

**North Carolina Phi Beta Lambda  
January 19, 2008, Executive Council Meeting Minutes  
Hampton Inn, High Point, North Carolina**

The North Carolina Phi Beta Lambda State Executive Council met on Saturday, January 19, 2008, at Hampton Inn, High Point, North Carolina. There was a quorum present.

Attending:

David Edwards, State President	Kevin Davio, Historian
Tonya Long, Central Region Vice President	Sara Davis, Western Region Vice President
David Shelton, Eastern Region Vice President	Khristy Boring, Secretary-Treasurer
Dan Hazlett, State Adviser	Eric McGarvey, Professional Div President
Liz Moore, Professional Division Sec-Treas	James Paylor, CRVP's Adviser
Edward Fubara, State President's Adviser	Kathy Toler, Chapter Development Dir/WRVP's Adv
Robbie McDonald, Foundation Rep/Financial Coordinator	
Kenneth Kleiner, Publications Director/ ERVP's Adv	
Kathie Doole, Awards Program Director/Historian's Adv	
Susan Stinson, Leadership Dev Dir/Sec-Treasurer's Adv	
Sonya O'Brien, National Board of Directors	

David Edwards called the meeting to order. Minutes of the August meeting will be sent to Council members by e-mail for review. Dan Hazlett reviewed the financial report..

Eric McGarvey reported on Professional Division activities and encouraged officers to continue PD membership recruiting.

Ms. McDonald reported on activities of the NCPBL Foundation, Inc. A \$1500 contribution toward State Leadership Conference is being contributed by the Foundation. It was noted that Duke Energy is no longer doing printing grants; SLC and banquet program costs will have to be including in SLC costs this year. The Foundation Board is continuing to recruit event sponsors for SLC. There are Foundation Board seats to be selected this year and Council members were asked to forward recommendations. A drawing of National Fall Leadership Conference (Birmingham) attendees was held to award three registration reimbursements. The recipients were Bridgett Morris, Campbell University, Cliff Reavis, Barton College; and Wesley Hearne, Campbell University; Teaira Riley, Barton College (alternate).

Tip-Offs will be held February 7 at Wayne CC, Mitchell CC, and Piedmont CC.

Dan Hazlett reported that the past several years' financial records had been reviewed and were in order. Mr. Hazlett moved that, pending a positive vote on the financial review by-laws amendment at SLC, the earlier motion to do professional audits on those books be rescinded and that previous yearly records since 2002 be "grandfathered" as complete. The motion passed unanimously. (*Note: the proposed by-laws amendment did pass at SLC.*)

Officers discussed the North Carolina Future Business Leaders of America State Leadership Conference April 24-26 and the possibility of serving as judges, as well as having a Council representative bring greetings. (*Dawn Montoya brought greetings at the FBLA SLC.*)

A motion was made by Dan Hazlett to add Wake Technical Community College Adviser Steve Prescott and Wayne Community College Adviser Mike Everett to the committee appointed earlier to secure judges for SLC. The motion was seconded and passed.

The Council approved a recommendation of the State Adviser and Directors to not have a Saturday afternoon general session at SLC and to open the Business and Voting Session to spectators. A motion was made by Sara Davis to hold the announcement of officer elections at SLC until the Awards Banquet. The motion was seconded and passed.

David Edwards expressed interest in allowing state officer candidates to announce their candidacy and begin campaigning outside their chapters at the Fall Leadership Development Conference. Several concerns related to

this were discussed. Edward Fubara moved that discussion be set aside until a later date. The motion was seconded and passed.

David Edwards reviewed two by-law amendments submitted by the Campbell University chapter. The first related to SLC voting delegates being able to vote to remove the NCPBL State Adviser. It was agreed that the proposal was in violation of state and national guidelines related to the State Chair responsibility in this appointment so could not be carried forward. David was asked to communicate that to the Campbell members.

The second proposal related to changing the members of the Council who had voting rights. A motion was made by Kathy Toler that the Council not endorse the amendment and recommend a "no" vote. The motion was seconded and passed unanimously. A motion was made from the State Committee to send a letter to the Campbell chapter asking them to withdraw the amendment until further study on it could be done. The motion passed and Mr. Hazlett was asked to write and send the letter. *(The letter was sent but no official response was received. The amendment did not pass when voted on at SLC.)*

Following discussion on the inappropriateness and inaccuracies of a message posted on a FaceBook site identified as "NCPBL," a motion was made by Kathy Toler for the state officer team to draft a message concerning the Face Book posting about the proposed amendment on Council members with voting rights. The motion was seconded and passed.

A motion was made by Kenneth Kleiner to ask Kristy Harvey to allow the state Publications Director to take over the NCPBL Face Book site or remove "NCPBL" from the site name. The motion was seconded and passed. David Edwards was asked to contact Kristy about this.

Sonya O'Brien, chair, reported on the progress of the State Adviser Search Committee process as outlined in the NCPBL by-laws and announced that Dan Hazlett's name will be on the ballot for advisers to vote on at SLC.

Eric McGarvey reported that Rebecca Whitley had submitted her letter of resignation as NCPBL Professional Division vice president because of changes in work responsibilities and location. *(Tonya Woessner, office manager of One Hour Air and Heat, Charlotte, was later appointed.)*

Discussion was held on the Fall Leadership Development Conference. Following discussion on making alcohol available via cash bars at PBL dances was discussed. The Council agreed to let the State Committee make a decision on this item.

A motion to adjourn was made by Kenneth Kleiner, seconded, and passed.

Khristy Boring, NCPBL Secretary-Treasurer