

INDIANA DECA BOARD MEETING
Westfield High School
January 31, 2015
APPROVED MINUTES

An emergency meeting was called to order at 12:55pm.

The following members were present: Janice Brown, Eric Ogle, Amanda Graham, Bill Turner, Emily Eaton, Steve Bennett, Gen Craft, Lots Pinnyei, Michelle Goudy, Becky Kuehl, Robin Perry, and Chapman

New Business:

A. Special Requests

Bill Turner made the motion to allow North Putnam DECA to attend SCDC providing they have a chaperone each day, pay for one hotel room for the entire conference, pay the appropriate conference registration per student, and sign liability waiver forms, for this is a one-time approval due to extenuating circumstances. Robin Perry seconded motion; motion carried.

Lots Pinnyei made the motion to allow Carmel DECA to attend SCDC without staying overnight providing they submitted a statement of the request and reason for the request on official letterhead from their administration; pay \$75.00 per student and advisor and \$15 per chaperone; secure their own off-site meeting facility for meeting space within the vicinity of the conference hotel and assume responsibility to contract and provide payment directly to the venue for use of any contracted meeting space; provide one chaperone for every ten students (this would be provided by CHS chaperones and any security they might deem necessary). Indiana DECA would need receive a statement that IN DECA would not be held responsible for 1) student travel and from the conference each day, 2) monitoring the off-site facility, and 3) any damages that might be incurred at the off-site facility during their use. The approval this motion would be for this year only. Future requests would need to be done on a year-to-year basis. Amanda Graham seconded motion; motion carried.

Adjournment: The meeting concluded at 1:15pm.