

**North Carolina Phi Beta Lambda
January 30-31, 2009, State Executive Council Meeting
Stanly Community College, Albemarle**

The North Carolina Phi Beta Lambda State Executive Council met on Saturday, January 31, 2009. There was a quorum present.

Attending:

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| Dawn Montoya, President | Sonia Hendrix, Western Region VP |
| Destiny Brown, Secretary-Treasurer | Ms. Robbie McDonald, Financial Director |
| Ms. Susan Stinson, Publications Director | Ms. Kathy Toler, Leadership Director |
| Mr. Dan Hazlett, State Adviser/ | Ms. Teresa Parker, President Adviser |
| Mr. Mike Coffey, PD President | Ms. Liz Moore, PD Secretary-Treasurer |
| Ms. Tonya Woessner, PD Vice President | Mr. Steve Prescott, Central Reg VP Adviser |
| Dr. Kathie Doole, Awards Program Director | Mr. Kenneth Kleiner, Chapter Dev. Director |

Dawn Montoya called the meeting to order. Destiny Brown moved to dispense with the reading of the minutes of the August 2008 meeting and approve them as they were e-mailed to Council members. The motion was seconded and passed. Ms. Parker moved that minutes from the Council meetings be posted and archived on the NCPBL website. The motion was second and passed.

Mr. Hazlett reviewed the financial records. Mr. Hazlett reported he had received verbal confirmation from the Financial Review Committee on the 2007-2008 financial records and would be receiving a written statement for distribution at SLC. Destiny moved that the financial report be done with a column that listed the balance-to-expenditure variance for the officers by the end of February. The motion was seconded and passed. As moved by Ms. Parker with friendly amendments, a motion that the end of year financial statement and financial reports be posted and archived on the NCPBL website with adviser password protection. The motion was seconded and passed.

The Professional Division officers reported on activities of the Professional Division. Ms. Parker moved that the Professional Division post and archive the end-of-the-year financial statement on the NCPBL website, password protected. The motion was seconded and passed.

Ms. McDonald reported on activities of the NCPBL Foundation, Inc. Ms. Parker moved that the NCPBL Foundation, Inc., post and archive its end-of-year financial statement on the NCPBL website, password protected. It was pointed out that the Foundation is a group chartered separately from NCPBL so that it would not be in order for the Council to pass motions affecting the Foundation. Ms. Parker moved to amend the motion to asking the Foundation to consider posting and archiving an end-of-year financial statement. The amended motion was seconded and passed.

Mr. Kleiner discussed the status of the Virtual Chapter, reflecting discussions held at the recent State Leadership Summit with national Virtual Chapter Advisers Tina Dierkes and Pat Thieben, as well as members of the National Center Membership Department staff.

Ms. Stinson discussed the schedule for the state newsletter to be published for SLC, and Council members agreed to article assignments.

Ms. Toler reported on positive feedback from the Fall Leadership Development Conference program and reviewed the outline for the February 5 Kick-Offs to be held at Mount Olive College, ECPI Greensboro, and Lenoir-Rhyne University.

Mr. Hazlett reviewed the Guide for the April 2-4 State Leadership Conference. Mr. Hazlett moved the Council endorse the following changes in the typical SLC program: one dance to be held on Friday night and campaign speeches to be moved from Friday to Thursday night. The motion was seconded and passed. Destiny moved that the state officers be responsible for selecting the Outstanding Adviser of the Year recipient, with the announcement to be made at the SLC Awards Program. The motion was seconded and passed.

Dr. Doole reviewed the SLC State Awards Program dates and procedures as outlined in the State Handbook and SLC Guide. During discussion on honoring the Membership Madness and Membership Mania award recipients, Mr. Kleiner donated \$150 to the NCPBL Foundation to be used for prizes at a drawing held during a general session.

President Montoya asked each officer to participate in an FBLA event during National FBLA-PBL Month (February).

Mr. Hazlett moved that the Council endorse Mr. Kleiner as an applicant for the National Awards Program Committee. The motion was seconded and passed.

The Council will meet at the end of May, and Mr. Hazlett will make arrangements for a central location convenient for chapters to send representatives for Strategic Plan Committee meetings on Friday afternoon.

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

Destiny Brown, NCPBL Secretary