

NEVADA FBLA-PBL, INC.
BOARD OF TRUSTEES MEETING
DATE: 12 September 2008 TIME: 10:00 a.m.
LOCATION: Nevada Department of Education
9890 South Maryland Parkway, Las Vegas, NV 89183

AGENDA

I. Introduction

- A. Call to Order
- B. Approval of Minutes from SBLC 2008

II. Action Items

- A. Board of Directors Elections
 - a. Election of Board Officers
 - b. Approval of State Officer Board Members
- B. State Chair Report
 - 1. Nevada Department of Education Update
 - 2. Great Basin Agreement for Annual Management Contract Complete
- C. State Adviser Report
 - 1. Membership Report
 - 2. Adviser Conference
 - 3. Fall Leadership Extravaganza
 - 4. National Leadership Conference 2009
- D. State Officer Report
- E. Financial Report
 - a. FY 2007-2008 Financial Review
 - b. FY 2007-2008 Approval of IRS 990 Filing with National FBLA-PBL
 - c. FY 2008-2009 Budget Approval
 - d. FY 2008-2009 All Inclusive Management Agreement
- F. 2008-2009 Calendar Review/Approval
- G. Professional Membership for Board of Trustee Members

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, 9890 South Maryland Parkway, Las Vegas, NV 89183 at least three working days prior to the meeting. TDD # 702-486-6625

H. Sponsorship Development Update

- a. State Officer Development Efforts
- b. Board Efforts
 - a. In Kind Donations
 - b. Commitment from Each Board Member

I. Adjourn

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