

**Board of Trustees Meeting
Red Lion on the River
Pendleton Room
909 N. Hayden Island Dr.
Portland, OR 97217**

Welcome & Call to Order

Called to Order 9:25 AM

Roll Call

Present

Heather Baldwin – Board Chair
Brent Leong – Secretary / Treasurer
Nat Ellis
Tiana Briones
Ryan Witzig. – Oregon DECA State Advisor

Mike Oechsner
John Dixon – Vice Chair
Mike Gump
Kit Lance - OR DECA President

Approval of Minutes of Previous Meeting

Motion: Mike Gump moved that we approve the minutes from May 28, 2019 and was seconded by Nat Ellis. The motion was adopted unanimously.

Election of Board Officers

Nomination of Board officers –

Board Chair – John and Heather accept nominations

Motion: John Dixon moved that Heather Baldwin be Board Chair and Mike Gump Seconded. Unanimously approved.

2019 – 2020 Board Chair is Heather Baldwin

Vice Chair –

Motion: Nat Ellis moved that John Dixon be Vice Chair and Mike Gump Seconded. Unanimously approved.

2019 – 2020 Board Vice-Chair is John Dixon

Secretary /Treasurer

Motion: John Dixon moved that Brent Leong be Secretary / Treasurer and Mike Gump Seconded. Unanimously approved.

2019 – 2020 Board Secretary/Treasurer is Brent Leong

Finance Update

2018 – 2019 Year to Date Financial Statements

Motion: John Dixon moved the following unpaid balance policy and Mike Gump Seconded. Unanimously approved.

Effective Oct. 28, 2019, if a DECA chapter has an unpaid balance 30 days after a DECA event or activity the chapter is not able to participate in the next or future DECA event or activities until the unpaid balance is paid in full.

We are in a very strong financial position for the 2018 – 2019 year.

2019 – 20 Current Financial Position

We are currently waiting for registrations to come in for this year, so these are preliminary amounts so far.

Status of OR DECA 990

This has been submitted and is with DECA Inc.

Membership Update

Affiliation Model

This has been sent to all chapters. Conversation on alumni and professionals and how to account for them in the affiliation membership model.

Motion: Heather moved that we move to include alumni and professional members in our affiliation model on a case by case basis for 2019 – 2020. Seconded by Mike Gump. Unanimously approved.

Recruiting New Chapters

There was discussion on creating a small committee (John, Nat, Tiana and Mike) to look at ways to support new chapters and to keep them involved with Oregon DECA. Tri Leadership will bring other options for teach DECA come the May meeting. We need to look at a job description for someone who can help support new and beginning DECA chapters. This person needs to be able to visit schools and have face time with new chapters. This team will have a target date of December 15, 2019 to come up with a job description.

Mike Gump will look at the private schools and what they are teaching and see if they would be interested in DECA.

The State officer team will also go out and contact schools to see if there is an interest in starting a DECA chapter.

ICDC Membership Allocations

This has been solved and no further action is needed.

State Officer Report

Kit reported out what the state officer team has been involved with since April 2019. These activities have included linking up with other CTSO officer teams and also promotional videos for Oregon DECA. They have also been working on the script for OLI. For the month of October they are working on leadership and linking up with State legislatures. Working on increasing awareness of the various DECA scholarships that are available for members.

They have also been involved in fundraising for Oregon specific scholarships for SCDC and ICDC attendees who need financial support. They are doing social media activities for November DECA month.

The state officer team needs assistance from advisors to set up a time to meet with chapters.

Strategic Planning

Review of October Initiatives

Industry Representation

Bob Reinhart and Tiana Briones are our industry representatives

Teach DECA

This was shared at the DECA CTSO advisor conference. Kim is always welcome to suggestions and things that need to be added.

Competition Starter Kits

An example of what California provided to new chapters as a welcome kit. Tri Leadership heard from the advisor meeting that advisors want tangibles to have. These would be provided to new advisors in their first three years. We currently have 16 new advisors. It was discussed that we offer more competitive event resources. Ryan will follow up on the purchase of the new starter kits.

Motion: Nat I move that we put together a one-time starter kit for new DECA advisors (years 1 – 3) with options of various competitive event resources up to an amount of \$250.00. Heather, seconded. Unanimously approved.

ICDC Support Package

We know that there is a real value in getting advisors to ICDC.

Motion: Heather moved that we provide financial support in the amount of \$500 for new advisors (years 1 – 3) towards their ICDC invoice. This credit will be available one time for new advisors. Seconded by Mike Gump. Unanimously approved.

Sustainability Grants

We had a discussion about this last year and Ryan is wondering if we need this or if the CTSO grants take the place of this. This conversation has been sunsetted.

Champ Camp

Team looked at possible dates for Champ Camp. April 4, 2020 is the date and location TBD.

OR DECA Policy

SCDC Room Layout Change

Individual events will be in the main ballroom

Team competitive events will be in two ballrooms downstairs

Written events will be downstairs in one ballroom

Need to look at the written event setup due to the number of presentations in the room. We would like to have drapery for written events.

SCDC Teacher Assignments

How is the best way to have event staffing done for each event? Currently people are assigned to work at an event. Going with three (3) people per event. Series director and two others to support.

Advisor Feedback

Competition Prep Materials

Teach DECA materials are available at this time.

Partnering with Washington DECA on Events

There are some conversations happening around this, but nothing final. There will be better presentations for the Blazers Sports Marketing events. There will be more possible events happening in the future.

OLI

We need a reboot of OLI. Please send any ideas to Mike or Ryan about OLI and what your ideas are. Should it be an overnight experience or just a one day event?

Other Business

We have a vacant spot on the DECA Board of Trustees. How do we want to solve this?

ICDC Hotel – there is no space for a dinner. Suggestions that we have a state meeting with some type of recognition and treats prior to the grand awards.

Postal issue - the Oregon DECA postal box was broken into. If items have been sent to Oregon DECA during the first week of October Tri Leadership will reach out to all chapters.

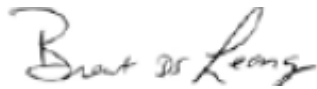
May Board Meeting Date and Time

May 17, 2020

Adjournment

Motion: Heather moved and it was seconded to adjourn the Oregon DECA Board of Trustees meeting at 2:52 PM. The motion was adopted unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Brent DeLong".