

**NEVADA FBLA-PBL, INC.**  
**BOARD OF TRUSTEES MEETING**  
DATE: 16 JANUARY 2009 TIME: 2 p.m.  
LOCATION: Nevada Department of Education  
9890 South Maryland Parkway, Suite 221, Room 234, Las Vegas, NV 89183

**AGENDA**

**I. Introduction**

- A. Call to Order
- B. Approval of Minutes from September 12, 2008

**II. Reports**

- A. State Chair Report
  - 1. Nevada Department of Education Update
- B. State Adviser Report
  - 1. Membership Update
  - 2. Adviser Leadership Institute Update
  - 3. Fall Leadership Extravaganza Update
  - 4. State Business Leadership 2009 Update
  - 5. National Leadership Conference 2009 Update
  - 6. 2009-2010 Tournament Concept
  - 7. Future State Officer Program
- C. State Officer Report
- D. Financial Report
  - 1. Year to date budget vs. actual

**III. Action & Other Items**

- A. Professional Membership for Board of Trustee Members
- B. Sponsorship Development Update
  - 1. Board Efforts
  - 2. Commitment from Each Board Member
  - 3. Update on current progress
  - 4. Use of Funds
- C. 2010 and 2013 State Business Leadership Conference Location
- D. 2009 Fall Leadership Extravaganza Approach
- E. 2009-2010 Board of Trustees Member Recruitment
- F. Next Meeting
- G. Adjourn

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