

## BOARD OF TRUSTEES - Minutes

### Oregon Association of DECA

Board of Trustees Meeting

October 3, 2017

Conference Call

- A. Introduction
- B. Call to Order 8:05 PM
- C. Welcome and Roll Call

**Brent Leong** – Here  
**Bob Reinhart** – Here  
**John Dixon** – Not able to make call  
**Heather Baldwin** – Here  
**Mike Gump** – Absent  
**Brian Josephson** – Here  
**Laura Nelson** – Here  
**Ron Dodge** – Absent

**Nat Ellis** – Here  
**Greg Fisher** – Here  
**Brycen Woodley** – Here  
**Ryan Underwood** - Here  
**Mike Oechsner** - Here  
**Karissa McDowell** - Here  
**Ed Trang** - Here

- D. Review Board Meeting Minutes from Sept Meeting

Approved the minutes from the Sept. meeting – Nat Ellis  
2<sup>nd</sup>.- Greg Fisher  
All Approved

- E. Review updated Profit and Loss Statement

2858 – Training and Development was discussed

Nat had a question over the expenses for the officer team. Brycen shared that one of the costs was the state advisor.

Motion to approve the 2016 – 2017 Profit and Loss statements – Greg Fisher  
2<sup>nd</sup> – Bob Reinhart  
All approved

- F. Discuss Mission Based Officer Positions

Nat shared his concerns about how the voting is done for office positions. He suggests removing voting for officers and going to a selection committee. Brain in our last meeting shared the Mission Based Officer Positions and how we could change the officer positions for Oregon DECA.



Does going away from voting take this opportunity away from the students?

There was a question about is there a need to VP of Finance as we had done away of this position a while ago. Ryan shared that this position is more geared to grants and other financial outreach.

What do we do if we can't fill all of the positions? There are two ways to fill open positions, one way is through the Program of Work (slating process) or as students apply for positions, they can select their first, second choice, etc. Another way is to have officers select positions at their first Program of Work team meeting. Karissa shared that this might change the dynamic a bit but is not a negative thing for that first POW team meeting. Brian shared that waiting to the first POW Team meeting to happen and then slate positions would work.

Ryan shared a model where some officers are elected and others are selected by a committee. Brycen shared that there are a lot of models out there. The unique situation in Oregon is that we typically don't have a lot of people running for office. It would be interesting to see what would happen if we moved to a selection committee. We need to find a better way to inspire members about the officer elections.

Brian shared that some chapters see the importance of the process. He also shared that students are worried of failing publicly in front of their peers. Westview had 8 different people who wanted to run last year. Brycen shared that there are precedents in place to ensure that not all officers are from the same chapter.

Nat suggested that we do a one year trial. Bob agreed that this would be the most prudent way to go for this year.

Would we continue to have an annual Oregon DECA business meeting? Much of what happens in a annual business meeting could be moved to the general session.

The constitution would need to be amended in order to move to a selection committee. There would need to be a 2/3 majority vote of the voting delegates.

There was discussion that this be considered for the 2019 SCDC so that we have time to be prepared for the changes.

G. Follow up from Advisors Conference on # of events offered Program Based Affiliation discussions

Nat, John and Heather are a sub-committee that are working on Program Based Affiliation and the possible tiers. The general comments from smaller chapters were concerned about having a smaller tier so that their costs weren't too high. We need to get a draft together and have people look at it and see what they say. We need to have a conversation on how this would look.

Nat suggested some various ideas, but we need to have the tiers created so that this can be shared with others. Heather will work with Brycen on this to come up with some ideas and then shared this with the rest of the sub-committee.

The number of events for SCDC 2018 will continue and we will look at additional staffing to accommodate the new events. Bob still needs to fill 6 positions for Series Directors. He thinks that he will be OK.

A big thank you to Laura.



Meeting adjourned 9:03 PM

