

Brent long moved that that the dates of the 2018 Oregon DECA State Career Development Conference be changed from the current dates of February 18-20, 2018 to the new dates of February 11-13, 2018. Mike Gump seconded the motion.

Voting -

Yes – Brent, Mike, Heather

No – Nat Ellis

Abstain – Aroon, Ron Dodge

Motion passes to move the 2018 SCDC dates to February 11, 12, 13, 2018

Moving forward we need to look at moving the manual deadline dates to support chapters outside of the metro area for 2018. Off- line conversations will continue on this.

Heather – Call the meeting to a close

Nat Ellis - Motion to adjourn

Brent – 2nd.

All in favor

New updated SCDC packets will be sent out tomorrow, October 7, 2016.