

**Oregon DECA Board of Trustees
Zoom Call
October 20, 2020 6-7 PM**

Welcome and Call to Order

Roll Call

Board Members in Attendance:

Heather Baldwin – Chair
John Dixon – Vice Chair
Tiana Briones – Secretary/Treasurer
Mike Gump
Kim Thompson
Brycen Woodley – Executive Director
Nat Ellis
Ron Dodge

Guests in Attendance:

Ryan Witzig – State Director
Alex Lumbreras – OR DECA Vice President

Approval of Minutes of Previous Meeting

Motion: Ron Dodge moved to approve the June 2020 and August 2020 meeting minutes.

Kim Thompson seconded. The motion passed unanimously with Ron Dodge abstaining.

Finance Update

- A. 2019-20 Year to Date Financial Statements
- B. 2020-21 Current Financial Position
- C. Status of OR DECA 990

Ryan Witzig reviewed state financial position for September and stated that the budget is being closely monitored and all expenses carefully scrutinized. Brycen Woodley provided an update on the 990 filing and stated that Oregon's submission to DECA, Inc. was completed on time.

Management Update

Ryan Witzig provided updates on Teach DECA, Virtual Advisor Conference, Case Study Challenges and membership.



- If advisors cannot access or need support with Teach DECA please connect them with either Ryan Witzig or Kim Frahm.

Multiply Your Leadership Fall Leadership Experience (replacing OLI) will be \$35 and will be a virtual event.

Nat Ellis suggested additional promotion of the Case Study Challenges. Board thought it would be a great project for the officer team.

State Officer Report

Alex Lumbreras is subbing for Arthur Khamkhosy this meeting and reviewed current officer team activity. The board discussed the President Council Meeting and emphasized a focus on representation from every school particularly for schools without an officer team. Heather Baldwin suggested sending information to advisors.

SCDC 2021

The current plan is for a hybrid District State Conference. Those who can and want to attend in person will be able to do so. Those who want to participate virtually will be able to do so. We will continue to closely and carefully monitor how things develop in the coming months and carefully follow directives from government officials. Whatever the direction, The Management Team will be prepared to deliver a wonderful conference experience for our students whether that be hybrid or fully virtual. The Management Team has been working diligently over the last several months to put plans in place to support the conference including meetings with National DECA, Vendors, and other State Associations of DECA to discuss potential solutions and best practices.

- Hybrid by chapter: *whole* chapter must all participate either virtually or all in person
- Content will be the same, but formats will be different
 - Tests will be online (but can be tailored for IEP students)
 - 2 sets of role plays (virtual and in person) and language may be changed to directions/rubrics
- Virtual written events and role play presentations will be recorded and uploaded as one-take and unedited.

Brycen Woodley will reach out to the Red Lion again to check on plans and preparations for the State Conference and the feasibility of an in-person experience. As we get more clarity on the direction of the State Conference a follow up Board Meeting will be called to apprise the Board and make decisions on next steps.

Ryan Witzig will send a survey to advisors asking about travel restrictions.



Heather Baldwin suggested sharing with advisors about pathway funding as a method to pay for conference costs. Advisors will need to know soon as the deadline is mid-November.

Next Call Date

Heather Baldwin suggested the next meeting be near the end of November / early December. No official date yet set.

Adjournment at 7:45 p.m.

Sincerely,
Tiana Briones

