

**North Carolina Phi Beta Lambda
August 23, 2008, Executive Council Meeting Minutes
Holiday Inn Express, Clemmons, North Carolina**

The North Carolina Phi Beta Lambda State Executive Council met on Saturday, August 23, 2008. There was a quorum present.

Attending:

Dawn Montoya, State President	Brian Warren, Western Region Vice President
Destiny Brown, Secretary/Treasurer	Jeremy May, Eastern Region Vice President
Joseph Pender, Historian	Mr. Dan Hazlett, State Adviser, S/T's Adviser
Mr. Steve Prescott, CRVP's Adviser	Ms. Robbie McDonald, Financial Director
Ms. Susan Stinson, Publications Director	Ms. Kathy Toler, Leadership Development Director
Dr. Kathie Doole, Awards Program Director	Mr. Kenneth Kleiner, Chapter Development Director
Mr. Mike Everett, Historian's Adviser	Ms. Tracy Schmeltzer, ERVP's Adviser
Ms. Teresa Parker, President's Adviser (for Mr. Eggers)	Mike Coffey, Professional Division President
Elizabeth (Liz) Moore, PD Sec-Treasurer	Tonya Woessner, PD Vice President
Ms. Sonya O'Brien, National Board of Directors	

Dawn Montoya called the meeting to order. Ms. Toler moved to dispense with the reading of the minutes of the May Council meeting and approve as e-mailed to the Council. The motion passed.

Mr. Hazlett reviewed the financial records. Mr. Hazlett moved that Ms. Janice Kerber and Ms. Michele Parrish (Durham Technical Community College), along with Chad Nichols from the Professional Division, be appointed as the Financial Review Committee for the 2007-2008 financial records. The motion was seconded and passed. Mr. Hazlett will contact the committee members and provide them with the appropriate materials.

Mr. Coffey reviewed the Professional Division goals, and Ms. Moore reviewed the PD financial report. Mr. Coffey also spoke about a code of ethics the Professional Division officers had drafted.

Ms. McDonald announced that Brian Warren's employer, the Grove Park Resort, donated \$1000 to the Foundation.

Ms. Toler moved that the TLLA form as presented by Ms. Stinson during the Friday work session be approved. The motion was seconded and passed. Copies will be distributed to chapters at the Kick-Offs and included in the State Handbook.

Dawn reviewed the state goals as drafted during the work session Friday. Mr. Kleiner moved to approve the NCPBL goals. The motion was seconded and approved. Copies of the goals will be distributed at the Kick-Offs and included in the State Handbook.

Ms. Stinson reviewed the 2008-2009 State Handbook and moved that it be approved for distribution to the chapters. The motion was seconded and passed. Ms. Stinson also reminded officers to check the NCPBL FaceBook site often.

Mr. Kleiner reviewed the fall FBLA fall conferences.

Mr. Hazlett reviewed the 2008-2010 strategic plan. Ms. Toler moved to approve the plan. The motion was seconded and passed. A workshop on the plan will be done at FLDC.

Ms. Stinson announced that the state website was moved from Dnet.net to 1&1.com.

The Council discussed the September 18 Kick-Offs and possible locations. Ms. Toler will send announcements to chapters.

Ms. Toler announced that the 2008 Fall Leadership Development Conference would be November 7-8 at the Raleigh Crabtree Holiday Inn. The Council discussed program possibilities.

Officer participation in the National Fall Leadership Conferences was discussed. Ms. McDonald announced that the NCPBL Foundation would provide "early-bird" registration scholarships to state officers attending.

Ms. Toler announced that Tip-Offs will be February 5 at Mount Olive College, Lenoir-Rhyne University, and ECPI-Greensboro.

Mr. Hazlett reviewed dates, location, program, and officers' responsibilities for the 2009 State Leadership Conference. The 2010 SLC will also be held at the University Place Hilton in Charlotte.

National Leadership Conferences are scheduled as follows: 2009 – Anaheim; 2010 – Nashville; 2011 – Orlando.

Ms. Parker moved that the Executive Council minutes be placed on the state website. A friendly amendment to include "within two weeks of the meeting" was accepted. Mr. Hazlett moved to amend the motion to say "synopsis of the minutes." The amendment was seconded and passed, and the main motion as amended was passed.

Ms. Toler moved that the meeting be adjourned. The motion was seconded and passed.

Destiny Brown, NCPBL Secretary