**Texas FBLA Midwinter Board Meeting**

Saturday, December 4, 2020 - Sunday, December 5, 2020

Galveston Hilton

5400 Seawall Blvd.

Galveston, TX 77551

* **Call to Order/Attendance/Roll Call**
1. Public Forum: This is a period of time at the beginning of the board meeting where non-board members may address issues or pose questions to the board. Each person shall be given a time of three (3) minutes.
2. Approval of Minutes of Previous Board Meeting
3. Treasurer’s Report – Renee Hancock
	1. 4th Quarter Financial Report
	2. End of Year Audit – ????
4. Virtual Chapter Update – Carrie Turner-Gray
5. Perkins Grant Update – D’Ann Matlock
6. Update report from Student State President – Cerri Perez
7. State Officer Coordinator Report – Donna Crook
8. Update report from Middle Level Representative – Christina Perez
9. Board elections - Areas 2, 4, 6, ML, Business Representative (not sure which one)
10. Open Events – What events will we offer? Who will write the tests?
11. Website and App Report – Courtney Nelson
12. Update report from State Adviser – D’Ann Matlock
	1. SLC board assignments volunteer to:
		* Create Award Certificates - This will be for 4th & 5th place winners of all FBLA events for the SLC awards
		* Print Name Badges
		* Monitor Dress Code at Awards Ceremony - Business attire required or student will not enter ceremony room and especially stage area.
		* Monitor Conference Headquarter Room - reminder that only board members and official SLC graders are allowed in the room.
		* Arrive early to prepare materials
		* Work SLC Registration
		* Prejudged event sign-up – Need to find judges for these events
		* Judges packets
		* Due dates for items
		* Misc. as needed
	2. SLC 2022:
		* TAP Update
		* On-line Registration – Blue Panda
		* Blue Panda for Rating sheets
		* Open events - ????
* Advisers and registered guests will need to choose at least one shift (AM or PM)
	+ - On-line Testing Proctors can be FBLA Advisers or do we have students fill out a Honor Code?
	1. Other As Needed
1. Membership – D’Ann Matlock
	1. COP Requests & New Chapter Information Included
	2. Membership Incentives
2. Future Dates:
	1. NLC: June 29 - July 2, 2022 – Chicago, IL
	2. Summer Board Meeting: Do we want to do this in July in Katy again
	3. CTAT Conference: No dates currently given
	4. SLC 2023: March 22-24, 2022 – Galveston, TX
	5. NLC 2023: June 27-June 30, 2023 – Atlanta, GA
3. CTSO Week at the Capital – January 26-28
	1. Wednesday evening – meet/greet/team building/assignments
	2. Thursday – Day at Capital activity/Dinner with SBOE in evening
	3. Friday – SBOE meeting – CTSO month declaration
4. Other As Needed
* **Adjourn**