



Board of Directors Meeting Minutes

August 3, 2021 | Via Zoom

CALL TO ORDER

Chair Glenn Morris called meeting to order.

ROLL CALL

The following Board of Directors Members were present:

- Glenn Morris, Chair, Business and Industry Representative
- Greg Fox, Vice Chair, Business and Industry Representative
- Danielle Tolentino Tuason, Secretary, Business and Industry Representative
- Martin Baltierra, Treasurer, Business and Industry Representative
- Molly Anderson, State Adviser

The following Non-Voting Members present (guests):

- Mike Oechsner, TEAMTRI
- Dr. Laurie Looker, Officer Coordinator, Student State Executive Board
- Arnuv Tandon, State President

APPROVAL OF THE MINUTES OF JUNE 15, 2021

Decision:

Greg Fox moved and it was seconded to approve the minutes of the June 15, 2021 meeting as presented. **Motion passed unanimously.**

STATE OFFICER UPDATE

- Arnuv Tandon, State President** shared about three main priorities in which the state officer team has form a committee for each: (1) Member Relations Committee, (2) Member Opportunities Committee, and (3) Chapter Support Committee. The Member Relations Committee focuses on outreach channels for members, the Member Opportunities Committee provides professional and leadership development for



members, and the Chapter Support Committee establishes relations between CA FBLA and sponsors/partners/donors. State President also expressed interest in meeting with board members in the future and **Board Chair Glenn Morris** extended an invitation for Arnuv Tandon to attend any and all board meetings.

OPERATING BUDGET

Mike Oechsner from the Finance Team presented the proposed 2021-2022 Operating Expenses. See budget attached.

Discussion:

- a. **Glenn Morris** brought attention to the professional division dues and the transition from a national program to a state only program and the additional efforts that will need to be involved for this. He also sought clarity on additional insights on the risk points in the budget.
- b. **Greg Fox** requested information about sponsorship opportunities.

Decision:

- a. **Martin Baltierra** moved and it was seconded to approve the budget as presented.
Motion passed unanimously.

Direction:

- a. Revisit sponsorship opportunities at next board meeting.

CALENDAR

Danielle Tolentino Tuason, Chief Operating Officer, presented the 2021-2022 calendar. See attached.

Decision:

- b. **Molly Anderson** moved and it was seconded to approve the calendar as presented.
Motion passed unanimously.



TRANSITION UPDATE

Danielle Tolentino Tuason, Chief Operating Officer, shared transition updates include:

- Bank account signers in progress with bank with assistance with Glenn Morris, Board Chair.
- Financial transitions in progress with the outgoing accounting firm and past Business Manager.
- Payroll for staff has transition from checks to direct deposit.
- Board Treasurer will be going through a training with the Finance Team.
- Programs are strong, including the state officer program, preparation for upcoming conferences such as the Adviser Conference and Leadership Development Institute. In addition, there is a lot of change happening in National FBLA programs, so focusing on how to communicate these changes to chapters.
- New affiliation model was approved by the board and has been integrated into the national database in partnership with the National FBLA staff.

NEXT MEETING

Direction:

- Scheduled for October 12, 2021 at 4:00 p.m. for a virtual meeting.

ADJOURNMENT

Adjourned at 4:45 p.m.

Respectfully submitted,

CALIFORNIA FBLA

Danielle Tolentino Tuason
Board Secretary