

Indiana DECA Board Meeting
Tuesday, June 19, 2018; 3:30 P.M. – 8:30 P.M.
Yorktown High School
APPROVED MINUTES

The meeting was called to order at 3:47 P.M.

The following members were present: Brian McNeal, Janice Brown, Julie Moore, Amanda Graham-Bishop, Cathie Bryant, Gen Craft, Troy Davis, Chard Reid, and Amber Reed

Members Not in Attendance: Becky Kuehl, Michelle Goudy, Robin Perry, Rachel Jones, Michelle Chapman, Bill Turner, Addison White, and Drew Langsford

Approval of Agenda: Julie Moore made a motion to accept the agenda, seconded by Troy Davis ; motion carries.

Approval of Minutes: Troy Davis made the motion to approve the amended minutes, seconded by Amber Reed motion carries. Corrections included the correct spelling of Doug Boles, and the addition of Breman DECA Chapter's 2-alumni and 2-professional members to Standing Committee Reports: Membership.

2018-2019 Grant Update

Contract is ready for signatures

IDOE Update

Presently, only the CTE Director exists at the IDOE. State plans to hire three specialists to cover all discipline areas.

State Advisor Report

2018 ICDC Report

Attendance (total: 392) - Chapters: 32; Students: 319; Advisors: 39 (includes executive director); Chaperones: 29; Spouse/Family: 1. Discussed the Indiana DECA hat and trading pin, and hotel property.

2017-2018 Membership Report (as of 6/15/18)

- a. Student Membership: 3,097
- b. Advisor Membership: 78
- c. Alumni Membership: 49
- d. Professional Membership: 39
- e. Total Membership: 3,263
- f. Total Chapters: 56
- g. New/Reactivated Chapters:
 - i. Fishers
 - ii. Monrovia
 - iii. Morgan Township
 - iv. Traders Point
 - v. Trinity School at Greenlawn
 - vi. William Henry Harrison

State Officer Orientation 2018-2019

Orientation was held on June 5-6, 2018, at the Homewood Suites Northwest. Officers created the 2018-2019 mission statement, goals, and program of leadership (a copy was sent to each board member prior to board meeting). Officers will be utilizing journals for the purpose of sharing with future officer teams. The SCDC theme will be Super Heros. Officers enjoyed the combined CTSO training. Out-going officers Drew, Addison, and Ellie attended orientation to help guide officers.

CTSO Combined Leadership Training

Training was held on June 7, 2018, at J. Everett Light Career Center. Eight CTSOs were in attendance: FCCLA, DECA, FFA, BPA, FBLA, SkillsUSA, HOSA & TSA; Jerry Ackerman was in attendance.

2018 Central Region Leadership Conference

CRLC will be held in Detroit, Michigan, on November 16-18, 2018.

Standing Committee Reports:

- A. Financial** - An Indiana DECA Profit and Loss Statement for July 1, 2017 - June 18, 2018 was presented. The 2018-2018 Indiana DECA Proposed Budget was presented by the executive director. Troy Davis made the motion to accept the proposed budget, seconded by Brian McNeal; motion carries.
- B. Conference/Leadership** - Revised and updated the Written Event Checklist for the 2018 State DECA Conference. Committee began to look at participation in series events to determine which events to delete and which events to add.

For 2018-2019:

1. Continue to review the district membership numbers to gauge the effectiveness of the district re-alignment that took place this past year.

Answers to the following questions:

- Did the district grow based on the number of students?
- Were the districts represented with an increase in the number of state officer candidates?

2. Update and modify the Written Event Checklist based on new International DECA guidelines
3. Continue to look at timeframes of the state conference in regards to teacher meetings, testing sessions and general sessions.
4. Look at coordinators in charge of events to better maximize their expertise. Assign two individuals to work all individual and team series events thus allowing more coordinators to assist with written project events.
5. Evaluate all series events based on participation numbers at district and state. From this data, decide which events should be deleted and which events should be added.

- C. Membership** - Reach 4,500 total members by December 2020

- D. Professional Development** - IMEA and DECA professional development was held on June 19-20, 2018. DECA Train-the-Trainer goals for 2017-2018 were achieved. Indiana DECA needs to evaluate the value of having a presence (hosting and planning workshops) at the Indiana ACTE Conference, other than

having a state officer table. Continue to offer a variety of workshops at the BMIT November Conference.

E. Promotion - Recommended creating a hardcopy PR handout

Unfinished Business:

Competitive Event Changes/Updates - Amanda Graham-Bishop made the motion to add Entrepreneurship Team and Principles of Hospitality & Tourism events for the 2018-2019 year, seconded by Amber Reed; motion carries.

New Business:

State Officer Representation on IN DECA Board - Brian McNeal made the motion to remove state officer representative's voting rights from the Indiana DECA Constitution & Bylaws, seconded by Amanda Graham-Bishop; motion carries.

2018-2019 Indiana DECA Tentative Standing Committee Assignments

2018-2019 Indiana DECA Tentative Program of Work - Standing Committees spent time creating the 2018-2019 Indiana DECA Tentative Program of Work; each committee reported to board.

2018-2019 IN DECA Board Officers - Troy Davis made the motion to elect Amanda Graham-Bishop as board secretary, seconded by Julie Moore; motion carries. Amanda Graham-Bishop made the motion to elect Chard Reid as board vice-chair, seconded by Troy Davis; motion carries. Julie Moore made the motion to elect Becky Kuehl as board chair, seconded by Gen Craft; motion carries.

2018-2019 Indiana DECA Board Officers:

Board Chair	Becky Kuehl
Board Vice-Chair	Chard Reid
Board Secretary	Amanda Graham-Bishop

Announcements:

Purdue Foundry High School Pitch Competition - Amanda Graham-Bishop provided early-stage information about the Purdue Foundry entrepreneurship series starting in October 2018 and concluding January 2019. Once the program is formalized, information will be distributed to chapter advisors.

2018-2019 IN DECA Board Meeting Dates

Next board meeting will be held September 22nd, 2018, from 9:30-3:30P.M. at Carmel High School.

Adjournment:

Gen Craft made a motion to adjourn meeting, seconded by Julie Moore; motion carries. Meeting concluded at 7:34 P.M.