

**North Carolina Phi Beta Lambda
May 31, 2008, Executive Council Meeting Minutes
Holiday Inn Express, Clemmons, North Carolina**

The North Carolina Phi Beta Lambda State Executive Council met on Friday and Saturday May 30-31, 2008, at the Holiday Inn Express in Clemmons, North Carolina. There was a quorum present.

Attending:

Dawn Montoya, President	Brian Warren, Western Region Vice President
Destiny Brown, Secretary/ Treasurer	Jeremy May, Eastern Region Vice President
Michelle Holder, Central Region Vice President	Steve Prescott, Central Region VP Adviser
Kathy Toler, Leadership Development Director	Robbie McDonald, Financial Director
Mike Everett, Historian's Adviser	Susan Stinson, Publications Director
Kevin Kleiner, Chapter Development Director	Mike Coffey, PD President
Liz Moore, PD Secretary-Treasurer	Tonya Woessner, PD Vice President
Ron Eggers, President's Adviser	Jeff Daniel, Foundation Board President
Dan Hazlett, State Adviser/Sec-Treasurer Adviser	

8:54 a.m.

Dawn Montoya called the May meeting to order. The Minutes of the Council meetings held during the 2008 State Leadership Conference and the January 2008 State Executive Council meeting were approved.

Dawn Montoya welcomed Brian Warren as Western Region Vice President and Joseph Pender as Historian.

Mr. Hazlett reviewed the financial record.

Members reviewed the 2007-2008 state goals..

Mike Coffey reported the Professional Division finances and activities. The Professional Division officers are working on a PD "Code of Ethics."

The North Carolina Phi Beta Lambda Foundation, Inc., Board of Directors President Jeff Daniel announced that Chad Nichols from Wachovia Bank had been selected as a new Foundation member. Mr. Daniel challenged Council members to continue assisting obtaining sponsorship for Awards Program events.

Executive Council Members reviewed newly revised NCPBL 2008-2009 state goals (see attached). Final approval of the goals will be done at the fall Council meeting.

Members discussed the 2008-2009 Terry Lowrance Leadership Award. Ms. Stinson will finalize for Council approval at the fall meeting.

Mr. Hazlett moved to have the Foundation Board provide items related to the Development and Promotion of FBLA-PBL for the 2008-2009 state goals and TLLA. The motion was seconded and passed.

Kathy Toler moved to approve the 2008-2009 state goals and TLLA as presented and discussed as "works in progress" for final approval at the fall Council meeting. The motion was seconded and passed.

Susan Stinson moved to publish the fall newsletter for distribution at the Fall Leadership Conference and the spring newsletter for distribution at the State Leadership Conference. The motion was seconded and passed.

On behalf of the state committee, Mr. Hazlett discussed and moved the proposed budget be adopted as distributed.

The group decided that the \$400 allocated for each state officer's travel expenses to be used for either the Institute for Leaders or National Fall Leadership Conference. The motion to approve the budget was passed.

Susan Stinson moved to purchase a \$25 gift for Rachel Loescher, out-going national officer from NC. The motion was seconded and passed. Kathy Toler agreed to purchase the gift, to be presented at the NLC State Meeting.

Kathy Toler reported on up-coming state conferences. The date for the 2008 Fall Kick-Offs is September 18 and suggested locations are Barton College, Pfeiffer University, and Lenoir-Rhyne College. The date of the 2008 Fall Leadership Development Conference is October 24-25 or November 6-7 in Raleigh. Ms. Toler moved the Council give the Leadership Development Director authority to engage into contracts for the Fall Leadership Development Conference. The motion was seconded and passed. The proposed date for the 2008 Winter Tip-Offs is February 5 and suggested locations are Mount Olive College or Wayne Community College, ECPI (Greensboro), and Ashville Buncombe Technical Community College

National Fall Leadership Conference will be held November 14-15 in Washington, D.C., and November 21-22 in New Orleans, Louisiana.

The Fall Executive Council Meeting will be August 21-22 and the Winter Executive Council meeting will be January 30-31, 2009. Both will be held at the Holiday Inn Express in Clemmons, North Carolina.

Mr. Hazlett made the Council aware that he has ordered the blazers, shirts, and scarves.

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

Destiny Brown
NCPBL Secretary-Treasurer