

**Oregon DECA Board of Directors
Meeting Minutes**

October 17, 2011

Red Lion Hotel, Jantzen Beach

Members in Attendance: Brycen Woodley Saurabh Mahajan
Kristen Torkelson Ryan Underwood* (arrived at 11:30)
Bob Reinhardt Nat Ellis* (left at 4:00)
Dustin Purnell Ron Dodge* (left after lunch)
Sherril Daniels

Members Absent: Raya Nichols

Guests in Attendance: Aliyyah Howes

A. Call to Order

Sherril Daniels called the meeting to order at 4:00 PM

B. Approval of Minutes

No minutes to approve of, Sherril Daniels tabled

C. The Movement

Nat Ellis moved that Oregon DECA participate in the national MDA movement campaign, Saurabh Mahajan seconded.

D. Next Meeting Date

Bob Reinhardt moved that the board schedule a late fall meeting, a conference call winter meeting and a late spring meeting. Dustin Purnell seconded
Tuesday December 6th 3:30 to 6:30

E. Positions

Sherril Daniels opened the floor for the nomination of the chair, Bob Reinhardt nominated Sherril Daniels, Dustin Purnell seconded

Dustin Purnell nominated Nat Ellis as the vice chair,

Nat Ellis nominated Kristen Torkelson as the secretary/treasurer, Saurabh Mahajan seconded

Nat Ellis adjourned the meeting at 4:21, Saurabh Mahajan seconded

State officer report- Saurabh Mahajan presented the state officer report highlighting accomplishments since the last BOT meeting. These included:

- Monthly communications email updates to chapter advisors
- Successful chapter President conference call with 10 President's in attendance
- Chapter visits
- Created District Facebook pages

DECA National President Campaign – Saurabh Mahajan's campaign will be discussed further with the board members and a conclusion will be sent to him by the end of the week

Management team report-

- *Oregon CTE Student Leadership Foundation* – money from fed goes to Oregon CTE student leadership foundation, Sherrill is the current Oregon DECA representative, DECA report was well done-worked toward self-sufficiency, October 21st must resubmit proposals (we plan to just use previous proposal)
- *Progress made with transition* – everything has been moved to storage unit shared with FBLA, finances are not kept track by Brycen Woodley and Ryan Underwood
- *Governance and incorporation* – now board of directors, incorporation sent into state, Trina Lee completed 990

State Conference-

- *Grievance process for SCDC* – make sure that process is followed or else grievances won't be considered. Talk about at advisor meeting at SCDC. Grievances that are filed need to be taken care of ASAP.
- *Early bird registration* -
- *Recognition for Trina Lee* – Bob Reinhardt is taking care of...possible other recognitions for advisors that have left Oregon DECA
- *Professional selling events* – keeping on the same date, Dustin Purnell needs help. Getting alumni to come help with events, provide hotel rooms for some, create a code of conduct for alumni helpers
- *Online registration* – costs \$1 per student, possible to edit submissions, this is something Brycen Woodley and Kevin are looking at.

4 The movement - National MDA fundraiser, eventually raise 1,000,000 in a school year. This year increase by 100,000. Get 8 Oregon DECA chapters to raise 500 dollars march 30th 2012. Have state officers help chapters reach this goal and check in with chapters who agree to participate. A toolkit to enforce this will be provided by national DECA. Agreed that this will be launched in Oregon, officers will launch it.



Oregon DECA

3 Membership Incentives - try to maintain membership main goal, Recognize: raw number increase, percentage increase, largest chapters. Give gift cards to advisors at ICDC state meeting. 1st place chapters get 2 free SCDC conference registrations. Overall largest alum membership and partner get prizes as well. High 5 still going on. Main theme-chapters get 5 more student members than previous year. 1338 last year membership for Oregon DECA.

6 Governance Procedures - This needs to be postponed, board and officer relationship needs to be altered possibly. Secretary, treasurer for the board?

Respectfully Submitted,

Aliyyah Howes (Oregon DECA State Secretary)

12/01/11
Date