

NEVADA FBLA-PBL, INC.
BOARD OF TRUSTEES MEETING
May 11, 2010, 2:30 p.m.

Nevada Department of Education, Southern Region Office
9890 South Maryland Parkway, Suite 221, Room 234, Las Vegas, NV 89183

- I. Call to Order – Tim Schneider, Board Chair
- II. Approval of Minutes from Previous Meeting
- III. Approval of new Student Representative
- IV. Updates:
 - A. State Officer Update – Liset Puentes, State President
 - B. Nevada Department of Education Update – Melissa Scott, State Chair
 - C. Management Update – Mike Oechsner, State Adviser
 - D. Financial Report
- V. Old Business – Committee Status Updates:
 - A. Executive Committee – Tim Schneider, Board Chair
 1. Policy Development Update
 - a. Conflict of Interest
 - b. Document Retention
 - c. Sexual Harassment
 - d. Whistleblower
 - B. Nominating Committee – David Farahi, Committee Chair:
 1. Status Updates
 - C. Education & Program Committee – Jim Gronowski, Chair:
 1. Status Update
 - D. Business & Financial Development Committee – Tim Schneider, Committee Chair
 1. Status Updates
 - E. Public Relations & Advocacy – Jennifer Abdinoor, Committee Chair
 1. Status Updates
- VI. New Business:
 - A. SBLC:
 1. Business & Friends Reception
 2. Venue
 3. Agenda
 4. Financial Update
 5. Pre-Paid Expenses
 - B. Write Off Policy

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.

- C. National Officer Candidate Campaign Support
 - D. Fall Leadership Extravaganzas
 - E. Election of 2010-11 Board Officers
-
- VII. Other Business
 - VIII. Next Meeting
 - IX. Adjournment

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.