

Nevada FBLA-PBL, Inc.
Board of Trustees Meeting
September 14, 2007 • 9:00 a.m. – 11:30 a.m.
Nevada Department of Education • Las Vegas, Nevada

AGENDA

- ▼ Call to Order
- ▼ Roll Call and Introductions
- ▼ Approval of Minutes of May 25, 2007 Meeting
- ▼ Board of Trustees
 - Organizational Structure
 - Election of Board Officers for 2007-2008
 - Terms and Process
- ▼ Financial Report
 - Balance Sheet and Income Statements FY 2006-07
 - Audit Results
 - Money Management
 - Approval of Budget for 2007-08
- ▼ Review of Student and Corporate Bylaws
 - Proposed Amendments for Lodging Requirement at SBLC
- ▼ Conferences
 - Reno SBLC 2008 Preview
 - Atlanta NLC 2008 Preview
 - Fall Leadership Extravaganza
 - FBLA Adviser Institute Overview
- ▼ Determination of New Active Chapter Requirements
- ▼ FBLA-PBL Program Update
 - 2007-08 Tentative Calendar
 - Programs & Models
 - Membership
 - State Officer Program (ELP & Candidate Guide)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Melissa Scott, Nevada Department of Education, 1820 East Sahara, Las Vegas Nevada at least three working days prior to the meeting. TDD # 702-486-6625.

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- ▼ Investment Challenge Proposal by State Officers
- ▼ Liability Insurance Update
- ▼ Corporate Sponsorship Proposal
- ▼ Approval of Management Agreement
- ▼ State Chair Report
- ▼ State Officer Team Report
- ▼ Executive Director Report
- ▼ Other Business