

**INDIANA DECA BOARD MEETING**  
**Saturday, April 11, 2015**  
**Westfield High School**  
**APPROVED MINUTES**

The meeting was called to order at 9:37am.

**The following members were present:** Janice Brown, Emily Eaton, Amanda Graham, Bill Turner, Steve Bennett, Michelle Goudy, Gen Craft, Julie Moore, Brian McNeal, and Eric Ogle

**Members not attending:** Becky Kuehl, Amber Reed, Lots Pinnyei, Robin Perry, Michelle Chapman, Drew Shayotovich, and Chad Hale

**Guest Presenter:** Shawn Brickler, Indy Xchange

**Approval of Agenda:** Brian McNeal made a motion to accept the agenda. Seconded by Steve Bennett; motion carries.

**Approval of Minutes:** Julie Moore made a motion to approve the minutes. Seconded by Gen Craft; motion carries.

**State Officer Report**

- A. State Career Development Conference Preparation (March 6-7, 2015)
  - 1. Vigorous script reading and stage practice
  - 2. Worked with Mrs. Bryant and Jessica Spaulding
  - 3. Organized stage and worked with A/V staff
- B. State Career Development Conference
  - 1. Opening ceremony
  - 2. Leadership workshops  
Accounted for students who attended
  - 3. Competitive events
  - 4. Orchestrated voting and election session of new state officer team
  - 5. Presented written project awards
  - 6. Monday night entertainment - Hypnotist
  - 7. Tuesday Grand Awards Ceremony - presented awards, swore in new officer team, and delivered farewell video

## **IDOE Update**

- A. Change of IDOE Position  
As of April 10, 2015, Eric will no longer be BMIT Program Specialist due to moving to Perkins funding position within IDOE. Eric will continue to oversee CTSO grants.
  
- B. Other  
New courses and new standards have been put on hold for 2016-2017.

## **Indy Xchange Presentation—Shawn Brickler**

Provided Indy Xchange handout

## **State Advisor Report**

- A. 2015 SCDC Report
  - 1. Record attendance totaling 2,113 (Students: 1,878; Advisors: 64; Chaperones: 159; State Officers: 12)
  
  - 2. Speaker  
Kevin Wanzer
  
  - 3. Entertainment  
Jim Wand (upstairs) and inflatables, karaoke, photos (downstairs)
  
  - 4. Assigned seating  
It was noted to add more speakers on sides of ballroom in order for all attendees to hear guest speakers.
  
  - 5. App  
Reviewed SCDC App evaluation responses
  
  - 6. Other  
Provided SCDC 2015 Income and Expense Report
  
- B. 2015 ICDC Report
  - 1. Attendance totaling 408 (Chapters: 27; Students: 342; Advisors: 34 (includes Janice Brown and Emily Eaton); Chaperones: 31; Spouse/Family: 1)
  
  - 2. Overflow Hotel at Embassy Suites (Chapters: Mississinewa, Penn, and Munster)
  
  - 3. Advisor Assignments
  
  - 4. Indiana Meetings (Prior to opening ceremony and immediately following grand awards ceremony)
  
  - 5. Indiana DECA Hats

6. Trading Pins (students will receive five 2015 pins and one vintage pin)
  7. Other (Indiana students receive one calculator and a sharpened pencil)
- C. State Officer Orientation 2015-2016
1. June 8-10, 2015
  2. Combined CTSO Officer Training - June 8th at J. Everett Light Career Center
  3. Will attend a portion of the DECA/IMEA Summer Professional Development on June 9th at Westfield H.S.
  4. Real Color Test will be administered to officers while Board Meeting is in session
  5. Monthly reports will be submitted using Google Docs
- D. 2016 Central Region Leadership Conference
1. Indianapolis will be hosting CRLC
  2. November 18-20, 2016 (tentative)
  3. Hotel: JW Marriott (contract in hand)  
700 rooms (includes 600 double queen rooms)  
\$169.00 + tax and \$12.00 rebate per room, per night  
\$159.00 + tax with no rebate
- E. Other
1. 2015 Central Region Leadership Conference will be held in Kansas City, Missouri, during November 20-22nd.
  2. 2015 CRLC registration will be \$110.00

### **Standing Committee Reports**

- A. Financial  
Provided profit and loss statement (July 1, 2014 - April 11, 2015)
- B. Conference and Leadership  
Amanda Graham made the motion to discontinue sweepstakes winners and recognition at the district and state conferences. Brian McNeal seconded motion; motion carries.
- C. Membership  
No information was provided
- D. Professional Development  
June 9-10, 2015      Westfield High School  
June 9th is DECA Day (Hare Chevrolet and Grand Park tour)

June 10th is IMEA Day (possible Eli Lilly marketing professional as guest speaker)

- E. Promotion  
No information was provided

**Unfinished Business**

No unfinished business to report

**New Business**

- A. 2015-2016 IDOE DECA Grant Application
- B. SCDC Closing Awards Session
- C. Train the Trainer (June 18-20, 2015, in Reston, Virginia)
- D. 2016 SCDC Overflow Hotel  
Brian McNeal made the motion to have Janice Brown move forward on the 2016 SCDC overflow hotel contract. Steve Bennett seconded motion; motion carries.

**Announcements**

- A. Next meeting: Tuesday, June 9th at Westfield H.S. from 5:00-9:30pm.

**Adjournment** Meeting adjourned at 2:56pm.

**Executive Session**

Board members discussed the inappropriate behavior made by board member(s) at the January 31, 2015, written project orientation. Board member(s) formally apologized to board.