

**Oregon DECA Board of Trustees
Zoom Call
August 5, 2020 5-7 PM**

Welcome and Call to Order

Roll Call

Board Members:

Heather Baldwin – Chair
John Dixon – Vice Chair
Tiana Briones – Secretary/Treasurer
Ryan Witzig – State Director
Arthur Khamkhosy – OR DECA President
Mike Gump
Kim Thompson
Brycen Woodley – Executive Director

Guests:

Ryan Underwood – State Management Team
Mike Oechsner – State Management Team
Danielle Tolentino Tuason – State Management Team

Membership Strategy Update

- A. Continuation of Strategy Discussion
- B. Teach DECA & Chapter Support

Danielle Tolentino Tuason from the State Management Team presented Teach DECA/Chapter Support options with pricing to address the need for greater support for chapters advisors.

Motion: Heather Baldwin moved that the State Management Team develop an advisor support program that integrates the TeachDECA platform at a cost not to exceed \$10,000.00 acknowledging that this is an unbudgeted expense and the funds would be drawn from reserves.

Mike Gump seconded. Brycen Woodley abstained. The motion passed.



Board Officer Elections

Motion: Heather Baldwin moved to nominate Tiana Briones for the position of secretary/treasurer. Tiana accepted.

Mike Gump seconded. The motion passed unanimously.

Heather Baldwin asked for nominations for the position of Chair and Vice Chair. A discussion was held with the option of keeping the current Chair and Vice Chair in place for the remainder of the 2020-2021 term.

Motion: It was moved that Heather Baldwin stay as Chair and John Dixon stay as Vice Chair.

Mike Gump and Arthur Khamkhosy both seconded. The motions passed unanimously.

State Officer Election Committee Approval of Draft

Heather Baldwin shared the updated proposal created by the State Officer Election Committee consisting of Nat Ellis, Arthur Khamkhosy and Heather Baldwin. The proposed candidate process includes 4-steps with student voting delegates able to vote to ratify the officer slate at the Annual Business Meeting held at the State Career Development Conference. The proposal was reviewed and discussed by the Board.

Motion: Arthur Khamkhosy moved that the proposed state officer election 4-step process be adopted.

Tiana Briones seconded. Motion passed unanimously.

SCDC 2021 Covid-19 Contingency Plans

Brycen Woodley provided the board with an update regarding discussions with the Red Lion Jantzen Beach related to the current COVID-19 pandemic and what Oregon DECA's contractual obligations are with the hotel as well as current options. The Red Lion has indicated a willingness to waive food & beverage minimums and attrition fees for groups in light of the pandemic but decisions related to an outright cancellation of the event pursuant to the force majeure clause in the contract cannot be made earlier than 90 days out from the date of event. The Red Lion is treating events on a case by case basis. DECA may be able to use the Force Majeure clause if government declarations are still in place and apply to the contracted dates for the conference. The State Management Team will continue to monitor the situation and keep the Board apprised.



Because of the hotel obligation and potential cancellation penalties the current plan is that we move forward with a Hybrid / Virtual Event. Accommodations for IEP students or students without equipment were discussed. A focus to ensure that a hybrid/virtual event does not impact the budget.

Ryan Witzig will provide a link of virtual advisor event as an example of what we could expect for the state conference.

Motion: Heather Baldwin moved that we go forward with the plan to advertise a hybrid/virtual event to advisors via the website and social media.

Discussion included adding SCDC information in weekly update emails sent by Ryan Witzig.

Arthur Khamkhosy seconded. The motion passed unanimously.

Next Call Date

Thursday, September 17th, 2020 from 6:00-7:00 PM

Adjournment at 7:00 p.m.

Sincerely,
Tiana Briones

