



## Wisconsin DECA Board of Directors Meeting

July 15, 2015

Time 9 a.m.



### **I. Call Meeting to Order at 8 .m.**

**John**

In attendance - John Webster, Tim Fandek, Terri Mackey, Phil Huff, Megan Fisher, Penny Thompson, Scott Shriver, Lauren Bayer, Nicole Henkel, Jackie Page

Not in attendance – Micki Volk, Carl Hert

### **II. Welcome New Members**

**John**

Welcome to Nicole Henkel as the new President of the Wisconsin DECA Center

### **III. Approval of Minutes - May Minutes**

**John**

Motion to approve minutes – Scott Shriver

Motion seconded – Phil Huff

Motion carried

### **Reports**

#### **IV. Financial Report–**

*A. Official Budget will be more accurate in September as some information is not in yet*

**Terri**

- ICDC numbers were down this year and this may have impacted final numbers.
- ICDC tends to be an area that we make money on –auditors will allow a 10% cushion in this area
- State showed a \$10,000 profit—overall costs were balanced with the Golden 50 celebration
- Tim went over each area of the budget and explained itemized areas.

#### **V. DECA Center Report**

- Membership was 11,177—5<sup>th</sup> largest
- Terri gave update on COW
  - Registration was up
  - Divergent theme carried throughout and a Kahoot to keep all involved in general session
- CAM—August 12-15
  - Terri, Nicole and Tim will be attending
- SEM—Exploring options of locations
  - Panel coming to discuss
- State Officer Training—Jackie and Lauren
  - Lauren explained benefit of working with other CTSO's and leadership specialist, Holly Norris

- o POW—Lauren and Jackie shared their POW and talked about specific initiatives; leadership training expectations, COW, and business partner visit information proved to be valuable experiences for the team.
- o CTSO service project—safe driving
- ELC—promotional video shared; available on DPI WDECA site
- CRLC—scheduled for November 20-22 in Kansas City, MO
- SEM—scheduled December 12 in Madison, Madison Capitols game included

## **VI. Appleton Presentation**

- A. Panel to discuss Appleton location
- Representatives from the PAC, Timber Rattlers, Radisson Paper Valley Hotel, and Appleton Tourism were there to discuss what they could offer to hosting a conference there
    - o PAC—Gerald suggested that he could customize programming (including entertainment) to match interest and budget
    - o Timber Rattlers—can host banquets of 250-300
    - o Radisson Paper Valley—can accommodate 385 rooms; 160 rooms have 2 beds (for quad space)
    - o Appleton Tourism—could provide welcome bags, badges, and help coordinate rooms

## **VII. New Business**

- A. Alumni/Professional Member Fundraising Opportunity **Terri**
- Terri presented a new opportunity to raise money
  - Final logistics and approval will be at the 10.27.15 conference call
- B. Wisconsin DECA District Leaders Meeting **Tim**
- Discussed the positives and concerns of Districts
  - Reviewed and vetted District 2016 competitive events
  - Tim will be cleaning and testing all scanners to ensure accuracy
- C. [Wisconsin DECA Expense Voucher](#) Update **Tim**
- We discussed this and determined that if at all possible all requests for reimbursement should be accompanied with a receipt or a written document for the expense.
  - Current line on voucher says “receipts required for all items”.
  - The proposed language would be changed to say “supporting documentation (original/electronic receipts or other) for all items”
  - Final approval will be dictated by the Business Office.

*Motion to accept changes to the Wisconsin DECA Expense Voucher - Phil Huff*

*Motion seconded - Lauren Bayer*

*Motion carried*

- D. Review & Update [Wisconsin DECA By-Laws](#) **Tim**
- Tabled discussion to October Board Meeting via conference call
- E. [DPI DECA Website](#) Update & [Proposed Links](#) **Tim**
- Reviewed changes to the website and links
- F. [Middle School DECA](#) **Tim**

- Tabled discussion to October Board Meeting via conference call

G. Future of SCDC

***John***

- Briefly discussed topic took an informal vote with a unanimous decision to continue to hold SCDC at Grand Geneva

H. Request for additional agenda items

***John***

**V. Adjourn Meeting at p.m.**

Motion to adjourn - Penny Thompson

Motion seconded - John Webster

Motion carried