



Texas FBLA Midwinter Board Meeting
Saturday, December 3, 2022 - Sunday, December 4, 2022
Galveston Hilton
5400 Seawall Blvd.
Galveston, TX 77551
Meeting Room - Tower A

▪ **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
 - a. 4th Quarter Financial Report
 - b. End of Year Audit – ????
4. Virtual Chapter Update – D'Ann Matlock
5. Perkins Grant Update – D'Ann Matlock
6. Update report from Student State President – Christina Mina
7. State Officer Coordinator Report – Donna Crook
8. Update report from Middle Level Representative – Christina Perez
9. Board elections - Areas 1, 3, 5, 7
 - a. How do we handle Area 3 if we don't get a board member?
10. Tax Exemption – How do your areas deal with tax exempt for area contest – W9 – Clark Saunders
11. Open Events – What events will we offer? Who will write the tests?
 - a. The ones we used last year were very outdated.
 - b. Checking with Alfredo to see if he has them.
12. Website – D'Ann Matlock, Donna Crook, Kristi Coleman
13. App Report – D'Ann Matlock
14. Order New Pull-Ups – D'Ann Matlock
15. Adviser Training for Next Year

- a. July is out – we will have CTAT and Board Meeting in July

16. Mini Grant Application – help filling it out

17. NFLC 2023 – Dallas November 17-18 or San Antonio October 28-29

- a. Will need help
- b. State officers are featured
 - i. Workshops
 - ii. Opening and Closing Sessions
 - iii. Goosechase supervisors
- c. Profit Share of 20%

18. Update report from State Adviser – D’Ann Matlock

- a. SLC board assignments volunteer to:
 - i. Create Award Certificates - This will be for 5th place winners of all FBLA events for the SLC awards
 - ii. Monitor Dress Code at Awards Ceremony - Business attire required or student will not enter ceremony room and especially stage area.
 - iii. Monitor Conference Headquarter Room - reminder that only board members and official SLC graders are allowed in the room.
 - iv. Arrive early to prepare materials
 - v. Work SLC Registration
 - vi. Prejudged event sign-up – Need to find judges for these events
 - vii. Judges packets
 - viii. Due dates for items
 - ix. Someone to work the judges breakfast and/or lunch
 - 1. Sign judges in
 - 2. Give them their credentials for judging
 - 3. Make sure the credentials work
 - x. Misc. as needed
- b. Need help from Houston Advisers – will get descriptions of each and will send out to the advisers.
 - i. Judges
 - ii. Workshop Presenters
 - iii. Exhibitors
- c. SLC 2023:
 - i. TAP Update
 - ii. On-line Registration – Blue Panda
 - iii. Blue Panda for Rating sheets
 - iv. Blue Panda for Testing
 - v. Open events - ????

19. Advisers and registered guests will need to choose at least one shift (AM or PM)

- a. On-line Testing
 - 1. At school or conference
 - 2. How to schedule
 - 3. Who will proctor
 - 4. Best location – Ballroom in Convention Center or Tower Ballroom
- b. Third General Session?
 - i. Who would it be for?

1. ML or Awards

- c. Voting – Do we want to do it all virtually like nationals did this year
- d. Other As Needed

20. Membership – D’Ann Matlock

- a. COP Requests & New Chapter Information Included
- b. Membership Incentives – Do we want to do something for those who have members registered by end of December?

21. Future Dates:

- a. NLC: June 27 – June 30, 2023 – Atlanta, GA
- b. Summer Board Meeting: Either July 9-12 or July 15-16 – Dallas, TX
- c. CTAT Conference: July 10-13, 2023, Dallas TX
- d. SLC 2023: April 10-12, 2023 – Galveston, TX
- e. NLC 2024: June 27-June 30, 2023 – Atlanta, GA

22. CTSO Week at the Capital – January 26-28

- a. Wednesday evening – meet/greet/team building/assignments
- b. Thursday – Day at Capital activity/Dinner with SBOE in evening
- c. Friday – SBOE meeting – CTSO month declaration

23. Other As Needed

24. **Adjourn**