

North Carolina Phi Beta Lambda
September 18-19, 2009, State Executive Council Meeting
Clemmons Holiday Inn, Clemmons, North Carolina

The North Carolina Phi Beta Lambda (NC PBL) State Executive Council met on Saturday, September 19, 2009. There was a quorum present.

Attending:

Mr. Jeremy May, President
Ms. Andrea Alston, Secretary-Treasurer
Mr. Dan Hazlett, State Adviser
Ms. Susan Stinson, Publications Director
Mr. Michael Coffey, PD President
Dr. Kathie Doole, Awards Program Director
Mr. Brian Parnell, Eastern Region VP
Mr. John Anderson, Central Region VP
Ms. Stephanie Fann, Western Region VP
Ms. Ashley Sumner, Historian
Mr. Kenneth Kleiner, Chapter Development Director
Ms. Robbie McDonald, Financial Director
Ms. Kathy Toler, Leadership Director
Ms. Sonya O'Brien, President Adviser
Mr. Chad Nichols, PD Vice President
Ms. Liz Moore, PD Secretary-Treasurer
Ms. Teresa Parker, Secretary Adviser
Mr. Scott King, Historian Adviser

Jeremy May called the Fall NC PBL Executive Council meeting to order at 8:34 a.m. Ms. Alston moved to dispense with the reading of the minutes of the May 2009 meeting and approve them as distributed to Council members. The motion was seconded and passed.

Mr. Hazlett reviewed the financial records. The North Carolina Phi Beta Lambda Financial Report for July 1, 2008-June 30, 2009 showed an ending balance of \$15,958.94; the balance as of September 1, 2009, was \$15,980.70. Mr. Hazlett moved to appoint Durham Tech Community College advisers Janice Kerber and Michelle Parrish and PD member Michelle Dobbins to the 2008-2009 Financial Review Committee. The motion was seconded and passed. Mrs. Parker questioned when the Executive Council would receive a report as required by By-law Section IV Article 4. Mr. Hazlett responded that the report was distributed at the April 2009 SLC Business session and a copy placed in each chapter packet.

Mr. Hazlett reported that he had received membership dues from ECPI College of Technology, Johnson & Wales University, and Caldwell Community College and Technical Institute. He distributed a list of present and potential chapters, their advisers, and presidents. Mr. Hazlett reported the initial dues reporting to count for FLDC awards and Gold Star Chapter recognition is October 12, 2009. That same date is the deadline for Chapter Challenge entries to be received by the Foundation treasurer.

Ms. Moore reviewed the NC PBL Professional Division Financial Statement for July 1, 2008-April 30, 2009, with an ending balance of \$2611.98. Mr. Coffey reported 44 members. Mr. Nichols presented the 2009-2010 Variance Report.

Mrs. O'Brien reported that the NC PBL Foundation, Inc., fundraiser "Beat the Board" will begin November 1, 2009, and that the Scholarship guidelines have been changed. Beginning with the 2010-2011 year the Scholarship event will be conducted as part of the FLDC program rather than at SLC.

Mr. May and Mr. Hazlett thanked the State Officer team for their leadership at the National Leadership Conference in Anaheim, California. Dr. Doole reported that North Carolina competitors won 44 awards.

Mr. Kleiner reported that there are positive indicators for several chapters to reactivate.

Ms. Toler stated the Kick-Offs will be September 24, 2009, at Mt. Olive College, Rowan-Cabarrus Community College, and Asheville-Buncombe Technical Community College. Ms. Toler stated the Fall Leadership Development Conference (FLDC) has been changed to October 23-24, 2009, at the Clarion Hotel in Greensboro, North Carolina. Ms. Toler stated that there will be four tracks for the Saturday morning sessions included at FLDC.

Ms. Stinson reported that the NC PBL Handbook has been reviewed by the State Committee and will be posted on the website by the Kick-Offs. Ms. Toler moved to approve the 2009-2010 State Handbook for publication. The motion was seconded and passed. Ms. Stinson reported the NC PBL Foundation, Inc. "Adopt A Student" fundraiser countdown has been posted on the NC PBL website. Ms. Stinson stated the deadline for State Officer and Chapter articles for the State newsletter will be October 2, 2009. Ms. Stinson stated the NC PBL newsletter will be online October 16, 2009. Ms. Stinson encouraged the State Officer team to promote State activities on Facebook.

Ms. Toler moved to take a 15-minute recess. The motion was seconded and passed.

Dr. Doole reported a total of 69 events for the 2010 NC State Leadership Conference. Ms. Toler moved to approve the State Awards Program Committee members as follows: Sandra Boyd--Isothermal Community College; Sonya O'Brien--Mt. Olive College; Connie Porter--Southeastern Community College; Tracy Schmelter--Wayne Community College; Walter Martin--Vance-Granville Community College; and Edward Fubara--Campbell University. The motion was seconded and passed.

Ms. Parker asked that the State Awards Program Committee select judges for the written reports that have no affiliation with schools who enter reports in the event.

Mr. Hazlett reviewed the program outline for the 2010 State Leadership Conference. The Executive Council discussed winner award plaques and decided to use framed certificates for the First Place winners. The Executive Council discussed the 2011 State Leadership Conference being held at the Hilton Charlotte University Place in Charlotte, North Carolina.

Ms. McDonald encouraged participation in "Adopt A Student," "Beat the Board" fundraisers, and State Leadership Conference event sponsorship. More information can be found on the NC PBL website. Mr. May announced the six State Officers will participate in the "Adopt A Student" fundraiser.

Mr. Hazlett encouraged chapters to attend their choice of a location for the National Fall Leadership Conference.

The January Executive Council meeting will be January 8-9, 2010, in Raleigh, North Carolina, with the opportunity to meet with the NC FBLA State officers. Mr. Hazlett moved to invite (and pay the standard Executive Council expenses) Dawn Montoya and Eric McGarvey (national PBL & PD officers) to the January Council Meeting. The motion was seconded and passed.

Mr. Hazlett reported that the Strategic Plan activities had been beneficial to the Council. He commented that the one area of work that needs more emphasis is adviser training. For the Strategic Plan response, Mr. Hazlett is going to assemble a list of Adviser Training activities. One of the Saturday morning FLDC tracks is for advisers and will include areas of training.

Jeremy May adjourned the meeting at 10:40 a.m.

Andrea Alston, NC PBL Secretary