

Nevada FBLA-PBL, Inc.
Board of Trustees Training & Meeting
January 13, 2006
Circus Circus Resort, Reno, Nevada

10:00 a.m. Board of Trustee Training & Orientation

- ▼ Roles and Duties
- ▼ Policies & Procedures
- ▼ Organizational Chart
- ▼ Strategies of the Organization
- ▼ Board Structure and Membership

12:00 noon Lunch

1:00 p.m. Board of Trustees Business Meeting

NEVADA FBLA-PBL, INC.
BOARD OF TRUSTEES MEETING

DATE: 13 January 2006

TIME: 1:00 p.m.

LOCATION: Circus Circus Resort, Reno, Nevada

- I. Introductions
 - A. Call to Order
 - B. Introductions
 - C. Approval of September 2005 Minutes

- II. Operational Review
 - A. Budget & Financial Report
 - B. Election of Board Officers
 - C. State President Report – FBLA
 - D. State President Report – PBL
 - E. State Chair / National Board Member Report
 - F. Executive Director Report
 - G. SBLC 2006
 - H. NLC 2006

- III. Leadership Program Review
 - A. Leadership Training Programs (FLC, SBLC, National Events)
 - B. Leadership Involvement Programs (Regional Councils, State Officers)
 - C. State Business Project (Stock Market Game, Virtual Business Challenge, Maggie Moo Business Plan Competition)
 - D. March of Dimes Service Partnership
 - E. Recognition Programs (Member of the Month, National Business Honor Society, Visionary Award, Commitment to Excellent Award, T-Shirt Design Contest)
 - F. Chapter Starter Grant Program
 - G. Competitive Events Online Testing

- IV. Conference
 - A. Site Selection
 - B. Scheduling
 - C. Partnering Opportunities

- V. Proposed Programs
 - A. Administrator of the Year
 - B. Chassey Ako Service Award
 - C. Competitive Event Proficiency Recognition
 - D. FBLA Bylaw Amendment (Executive VP)
 - E. PBL Bylaws

- VI. Committee Breakouts

- VII. Other Items

- VIII. Adjourn