

**Indiana DECA Board Meeting**  
**Saturday, September 21, 2019; 9:30 A.M. – 3:30 P.M.**  
**Carmel High School**  
**APPROVED MINUTES**

The meeting was called to order at 9:53AM.

**The following members were present:** Becky Kuehl, Janice Brown, Brian McNeal, Laura Cardamon, Amanda Graham-Bishop, Troy Davis, Julie Moore, Gen Craft, Rachel Jones, Kevin Krizan, Cathie Bryant, and Muntasir Munaf

**Members Not in Attendance:** Amber Reed, Kristin Lidstrom, Robin Perry, Jessica Booth, and Anthony Harl

**Guests in Attendance:** Ivan Santos (student member; guest of Amanda Graham-Bishop)

**Approval of Agenda:** Julie Moore made a motion to accept the agenda, seconded by Amanda Graham-Bishop; motion carries.

**Approval of Minutes:** Troy Davis made the motion to approve the presented minutes, seconded by Rachel Jones; motion carries.

**2019-2020 State Officer Report**

- A. IN DECA Fall Leadership Conference** - Officers have established four groups that will be staying with students; officers will give two presentations and two games. The line-up includes The Future Possibilities Within DECA, DECA Competition Prep, Bunch Game, and Two-Handed Rock Paper Scissors. Also included in FLC is "That's Me Game! as an ice breaker; state officer panel (advisors are asked to prompt students with questions prior to the panel); keynote speaker may be Paul Thrift (business owner); two mini sessions (Name that Song! and Creation Station) will be in the afternoon; DECA, Hoosier, and Pacer themed trivia; MDA Presentation and chat with Pacers.
- B. State Officer Plans** - Next meeting will be on Tuesday, November 5th; Riley Hospital service project; IN DECA FLC; DECA Video Calls are being pushed back due to poor response from advisors in getting chapter president's names and contact information submitted.

**IDOE Update** - Presented by Julie Moore for Anthony Harl. The Next Level Program of Study - reviewing all 64 areas of CTE study. Projected course titles/description changes to be made by October 2020, to then be rolled out for October 2021. The IDOE intent is to align CTE courses with Ivy Tech and Vincennes University certificates and associate degrees for high school students.

**State Advisor Report**

- A. CAM Conference Report** - Held August 14-17, 2019, in Nashville, TN; great sessions. DECA Inc. hopes to hire a new Executive Director by the end of December.
- B. Membership Report (current paid members as of 9/20/2019)**
1. Total Chapters: 3
  2. Total Membership: 326
- Amanda Graham-Bishop made the motion to move Jay County H.S. Chapter to District 9, seconded by Troy Davis; motion carries.

New Chapters: Greencastle H.S. (District 7) and Jay County H.S. (District 9)

- C. IACTE Conference** - Janice Brown attended the IACTE New and Newer Teacher Academy with eight new/newer teachers. Most of the new/newer teachers were from industry; one interested in DECA and had already been contacted by Julie Moore. State officers represented Indiana DECA at a table. Overall, the conference was poorly attended with less than 400 attendees.
- D. Fall Leadership Update** - Bankers Life Fieldhouse in Indianapolis on Wednesday, November 6th. Registration fee is \$47 (includes game ticket and conference t-shirt). Registration deadline is Friday, October 4th. Tentative agenda will include a PD session in the morning for advisors.
- E. November Conference** - Wyndham Indianapolis West Hotel on November 22-23, 2019; encourage advisors in your district to attend.
- F. Central Region Leadership Conference** - Minneapolis, MN on December 6-9, 2019. Registration \$125.00; housing at Hyatt Regency Minneapolis \$171 per room/per night (includes tax); Up North Industry Tours registration opens Thursday, November 7th. There will be a role play competitions and exam this year - top participants will be recognized at the Sunday morning closing session; Indiana Delegation Meeting at 6:00 p.m.
- G. Competitive Events Update** - District events will be ready for district coordinators at the November Board meeting.
- H. ICDC Update** - Indiana DECA was #9 on list for ICDC hotel; assigned Cambria Nashville ([www.cambrianashville.com](http://www.cambrianashville.com)) \$239/night (PLUS applicable taxes\* for all rooms); may need to have a satellite location for the opening session due to Bridgestone Arena being small; last year for ICDC in Nashville. Associations will be housed in 44 different properties. \*Sales tax 9.25%, Occupancy tax 6%, and other taxes/fees \$2.50 per room, per night - city tax
- I. Other**

**Standing Committee Reports:**

- A. Financial** - The Profit/Loss Statement for July 2018-June 2019 was presented, as well as, the Profit/Loss Statement for July 2019-September 18, 2019. An independent auditor has reviewed Indiana DECA's books and found the financial records in good standing.
- B. Conference/Leadership** - Board discussed the importance of having 2019 Train-the-Trainer information presented at the November IBEA Conference; Janice Brown will create the proposal for an early-bird session.
- C. Membership** - Committee encouraged board members to register multiple professional and alumni members when doing membership registration this year.
- D. Professional Development** - Troy Davis presented seven modules presented at the 2019 Train-the-Trainer this past summer. Great insight was provided. Troy recommended that the greatest amount of attention be on "Use DECA Integrated Marketing Campaign Events in the Classroom" and "Use Project Management in the Classroom" modules. Those who attended 2019 TTT found the PD to be very valuable.

- E. **Promotion** - SCDC title sponsor will probably be the U.S. Army, as the U.S. Army had contacted Indiana DECA wanting to give \$2500 in sponsorship money.

**Unfinished Business:**

- A. **Written Project Proposal Quote** - Janice Brown provided answers to the board's questions on the written project proposal quote from June. Board further discussed. Troy Davis made the motion to accept the proposal from Dave to upgrade software and processes to accommodate electronic submissions, seconded by Kevin Krizan; motion carries.
- B. **2019-2020 Program of Leadership** - Hard copies of the 2019-2020 Program of Leadership was distributed to board members.
- C. **Update of Forms** - Board reviewed and discussed the Indiana DECA Dress Code form; updated content. The board also reviewed, discussed, and updated the Indiana DECA Permission Form and Medical Treatment Authorization. Board recommended discontinuing the Indiana DECA Demerits Form and to have Janice review the DECA Inc. Infractions Form in consideration of Indiana DECA using a modified version of the form.

**New Business:**

- A. **SCDC Hotel Contracts** - Becky Kuehl will email board members information regarding the 2020-2024 overflow hotels contract, as well as, moving forward with 2025-2026 hotel contracts.
- B.
- C. **Other**

**Announcements:**

- A. **Next Meeting: November 21, 2019, at 6:00 P.M.** - Indianapolis Wyndham Hotel. Board members, registered for the November IBEA Conference, who need a hotel room on Thursday night, will be reimbursed by Indiana DECA.
- B. **Other**

**Adjournment:**

Troy Davis made a motion to adjourn meeting, seconded by Rachel Jones; motion carries. Meeting concluded at 2:35 P.M.