

**North Carolina Phi Beta Lambda  
January 16, 2010  
State Executive Council Meeting  
Clarion Hotel, Greensboro**

The North Carolina Phi Beta Lambda (NC PBL) State Executive Council met on Saturday, January 16, 2010. Jeremy May called the Winter NC PBL Executive Council meeting to order at 8:45 a.m. A quorum was present.

Attending:

Mr. Jeremy May, President  
Ms. Andrea Alston, Secretary-Treasurer  
Ms. Susan Stinson, Publications Director  
Mr. Dan Hazlett, State Advisor/Central Region VP Adviser  
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. Teresa Parker, Secretary Adviser  
Mr. Scott King, Historian Adviser  
Ms. Dawn Montoya, FBLA-PBL Southern Region VP

Jeremy May called the Spring NC PBL Executive Council meeting to order at 8:45 a.m. Ms. Parker moved the approval of the Fall 2009 (Sept. 19) minutes as distributed. The motion was seconded and passed.

Mr. Hazlett reviewed the financial records. The North Carolina Phi Beta Lambda Financial Report as of December 31, 2009 shows deposits of \$11,539.35; expenses of \$9,058.96 with an ending balance of \$18,439.33.

Mr. Hazlett reported NC PBL membership as of January 8, 2010, at 495 members representing 34 chapters.

Mr. Kleiner stated he will email chapters reporting in 2008-2009 and not yet reporting membership encouraging them to attend regional Tip-Off meetings.

Ms. O'Brien reported from the NC PBL Foundation, Inc. NC PBL no longer qualifies to receive proceeds from the Food Lion "Shop and Share" Program but chapters may still use their participation on the Terry Lowrance Leadership Award. The Foundation encourages local

chapters to contribute to the Scholarship Fund. The "Beat the Board" campaign encourages local chapters to raise more funds than the Foundation Board members. Chapters may receive credit for leads or donations for sponsorships of State Leadership Conference events. Chapters will receive credit for the sale of NC PBL Design a Pin Contest SLC pins and profits from a Jewelry Fundraiser at the 2010 State Leadership Conference. Ms. O'Brien reminded the council that beginning with the 2010-2011 year the NC PBL Foundation, Inc. Scholarship judging will be conducted at Fall Leadership Development Conference and the awards presented at the following State Leadership Conference.

Ms. O'Brien read a letter of appreciation sent to Mrs. Kay Lowrance from a NC PBL Foundation, Inc. Scholarship recipient from the Durham Technical Community Phi Beta Lambda Chapter.

Ms. McDonald presented an additional check to Mr. Hazlett for the Adopt-A-Student campaign. Total contributions were approximately \$831.

Mr. Coffey reported that Jones Photography will take pictures at the 2010 State Leadership Conference and will donate a percentage of the profits to the NC PBL Foundation, Inc.

Mr. Coffey reported the NC PBL Professional Division Financial Statement for July 1, 2008-April 30, 2009 showing a beginning balance of \$1989.98, total deposits of \$2,390.00, and total expenses of \$1,641.86 with an ending balance November 2009 of \$2,738.12. NC PBL Professional Division membership totaled 120. Mr. Coffey presented the 2009-2010 Variance Report.

Ms. Toler reported that 131 delegates representing 22 chapters and 5 Professional Division members attended the 2009 Fall Leadership Development Conference.

Ms. Toler moved that the Council contract with the Clarion Hotel for the 2010 and 2011 Fall Leadership Development Conferences. The motion was seconded and passed.

Ms. Sumner, Ms. Alston, and Mr. Anderson reported on their attendance at the 2009 FBLA-PBL National Fall Leadership Conferences in Baltimore, MD, and Orlando, FL.

Ms. Toler reported that the 2010 Winter Tip-Offs will be on Thursday, February 4, at Barton College, Wake Technical Community College, and Lenoir-Rhyne University.

Mr. Hazlett and Mr. Nichols suggested speakers to present the Leadership Development seminars and as the featured session speakers at the 2010 State Leadership Conference.

Mr. Hazlett moved that we hold the 2011 and 2012 State Leadership Conference at the Charlotte University Place Hilton. The motion was seconded and passed. State Leadership Conference dates will be April 6-10, 2011, and April 11-15, 2012.

Ms. Sumner requested that Council members submit articles for the State Newsletter by March 1, 2010, and that chapters submit articles by March 12, 2010. The newsletter will be online March 20, 2010.

Ms. Toler moved a 10-minute recess. The motion was seconded and passed.

Mr. May reported that the State Goals were reviewed during the Friday-night work session.

Council members were reminded of FBLA-PBL Week February 8-12, 2010 and Advisor Recognition Day on February 10, 2010. Several chapter members reported FBLA Interaction.

Mr. Hazlett reported that the Advisor Training Track was held at the 2009 Fall Leadership Development Conference as a result of the Strategic Plan.

Mr. Parnell moved that NC PBL participate in bringing prepared Infant Recovery Kits for Haiti (in conjunction with the Harvest Connection Disaster Relief Ministry) to the 2010 State Leadership Conference. The motion was seconded and passed.

Ms. Parker moved that the Executive Council recommend the proposed By-Law Amendment (Article VI. Section 1.) to the membership at State Leadership Conference. The motion was seconded and the motion failed. The State Committee moved that we ask verbally and via letter that Ms. Parker withdraw her proposed amendment based on the criteria listed in Council discussion. The motion was passed. Ms. Parker declined to withdraw her proposed amendment. Mr. Nichols moved that we publish the proposed amendment with the rationale behind it as well as our recommendation and its rationale to the members. The motion was seconded and passed.

Mr. Hazlett moved to appoint the currently serving directors to continuing terms for 2010-2012. The motion was seconded and passed.

Mr. Hazlett reported that Mary Jo Nason has been approved by FBLA-PBL, Inc., to serve as North Carolina FBLA State Chair.

Mr. Hazlett presented the NC PBL 2007-2008 Financial Review to the Council.

Mr. May adjourned the meeting at the 11:05 a.m.

Andrea Alston, NC PBL Secretary

Approved: June 19, 2010