

**Wisconsin DECA Board of Directors Meeting
Tuesday, July 9**

TIME: 9:00 a.m. – 12:15 p.m.

**Hyatt on Main, Green Bay
333 Main Street**

Green Bay, Wisconsin, USA, 54301

Room A2—KI Convention Center

1:00 p.m. – 4:00 p.m.

Radisson Paper Valley Hotel

333 West College Avenue

Appleton, WI 54911

Room--Pippin



	TOPIC
	<p>Call Meeting to Order - 9:01 am Present: Melissa Bahnson, Scott Shriver, Michelle Kutz, John Webster, Micki Volk, Skip Hay, Kim Smessaert, Tim Fandek (WI Charter Associate Advisor), Holly Gregory (WI DECA Executive Director), Jason Holter (WI DECA Center Rep), State Officers: Drew Parsons, Madi Klonsinski, and Claudia Tischer Absent: Angie Nyholm</p>
	<p>II. Welcome & Introductions a. Welcome New Members: i. John Webster i. Micki Volk Michelle moved to close the session. Scott seconded. All in favor. (State Officers: Drew, Madi, and Claudia left the room.)</p>
	<p>III. Review State Officer Situations—CONFIDENTIAL a. CLOSED SESSION</p>
	<p>IV. State Officer Situation—Conference Call a. CLOSED SESSION</p>
	<p>V. State Officer Situation—Deliberation a. CLOSED SESSION Skip moves to remove Gowtham Karri as the Vice President of Business Partnerships based on the information provided during the closed session. Jason seconded. All in favor. Scott moves to approve the actions that Tim Fandek took to allow both Gowtham Karri and Ellie Keener for missing the State Officer Workshop. Micki Volk seconded. All in favor. Scott moves to open session. Micki seconded. All in favor.</p>
	<p>VI. BREAK</p>

	<p>VII. State Officer Initiatives Drew, Madi, and Claudia: Continuing with Member of the Month (only one per month), President’s monthly email, and State Wide Trick or Can (collect can goods while trick-or-treating), promote CLRC at COW - receive incentives, increase members and awareness, promote officer recruitment, increase MDA contribution by 10%, District Map: social media links and google documents</p> <p>Program of Work will be published and first shown at COW.</p>
	<p>VIII. Approval of Minutes—February Meeting/SCDC Meeting Scott moves to accept the minutes. Michelle seconded. All in favor.</p>
REPORTS	
<p>10:45 – 11:15</p>	<p>IX. Financial Report</p> <p>a. Approval of FY13: DECA 2012 – 2013 Report Holly and Tim did a lot to cut out the unnecessary spending. Currently, we are at \$30,742.94 income. One main point is that SCDC 2013 we made a profit after SCDC 2012 we took a loss. Scott moved to accept the report. John seconded. All in favor.</p> <p>b. Approval for 2013-2014 Budget Budget will be finalized during a quorum during COW.</p> <p>i. Conclave Participation This will be part of the budget discussion at COW.</p> <p>ii. Fundraising Consultant/Web Updates This will be part of the budget discussion at COW.</p> <p>c. Aged Receivables Update Currently at \$10,652, however, 2 schools are currently submitting checks to bring our current total around \$5,000.</p>
DECA CENTER	
	<p>d. COW Update Revamped program and maintained participation.</p> <p>e. Wisconsin Initiatives/Chapter Management Guide Update All registration packets will be in the Chapter Management Guide (COW attendees will get in person and rest of the chapters will be able to access it online)</p> <p>f. New Events Update—Milwaukee Brewers & Green Bay SEM September 18 Wednesday night - \$35 - more social experience - tailgate and networking in parking lot. November 16 10 am start and 3 pm end - \$45 - UW-GB, Casinos, and more - includes ticket to lunch, Hall of Fame, and UW vs. UW-GB men’s basketball game.</p> <p>g. CRLC Update & Leadership Team Discussion September 13 early bird registration due - \$125 registration plus \$120 hotel</p>

	<p>room/night. Registration cost goes up \$135 after 9/13.</p> <p>h. Possible New Positions—Andrea (Website) & FWD— Fundraising?</p> <p>Table this until September meeting.</p>
	<p>X. Green Bay Site Visit</p>
	<p style="text-align: center;">TRAVEL TO APPLETON</p>
	<p>XI. Old Business</p> <p>a. WI DECA Bylaws Updates Minor changes needed to be made for spelling errors. Holly will follow-up with initial changes to the bylaws. Board members should review prior to conference September 25, 2013.</p> <p>b. DECA Executive Board Leadership Election</p> <p>c. New SCDC Wisconsin DECA Competitive Event Proposal (Discuss during New Business)</p> <p>d. Current Quota System Evaluation Scott moves to keep the Quota System same as last year. Jason seconds. Discussion: exclude spots based on popularity contest. All in favor.</p> <p>e. SCDC 2015 New Site Proposal Request to bid sent to: Grand Geneva, Green Bay, Chula Vista, and Appleton. Green Bay, and Appleton we have room to grow, but would be in several hotels. Chula Vista has room for us to grow and be in the same hotel. Grand Geneva does not have room for us to grow. There are still costs coming in and not at a time to make a final decision. Holly will send out the costs for each of the facilities. At our September 25 meeting Board Members should have the pros and cons of each of the facilities. Ideally we should have a final decision at the conclusion of the September meeting.</p> <p>f. State Officer Screenings & DECA Board Meetings Discussion Deforest will host the State Officer Screening to reduce the cost.</p>
	<p>XII. New Business</p> <p>a. Facility Tour</p> <p>b. Survey Results</p> <p>i. Online Project Submission Skip moves to go back to paper submission for Projects. Kim seconded. Discussion: still need to submit 3 copies, one of them must be in the DECA folio. All in favor.</p> <p>ii. Online testing Scott moves to require all state competitors to take the online Economics test prior to SCDC. The top 10 students would earn an academy spot to ICDC, the bump process for double/triple qualifiers would apply. The cluster test would remain a paper and pencil test to be taken at SCDC. Jason seconded. Discussion: what about all online testing? All but one in favor. Melissa abstained.</p> <p>iii. Format of Opening Session Do a prior dinner to award the chapters which will shorten opening session. Holly and Tim will keep it short, sweet, and energizing.</p>

	<p>c. District Writers Workshop Update Lots of fears: consistency of the events across the board, drafts submitted on time, and quality of the actual events. Going to use this year as a trial, but may need to go back to purchasing all the events from National DECA (no performance indicators).</p> <p>d. Sub Committee Updates</p> <p>i. Redistricting Update Summary was presented from the sub committee. There is a possible recommend split for District 5/6 at HWY 59. We will revisit this after District 2014 and at the February 7 meeting.</p> <p>ii. WI DECA Events Scott moves to update Public Speaking to reflect a teaching component. Skip seconded. All in favor.</p> <p>e. DECA Center Board Rep John has volunteered to be the rep.</p> <p>f. Request for Agenda Items</p> <p>i. State Officer Leadership Specialist There will be evaluation and documentation will be shared on the September teleconference.</p> <p>ii. SCDC Tabulation Tie Breaking Policy Move to table until September meeting. Suggestion to have Tabulation Director make a recommendation for Board to approve.</p> <p>iii. District & State Testing See prior discussion and motions made and approved.</p> <p>iv. Code of Conduct Discussion This will be tabled until a separate phone conference in August.</p> <p>v. Appeal Process This will be tabled until a separate phone conference in August.</p>
	<p>XIII. Appleton Site Visit</p>
	<p>Next Meeting—Conference Call September 25 & February 7 Meeting Scott moves to adjourn meeting. John seconded. All in favor.</p>

