**Board Agenda**

**July 17 - 18**

**Hyatt Place,Katy**

**1401 N. Westgreen Blvd.**

**Katy, TX 77449**

**Call to Order**

**Select Board Officers President**

**Vice President**

**Secretary**

**Treasurer**

**Public Comments**

**Minutes of Previous meeting**

**Financial** – Renee Hancock

* Payment vouchers
  + Correct way to fill them out.
* What we pay for and what we do not pay for
* Airfare vs mileage
* Purchased airfare by organization
  + Cancelled by ticket holder
  + Changes to a ticket we purchased
* Meal reimbursement at board meetings and other board related activities
  + Multiple people vs one person when the board is also paying for a meal

**State Officer Report** – Cerri Perez

**State Officer Adviser Report** – Donna Crook

**Future 2022 Area Workshop/Area Competition/SLC Format**  - D’Ann Matlock

* 100% In Person SLC
  + Hotel block? What happens if we do not make our numbers because of loss of membership?
    - I will need to contact Libby Nations about this.
  + Do we still need to have a COVID Waiver form for FBLA events (adults and students)
  + How are districts handling travel this year? How many are they allowing in hotel rooms?
* Are you going to have temperature check stations at your in-person events?

**Future Contracts**  - Clark Saunders and D’Ann Matlock

* We told Galveston we would add two years to contract since we missed two years
* Days of the week – Sun, Mon, Tues (going to see if Galveston will work with these days)
* Where do we want to look for starting in 2025?
* Do we keep same numbers as we currently have for room block?

**How do we get chapters that went inactive last year back this year?** – D’Ann Matlock, All Board

**Blue Panda Option** – D’Ann Matlock

**NAP Changes and Event Topics** – D’Ann Matlock

**Update Board Roster Information**

**Middle Level Update** – Christina Perez

**Virtual Chapter (ML) Update** – Christina Perez

**Virtual Chapter (HS) Update**  - Carrie Turner-Grey

**Web and App Update** – Courtney Nelson (Saturday afternoon)?

**Perkins Update** – D’Ann Matlock

**TEA Update?** – D’Ann Matlock

**Adjournment**