



## Wisconsin DECA Board of Directors Meeting

Tuesday January 10, 2017

Phone Number: 877-820-7831

Moderator Code: 4061950 (Megan only)

Participant Code: 625275 (everyone else)

3:30 - 4:30 PM



### I. Call Meeting to Order

*Megan*

Meeting called to order at 3:31 PM by President Megan Fisher

In attendance on conference call - Phil Huff, Megan Fisher, Bob Hutchinson, Ginger Verhulst, Terri Mackey, Penny Thompson, John Webster, late add - Tim Fandek  
Not on conference call - Carl Hert, Tim Fandek

### II. New Business

#### A. SEM Refund Update

*Terri*

1. Full Refund from GB Phoenix, Rim Rockers, Brett Favres
2. Paid for 212 tickets (\$3,600) but will get this money back on future event, will affect this year's budget.
3. Unable to refund t-shirt/registration cost (\$11 per person)
4. All chapters received a \$39 refund. WI DECA is processing 26 refund checks to be cut next week. 11 chapters never paid so they have a balance due

**Discussion** - The Packers let us cancel the Thursday before the conference without charged. The 212 represents the chapters who were still planning to come after the Thursday deadline. High numbers for conference, so we would like to return to Green Bay next year in December.

#### B. WI DECA Leadership Specialist Update

*Terri/Megan*

Holly resigned as of the end of December 2016. It is hard to find someone to match up the time commitment needed to travel to conferences and activities. We need assistance with day-to-day management of state officer initiatives. Plus, State Conference supervision. We are thinking about splitting the position to make it work.

Kyle Willkom - public speaking deliverables, working with team at State Conference for this year.

Future years, day-to-day initiatives - we feel like Keegan O'Brien would be a good fit to handle that team communication without having to travel to conferences.

The WI DECA Center is having a meeting before February to address concerns with this proposal. They want to make sure Keegan has the time to commit to this position.

**Discussion - The only thing that the DECA Board should notice that there will a personal service contract that Kyle will be paid under, while Keegan**

**C. District Competitive Event Issues**

**Megan/Phil**

**An adult assistant, non-advisor, reported they saw students cheating on a cluster exam at a District Conference. The series director brushed off the issue, it was not reported to tabulations or conference director. The series director said it doesn't matter since they didn't automatically qualify.**

**Possible courses of action?**

- 1. Do nothing**
- 2. Disqualify those students from attending State**
- 3. Disqualify those students from attending State AND the advisor would be removed from the State leadership team**

**Discussion - Should action be taken by Tim/Terri or back to District Conference Coordinator if needed?**

**I would think it might be best if Tim/Terri address it, instead of a peer.**

**Not sure we have strong enough evidence to make a ruling right now. Maybe we talk to advisor to first.**

**What would be the consequence? I think we should get the test results back. I think it should come from Tim/Terri to communicate.**

**We need test data back and if advisor admits not doing anything about it, the students should be barred from State and the advisor should lose their State leadership spot.**

**Investigation is necessary before any decision is made.**

**What if they don't have the scantron forms?**

**If we can prove students cheated, then they should be barred from State. If we can NOT prove it, the students may attend. However, either way the advisor will not be a state series director. Advisor would need to re-apply if they want to state series director spot again in the future.**

**We will get advisor statement first before trying to access student test scores.**

**IV. Adjourn Meeting**

- Meeting adjourned at 4:34 PM**

**Next Meeting – DeForest HS- February 10, 2017**

**Make sure you tell Terri if you need a hotel room!!**