

NEVADA FBLA-PBL, INC.

BOARD OF TRUSTEES MEETING

DATE: 11 September 2009 TIME: 2:30 p.m.

LOCATION: Nevada Department of Education

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. Old Business:
 - A. Finalize Strategic Direction
- IV. New Business:
 - A. Appointment of Committees
 - B. Nominating Committee:
 1. Approval of New Board Member
 2. Approval of State Officer Board Member
 3. Election of Board Officers
 4. Board Terms
 - C. Executive Committee:
 1. Financial Update:
 - a. FY 2008-09 Financial Review
 - b. FY 2009-10 Budget Approval
 - c. FY 2009-10 Supplemental Management Agreement Approval
 - d. Financial Standards Adoption
 - e. Cash Flow Management Strategy
 - f. 990 Filed with National Office
 - D. Education Committee:
 1. 2009-2010 Calendar Review/Approval
 2. 2014 SBLC Location
 3. College Credit for State Officer Program
 - E. Business & Financial Development Committee
 1. Sponsorship Development Update
 2. Professional Membership for Board of Trustees Members
 - F. Public Relations & Advocacy Committee
 1. Goal Development

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.

- V. Reports:
 - A. State Officer Team Update

 - B. State Chair Update
 - 1. Department of Education Update
 - 2. Great Basin Agreement for Annual Management

 - C. Management Team Update:
 - 1. Monthly Management Report
 - 2. Nevada FBLA Intranet
 - 3. Insurance Policies

- VI. Other Business

- VII. Next Meeting:
 - A. Date: January 14, 2010, 11:30 a.m.
 - B. Agenda Items: Due December 31, 2009

- VIII. 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.