**Missouri DECA Board of Directors 2021**

Dede Moore, President

Matt Magnuson, President-elect

Amanda Breznay, Member

Peggy Arnold, Secretary

Nadine Freedline, Member

Jessica Wade, Member

Larry Anders, Foundation Member

**Board Meeting**

**January 16, 2021, 12:00 – 4:00**

**New Holiday Inn, Jefferson City**

Minutes

**Dede Moore, President,** called the meeting to order

**Approve July Meeting Minutes –** Amanda moved, Matt seconded – All approved

Old Business

* Financial Report (sign off on audit) –Matt moved, Jessica seconded, All approved
* Membership Report – TOTAL = 2016-2017 = 7959, 2017-2018 = 7459, 2018-2019 = 7742, 2019-2020 = 8018, **Current membership = 4270**
* District membership and financial reports

**HUGE celebration** – all Chapters remained active but ONE (Normandy, due to Advisor being moved to another subject area) – reinstated 2 chapters from Rockwood District, and Lamar Career & Tech, added 1 new chapter (Carthage)

Number submitted DECA Chapters

2017-2018 = 154

2018-2019 = 152

2019-2020 = 151

2020-2021 = 155

* Report on Conferences/Meetings
  + State Officer Training (Jefferson City - September)
  + District Advisors/CED-DVP’s Trainings in Jefferson City
  + Chapter Officer Training - October
  + State CDC Planning, JC last weekend
  + CED Training – this morning

**New Business**

* **FLC Hilton/Branson Convention Center** Oct. 10-11, 2021
  + Decrease rooms
  + Planning for 500
  + Convention Center Events the focus (if no overnight stays for some)
  + If more than 500 – Branson has many places to stay
  + If several schools still are not allowed to travel – we have this contract still (invited KS & Iowa DECA to join) ideas? CRLC Milwaukee is moved back until 2022
* DLG – and CU = $5 per registrant
  + **District CDC – Virtual with CU**
  + **State CDC – Virtual with CU**
    - **Quotas**– NO changes. Jessica moved, Peggy seconded, all agreed.
    - Amanda moved to allow students to advance to ICDC in the Stock Market Game **for this year only.** (2021 ICDC) Matt seconded. All agreed.
    - **Discuss Format and Opening Session/Awards**
    - **SCDC Registration Fee** - $25 Matt made the motion to set SCDC registration fees at $25/student for this year, Jessica seconded. All were in favor.
    - **Distribution of SCDC items**–each school to receive last year’s t-shirts, this year’s t-shirt and awards. Cindy will meet at various locations.
    - **Registration – ROOMING after Covid** (planning for the future)
    - Remember – all written event award winners receive a trophy
    - **Teamtri** – will be vetting judges this year
      * **Virtual** – Continue some events? NO
    - Conference Direct NEW Contract (document)

Amanda made the motion and Jessica seconded to sign the contract and pay Geralyn Krist $2500 for services rendered this year. All members were in agreement.

* + **ICDC**
* No Competitive Event Coordinators needed for ICDC
  + - BJ’s Trophy has replicated ICDC trophies for us -- at a substantial savings
* **Policy Manual** (located in the back of packet)
  + No changes to be made at this time.
* **Miscellaneous Items**
  + Membership Incentive – Continue with these (there will be very few this year)

* + - Regional meetings – continue with these
  + ACTE attendance incentive
    - * Discussion to create a *Gold Level Advisor* for the year.
        + ACTE attendance, student competitors – at district & state
        + 10 members in by deadline
  + Foundation – Carol Bolin to report.
    - The board discussed the need for access of funds from the foundation. We understand the need to keep these funds protected, however, how would we access funds in case of a loss due to unforeseen circumstances. Meeting held with Carol Bolin from the foundation, supported the fact that the foundation has the ability to access funds needed.
  + State Officer Transport – Districts MUST reimburse whomever transports SAT to all meetings. How can we make this happen?
    - Board discussed adding a Travel Stipend they can apply for, up to $500 if their District is not bringing them - for future. The board discussed providing a gift to the SAT this year and will leave that up to Cindy.
  + CAM – Aug 11-13,2021
  + DVP and Leadership Delegates (SAT team discussed, possible changes needed) - Leave them as is for now – discuss in July meeting.

* Board Election –

Dede Moore ~ Districts 11 & 12 ~ Term Expires 2023

Matt Magnuson ~ Districts 1 & 3 ~ Term Expires 2021

Jessica Wade ~ Districts 4 & 10 ~ Term Expires 2022

Peggy Arnold ~ Districts 2 & 5 ~ Term Expires 2022

Amanda Breznay ~ Districts 8 & 9 ~ Term Expires 2021

Nadine Freedline ~ Districts 6 & 7 ~ Term Expires 2023

* Venture Capital (document)

Discussion about the positive affect this can have on chapters for the creation of an SBE and other business ventures for state members. To be added in July so we can promote at Regional Meetings.

**Next Meeting** corresponding date – MoACTE