

INDIANA DECA BOARD MEETING

Tuesday, June 9, 2015

Westfield High School

APPROVED MINUTES

The meeting was called to order at 5:05pm.

The following members were present: Julie Moore, Michelle Chapman, Gen Craft, Janice Brown, Amber Reed, Lots Pinnyei, Becky Kuehl, Brian McNeal, Amanda Graham, and Emily Eaton.

Members not attending: Michelle Goudy, Robin Perry, Eric Ogle, Drew Shayotovich, and Chad Hale.

Guests: Cathie Bryant, Mason Swofford, and Audrey Fischer

Approval of Agenda: Bill Turner made a motion to accept the agenda. Seconded by Julie Moore; motion carries.

Approval of Minutes: Bill Turner made a motion to approve the minutes. Seconded by Michelle Chapman; motion carries.

2014-2015 State Officer Year-End Report - Presented by Mason Swofford

- A. International Career Development Conference
 - 1. State Officer Luncheon
 - 2. Pizza party

- B. End-of-the-Year Update

2015-2016 Grant

On Friday, June 5th, Emily Eaton was contacted by the IDOE who requested additional information be submitted regarding details in Indiana DECA's proposed budget.

IN DECA has been approved for \$80,000.00 for the 2015-2016 year.

IDOE Update

No information provided

State Advisor Report

- A. 2015 ICDC Report
 - 1. Attendance (Students: 342; Advisors: 34; Chaperones: 31; Spouse/Family: 1 for a total of 408 people.)
 - 2. ICDC winners list distributed via email
 - 3. Overview of ICDC sessions
 - 4. Overview of hotels (included overflow hotel)
 - 5. Other (DECA Inc. transportation issues to theme parks)

- B. 2015 DECA Central Region Leadership Conference
 - 1. Kansas City, MO
 - 2. November 20-22, 2015
 - 3. Registration \$110.00 (chapters register through state advisor)
 - 4. Registration deadline is October 13th
 - 5. Conference Hotels (Westin Crown Center or Sheraton Crown Center; \$129.00 plus tax for either hotel)

- C. 2014-2015 Membership Report

1. Student Membership:	3,458
2. Advisor Membership:	70
3. Alumni Membership:	93
4. Professional Membership:	39
5. Total Membership:	3,660
6. Total Chapters:	53
7. New/Reactivated Chapters:	5

 - a. Covenant Christian High School
 - b. Griffith High School
 - c. Providence Cristo Rey High School
 - d. Triton High School
 - e. West Vigo High School

- D. 2015-2016 State Officer Orientation
 - 1. Happening NOW

- E. 2016 DECA Central Region Leadership Conference
 - 1. November 18-20, 2016
 - 2. Conference and housing at JW Marriott hotel
 - 3. Room rate is \$139.00 plus tax
 - 4. Indiana DECA receives a \$10.00 rebate per room/per night booked (money will go back into the operating budget)
 - 5. Need to sign contract

Standing Committee Reports

- A. Financial

Distributed profit and loss statement (July 1, 2014 - June 7, 2015)

Lots Pinney made the motion to approve the proposed Indiana DECA 2015-2016 Budget. Seconded by Bill Turner; motion carries.

- B. Conference and Leadership

Proposal to re-balance Indiana DECA districts was presented. The IN DECA Board will send proposal to and seek input from all districts and chapter advisors. Any approved changes would go into effect for the 2016-2017 school year. State officer screening would have to be adjusted in January 2-16 to incorporate any district changes.

- C. Membership

Membership goal for 2020 is to obtain 4,500 Indiana DECA members

- D. Professional Development
June 9th is DECA Day at Westfield High School
June 10th is IMEA Day at Westfield High School
Train-the-Trainer attendees: Emily Eaton, Janice Brown, and Gen Craft
DECA Amped! attendee: Troy Davis (Yorktown DECA)
- E. Promotion

Unfinished Business

- A. University of Evansville Sponsorship
- B. Indy Xchange
Bill Turner made the motion to allow Indy Xchange to start a DECA chapter by incorporating all IPS students under an IPS umbrella chapter, held at one IPS high school location, which meets Indiana DECA Board's requirements. Seconded by Lots Pinney; motion carries.
- C. Other

New Business

- A. University of Evansville Sponsorship
- B. SCDC Housing & Overflow
- C. 2015-2016 Tentative Standing Committee Assignments - tabled
- D. 2015-2016 Indiana DECA Tentative Program of Work - tabled

Announcements

- A. 2015-2016 IN DECA Board Officers
Board Chair: Becky Kuehl
Board Vice Chair: Bill Turner
Board Secretary: Amanda Graham
- B. 2015-2016 IN DECA Board Meeting Dates
September 26, 2015
November 7, 2015
February 6, 2016
April 9, 2016
June 8, 2016
- C. Other

Adjournment Meeting adjourned at 8:40pm.

Executive Session