



# Board of Directors Meeting Minutes

Saturday, April 4, 2024 | Anaheim, California

## I. Call to Order

The meeting was called to order at 2:20 p.m.

## II. Roll Call

- Glenn Morris, Board Chair
- Greg Fox, Vice Chair
- Danielle Tolentino Tuason, Secretary & CA FBLA Chief Operations Officer
- Molly Anderson, CA FBLA State Adviser with the California Department of Education
- Shelsy Hutchison, Board Member
- Jeff Jordan, Board Member
- Edward Youngblood, Board Member
- Patrick Frost, Board Member
- Jacob Hutchison, CA FBLA Student State President

Other attendees:

- Ryan Underwood, CA FBLA Executive Director
- Laurie Looker, CA FBLA Student State Executive Board Adviser

## III. Approval of Minutes from November 30, 2023 Meeting

Board Member Jeff Jordan moved and it was seconded to approved the minutes of the November 30, 2023 meeting as presented. Motion passed unanimously.

## IV. Updates

### Student State Executive Board Update

State President, Jacob Hutchison, reported updates from the California FBLA Student Executive Board. Board support was recognized for their contributions to mock competitions and the State Leadership Conference. Jacob shared success highlights from this year's student board. The board thanked Jacob for his outstanding service to California FBLA this year.



### **State Adviser/CDE Update**

State Adviser, Molly Anderson, shared that the State of the State presentation was shared during the adviser meeting, and asked that these slides also be shared with the board as part of this CDE update. (See attached) Molly thanked everyone for being present in person to support FBLA students, and provided update regarding key legislation and updates as it relates to state level funding. Molly also highlighted the successes from the Futuring Panels held in Sacramento this past February 2024.

### **Management Update**

Chief Operations Officer, Danielle Tolentino Tuason, presented the Management Dashboard report. (See attached).

Board Member Jeff Jordan moved and it was seconded to accept the updates/reports as presented. Motion passed unanimously.

## **V. New Business**

### **Board Strategy Session**

Prior to the board meeting convening, the California FBLA Board of Directors engaged in a strategy session facilitated by Executive Director, Ryan Underwood.

Upon review of the board strategy key discussions, it was determined that the following would be priorities for the next board strategy session:

*Vision and Values*

*Policies, Process, and Procedures*

*Guiding Principles*

### **Election of New Board Officers**

Board Secretary Danielle Tuason moved and it was seconded to approve the board officer elections slate as follows:

*Board Chair – Greg Fox*

*Vice Chair – Shelsy Hutchison*

*Secretary – Jeff Jordan*

*Treasurer – Edward Youngblood*

The motion pass unanimously.



**VI. Next Meeting**

Thursday, June 6, 2024 from 3:00 – 5:00 p.m. pacific (Virtual Meeting)

**VII. Adjournment**

The meeting adjourned at 2:57 p.m.