

Kansas Future Business Leaders of America
Spring Executive Board Meeting
April 21, 2007
Courtyard by Marriott
Topeka, Kansas

The Spring Executive Board Meeting of the Future Business Leaders of America met at the Courtyard by Marriott in Topeka, Kansas, on April, 21, 2007. The meeting was called to order at 8:03 A.M. by President Clint Newton. Secretary Mariana Redden took roll with twenty-four officers and advisers present. Redden then read the minutes, which were approved as corrected.

State Officer Reports

Treasurer Dillon Robbins reported total funds available to be \$54,752.04. In addition, Robbins reported that he has acquired the treasurer supplies, obtained a local chapter office, and has been in contact with advisers.

District I Vice President Sarah Russell reported that she has set a date for her district conference, she is running for local chapter Vice President, and she has been contacting schools for new chapters.

District II Vice President Kayla Harris reported that she has set a date for the district II conference, sent emails to advisers to inform them about herself, sent a CD to District III Vice President Lacy Hoobler, and ran for a local office.

District III Vice President Lacy Hoobler reported that she has started organizing the district III conference, she is running for her local chapter president, and she has started contacting schools for new chapters.

District IV Vice President Kayla Cyr reported that she has set a date for the district IV conference, started finding judges for the conference, contacted schools, and was elected local chapter historian.

District V Vice President Ashley Vogts reported that she has received the District V Notebook from Brittany Owens, set a date for the district V conference, sent thank you letters to the individuals that supported and helped with her state campaign, was elected local chapter president, and attended a local chapter meeting.

District VI Vice President Devin Kennedy reported that she has set a date for the district VI conference, began developing March of Dimes fundraiser ideas, started working on recruitment, has obtained the District VI Handbook, and has started preparing for nationals.

District VII Vice President Michael Glass reported that he has set a date for district VII conference, was elected local chapter president, and that he has stated developing ideas for the March of Dimes fundraisers.

Editor Joey Dempewolf reported that he has been in contact with State Chairman Connie Lindell and Matt Ebert, revised the layout for the FBLA website, has set completion deadlines, and he is running for local chapter Vice President.

Historian Callie Barnett reported that she is preparing to attend nationals, obtaining supplies for the scrapbook, running for Event Coordinator in her local chapter, arranging to visit with the local Chamber of Commerce to discuss FBLA, and she has shopped with Executive Vice President Talsa Hutchinson for state officer uniforms.

Secretary Mariana Redden reported that she has obtained the Secretary Notebook, written thank you letters to those individuals that assisted with her state campaign, attended a local chapter meeting, was elected local chapter parliamentarian, and has started developing ideas for the March of Dimes fundraisers.

Parliamentarian Charity Frazier reported that she has obtained the Parliamentarian Notebook, was elected local chapter Co. President, has created tentative plans for her local chapter, has been in contact with Hutchinson to discuss and plan Summer Leadership Seminar, and has attended a local chapter FBLA banquet.

Executive Vice President Talsa Hutchinson reported that she has run for local chapter treasurer, started planning SLS with Frazier, organized the Treasurer Book for and delivered it to Robbins, created the treasurer's report, and has shopped for state officer uniforms with Barnett.

President Clint Newton reported that he has run for a local office, been in contact with the State Executive Board through email, run an FBLA carnival, organized the President Notebook, and created the Program of Work.

Reports

State Chairman Connie Lindell had the Board vote on a letterhead to be used for correspondence. She then discussed CTSO. Kansas CTSO State Officer Training will be held in Hesston, Kansas, on June 3-5, 2007. In addition to FBLA, FFA, FCCLA, and DECA will be in attendance. Lindell will pick up the officers along the southern route, and Ann Hutchinson will pick up those on the northern route. The first day of training will consist of a dinner at either Brenda Vogts' or Tonya McMannis' house in Canton. The second day will consist of two sessions, lunch, a formal dinner, and individual CTSO meetings and activities. The final day will consist of breakfast, one session, and a luncheon.

Lindell then discussed National Leadership Conference. There will be a State Executive Board meeting on June 27, 2007, from 9-11 P.M., to discuss the events taking place at

nationals. The State Executive Board was then informed of a candidate running for Mountain Plains Vice President.

Adviser Dawn Rottinghaus discussed State Leadership Conference. She submitted an expense report to be accepted. She reported that the utilization of rooms was good, as well as the college fair. Many members and advisers acknowledged the fact that the fair as on the outside of the rooms and was easy to access, which were key points that they liked.

Unfinished Business

Lindell and Hutchinson brought up the idea to put the savings on a CD. The procedure of carrying out the action was somewhat unclear; Robbins and Adviser Julie Adams will be contacted by Lindell on how to complete that task.

New Business

The first item of New Business was National Officer Candidate Interviews. Cooper Teel spoke about his campaign for Mountain Plains Vice President. The theme for his campaign will be “Cooper Teel for MPVP. He Won’t ‘Duck’ Responsibility.” He then discussed his platform and campaign items, followed by a questioning session by the State Executive Board members. The State Executive Board members then had a private discussion session to confer about allowing Teel to run for Mountain Plains Vice President. After much discussion, Redden moved the previous question, and Frazier seconded. The motion was voted on and adopted with a unanimous vote. A motion was then entertained to allow Teel to run for the office of Mountain Plains Vice President. The motion was adopted with eighteen votes in the affirmative, and one in the negative. It was then suggested to Teel to involve the state board, obtain a committee to help with the campaign, and delegate tasks instead of doing everything on his own.

Lindell moved to provide \$350.00 to Teel’s campaign, and Frazier seconded the motion. It was discussed to provide different amounts to the campaign, however the original motion was adopted to only donate \$350.00.

Lindell then moved to have a five minute recess and reconvene at 10:25 A.M. Redden seconded the motion, which was then adopted.

Newton reconvened the meeting at 10:37 A.M. The next item of New Business was the 2007-2008 KS-FBLA Calendar. The first date that needed to be decided was which National Fall Leadership Conference to attend. The options were Cincinnati, Ohio, on November 9-10, and Birmingham, Alabama, on November 16-17. Redden moved to attend the NFLC in Cincinnati, Ohio, on November 9-10, and Vogts seconded the motion, which was then adopted.

Nominations for a location to hold state officer interviews were then entertained. Dempewolf moved to nominate Santa Fe Trail High School as a possible location.

Redden seconded the motion, which was then adopted. Interviews are to be held on January 5, 2008. There were no other location nominations.

The dates for the 2008 District Conferences were then set. District I Conference is to be held on January 26, 2008, at Galena High School. Registration will begin at 8:00 A.M. District II Conference is to be held on January 21, 2008, at Jackson Heights High School. Registration will begin at 8:00 A.M. District III Conference is to be held on January 16, 2008, at Rossville High School. Registration will begin at 8:00 A.M. District IV Conference is to be held on January 24, 2008, at Clifton-Clyde High School. Registration will begin at 8:00 A.M. District V Conference will be held February 9, 2008, at Canton-Galva High School. Registration will begin at 8:30 A.M. District VI Conference will be held on February 2, 2008, at Blue Valley West High School. Registration will begin at 8:00 A.M. District VII Conference will be held on February 7, 2008, at Emporia State University. Registration will begin at 8:30 A.M.

The State Leadership Conference registration and entry forms due date was changed from March 1, 2008 to February 28, 2008. State Leadership Conference will then be held on March 27-28, 2008, at the ExpoContre in Topeka, Kansas. Hutchinson moved to accept the calendar as presented. Frazier seconded the motion. The motion was adopted.

The next item of business was State Leadership Seminar. Sessions were the first item of business in the discussion. The following are the sessions and who will be presenting them.

Summer Leadership Seminar Workshops		
Workshop	Chair	Helpers
Campaigning for an FBLA Office	Ashley Vogts	Clint Newton, Kayla Harris
Dress for Success, Job Interview, Business Etiquette	Lacy Hoobler	Joey Dempewolf, Dillon Robbins
March of Dimes	Devin Kennedy	Mariana Redden, Sarah Russell, Kayla Cyr
Ice Breakers	Callie Barnett	Devin Kennedy, Ashley Vogts
Fundraisers	Sarah Russell	Kayla Harris, Callie Barnett
President and Vice President		Talsa Hutchinson, Clint Newton
Parliamentary Procedures	Talsa Hutchinson	Mariana Redden, Charity Frazier
Community Service	Joey Dempewolf	Michael Glass
Recruitment	Kayla Cyr	Lacy Hoobler, Dillon Robbins, Joey Dempewolf

SLS will be held at the Clarion instead of the Manhattan Holidome. It will be a 007, James Bond theme with "Leadership in Action" as the title. The opening session will be named "Laugh with the Staff." The total expenses of SLS totaled \$4,263.75. This had a net loss of \$1,138.75.

A sheet was passed around for officer uniforms and polos. Everyone was to write down their sizes.

The Program of Work will be voted on at CTSO.

There was a suggestion to change the event corporate sponsorship. It was suggested to offer sponsorship for only the first and second places. Frazier moved to set up a committee of three to investigate the matter further. Dempewolf seconded the motion, which was then adopted. The committee will consist of Hutchinson, Newton, and Robbins, with Hutchinson as the chair. College scholarships for State Leadership Conference winners were then discussed. Frazier moved to set up a committee of three to research the suggestion. The motion was seconded and adopted. Glass, Kennedy, Newton, and their advisers will serve on the committee. Newton will be the chair.

Many bills were then presented. Glass presented a bill for \$95.00 for officer uniforms. Hutchinson presented a bill for \$39.00 for stamps from Amanda Niemann. Rottinghaus presented a bill totaling \$355.00. This was for IFL registration and hotel expenses for Newton. Adviser Sheryl Stanley presented a bill for \$57.99. Hutchinson moved to accept the bills, and Kennedy seconded. After a vote, the motion was adopted.

Announcements

Stanley talked about the adviser's hunt for officer uniforms. A summer get together at Newton's house, and a bowling date will be decided at a later time.

Adjournment

Hutchinson moved to adjourn the meeting, and Frazier seconded. The motion was put to a vote and adopted. The meeting was then adjourned.

Mariana Redden, Secretary