

**INDIANA DECA BOARD MEETING**  
**Wyndham West Hotel**  
**November 20, 2014**  
**APPROVED MINUTES**

Meeting was called to order at 6:44PM.

**The following members were present:** Janice Brown, Eric Ogle, Amanda Graham, Bill Turner, Emily Eaton, Steve Bennett, Gen Craft, Drew Shayotovich, Julie Moore, Lots Pinnyei, Michelle Goudy, Brian McNeal, Becky Kuehl, and Chad Hale

**Members not attending:** Robin Perry, Amber Reed, and Michelle Chapman

**Approval of Agenda:** Bill Turner made a motion to accept the amended agenda. Seconded by Michelle Goudy; motion carries.

**Approval of Minutes:** The September minutes were amended on page three. The Diamond Level should be \$2,000 not \$2,500. Lots Pinnyei made a motion to accept the minutes as amended. Seconded by Bill Turner; motion carries.

**2014-2015 State Officer Report:**

- A. Fall Leadership Conference  
November 4, 2014  
Over 290 participants  
State officers led ice breakers with participants  
Presentations included:
  - 1. University of Evansville
  - 2. Indiana Pacers (provided 3 presentations)Participants attended the Pacers vs Bucks game
  
- B. SCDC Theme  
DECA Out of This World
  
- C. Dance Alternatives (Requested at the previous meeting)
  - 1. Game night and dessert bar
  - 2. Movie
  - 3. Band
  - 4. Talent show
  - 5. Dodgeball tournament (1 team/chapter)
  
- D. Sponsorship Update
  - 1. University of Evansville \$5,000
  - 2. Marian University \$2,000
  - 3. German American Bank \$100

## **IDOE Update:**

- A. Course Changes
  - 1. Advanced Accounting (2nd year) returns beginning 2015-2016 school year  
Accounting is required pre-requisite
  - 2. Banking & Investment Careers (seniors only) beginning 2015-2016 school year
  - 3. Financial Services course is discontinued after 2014-2015 school year
  
- B. Legislation Update

CECI (governor's agency) is making a recommendation to change CTE funding as it is today. CECI is proposing to move CTE funding from enrollments to outcomes (receive dual credit, certifications, placements, etc). IDOE has no input on this topic for it is out of their hands.

## **State Advisor Report:**

- A. Membership Report

Current membership as of 11/18/14:

  - 1. Chapters: 54
  - 2. Student members: 3,269
  - 3. Advisors: 71
  - 4. Alumni: 71
  - 5. Professional: 36

TOTAL: 3,447
  
- B. Fall Leadership Conference
  - 1. Went well; officers stayed overnight helped
  - 2. Advisors who attended FLC provided input
  - 3. Pacers contact moving to different position
  - 4. University of Evansville
  
- C. Central Region Leadership Conference
  - 1. Indiana registration total: 29
    - Jimtown - 17
    - Union City - 11
    - State Advisor - 1
  - 2. Stayed at Hyatt Regency
  
- D. State Career Development Conference

Theme - DECA: Out of This World

Dance alternatives

State officer planning meeting this weekend

- E. Design Contests
  - T-shirt design contest due date is December 1st
  - Pin design contest due date is December 15th
  
- F. International Career Development Conference Hotel
  - 1. Rosen PLaza
    - a. Single: \$205.00
    - b. Quad: \$225.00
  - 2. Free internet
  - 3. Parking
    - a. Self: \$13.00
    - b. Valet: \$20.00
  - 4. Indiana DECA stayed at same hotel four years ago
  - 5. No shuttle due to close proximity to convention center
  - 6. Tax exempt in Florida

**Standing Committee Reports:**

- A. Financial
  - Balance Sheet as of November 20, 2014 provided
  - Profit & Loss Statement for July 1-November 20, 2014 provided
  
- B. Conference and Leadership
  - No new information
  
- C. Membership
  - State advisor provided membership update
  
- D. Professional Development
  - Recommendations for professional development included:
    - 1. Specific sessions at IBEA conference
    - 2. Discussion of ideas for June (2-day) professional development opportunity
  
- E. Promotion
  - Recommendation of having Indiana DECA Officers present to the Indiana State Board of Education; DECA District Presidents to speak to legislators about DECA and CTE

**Unfinished Business:**

- A. State Officer Screening
  - 1. State Officer Application & Handbook
    - Modifications were recommended

- B. SCDC App  
SCDC app will provide conference program information, cost \$1,500 for first year;  
\$1,000 for second year

**New Business:**

- A. SCDC Housing Overflow  
Used 150 overflow rooms (50-DD, 25-King at Marriott Courtyard; 60-DD at Fairfield  
(\$159.00 with breakfast)
- B. ICDC Stipend for 2015  
Tabled for February 2015 meeting

**Announcements:**

- A. Next Meeting: February 7, 2015 at 9:30AM. Location to be determined. Steve Bennett  
will check Brownsburg High School room availability.

**Adjournment:**

Bill Turner moved to adjourn at 9:50 PM. Michelle Goudy seconded.