

Nevada FBLA-PBL, Inc.
Board of Trustees Meeting
January 10, 2008 • 5:30 p.m. – 7:30 p.m.
Nevada Department of Education • Las Vegas, Nevada

AGENDA

- ▼ Call to Order
- ▼ Roll Call and Introductions
- ▼ Approval of Minutes of September 2007 Meeting
- ▼ State Officer Team Report
- ▼ Investment Challenge Decision by State Officers and Request for Approval to Proceed.
- ▼ Financial Report
 - Balance Sheet and Income Statements FY 2007-08 To Date
- ▼ Liability Insurance
 - Update on Directors and Officer Insurance Status
 - Sexual Harassment and Non Discrimination Policy Creation

DRAFT STATEMENTS:

"Nevada FBLA-PBL does not knowingly discriminate against any person on the basis of race, color, creed, religion, national or ethnic origin, sex, age, or disability in admission to, or treatment or participation in its programs and activities."

"Nevada FBLA-PBL prohibits sexual harassment of its employees, managers, volunteers, or other non-employees who conduct business for or with our organization. Such conduct may result in disciplinary action up to and including dissolution of the relationship between Nevada FBLA-PBL and offending person. Sexual harassment is any behavior that includes unwelcome advances and other verbal, physical, electronic, or other conduct of a sexual nature."

- ▼ Conferences
 - Reno SBLC 2008 Preview
- ▼ Nevada FBLA-PBL Short Term Loan to Nevada HOSA

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- ▼ Corporate Sponsorship Planning
- ▼ Executive Leadership Program Structure Concepts
- ▼ State Chair Report
- ▼ Executive Director Report
 - Membership Report
 - Fall Activity Report (FLX, Adviser Training, NFLC)
 - 2009 NFLC Reno Proposal
- ▼ Other Business