

NEVADA FBLA-PBL, INC.
BOARD OF TRUSTEES MEETING

May 12, 2011, 5 p.m.

Harrah's Las Vegas, Parlor B

3475 Las Vegas Blvd S

Las Vegas, Nevada 89109

Conference Call Line: 308.344.6400, Access Code 411209#

- I. Call to Order – Jim Gronowski, Board Chair
- II. Approval of Minutes from Previous Meeting
- III. Notation of Electronic Approval
 - A. Jean Buckley, Honorary Life Member
 - B. Phyllis Dryden, Honorary Life Member
- IV. Approval of new Student Representative
- V. Updates:
 - A. Standing Committee Updates:
 1. Nominating Committee Update (David Farahi, Chair):
 - a. Approval of New Board Members starting July 1, 2011:
 - a. Jason March
 - b. Robyn Davis
 - c. Tim Giere
 - b. Other Committee Business
 2. Education & Program Committee Update (Jim Gronowski, Chair):
 - a. Chapter Grant Awards
 - b. College Credit Update
 - c. 2015 and 2017 SBLC Location
 - d. Other Committee Business
 3. Public Relations & Advocacy Committee (Amy Allen, Chair):
 - a. Business & Friends Reception
 - b. Legislative Summit
 - c. 2011-12 DC Efforts
 - d. Committee Goals
 - e. Other Committee Business
 4. Business & Financial Development Committee (Tim Schneider, Chair):
 - a. Financial Development Efforts
 - b. Other Committee Business

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.

- B. State Officer Team Update
- C. State Chair Update
 - 1. Department of Education Update
 - 2. CTE and Leadership Funding Update
- D. Management Team Update:
 - 1. Management Dashboard
 - 2. 2010-11 Membership Update
 - 3. SBLC 2011 Update
 - a. Equipment Purchases
 - b. Attendance
 - c. Results
 - 4. Online Testing Tournament Update
 - 5. SBLC Survey
 - 6. National Leadership Conference Update
 - 7. America Award Winners
 - 8. Establishment of Foundation
 - 9. National Officer Candidate Campaign Support
- E. Financial Update:
 - 1. Profit & Loss
 - 2. Accounts Receivable
 - 3. Accounts Payable
 - 4. Balance Sheet
- VI. Other Business
 - A. Confirmation of Board Terms and continuing Board Members
 - B. Confirmation of 2011-12 Adviser Representative
 - C. Election of 2011-12 Board Officers
- VII. Next Meeting:
- VIII. Adjournment

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