



# Board of Directors

## Meeting Agenda

January 19, 2021 7:00PM

1. Call to Order – Erin Snitkey, President
2. Roll Call – Shannon Smith, Secretary
3. Reading and Approval of Minutes – Shannon Smith, Secretary
4. State Staff Updates – Lou Voss
  - Recommendations for Bylaw Changes for Membership Dues and Program Affiliation Model
    - State Staff recommends changing bylaws to increase state dues from \$4 to \$6
      - Last time raised in 2011
        - Other business CTSO groups dues rates are:
          - BPA
          - DECA
    - State Staff recommends offering a program affiliation model for membership dues in addition to the regular dues format
      - Schools would be able to use either model
      - The program affiliation model would be a Perkins eligible expense
        - Section 3. All persons to be eligible for membership must pay national and state dues. State dues are \$6.00 per member or the program affiliation model as approved by the Iowa FBLA-PBL Board of Directors. All persons to be able to participate at state conference must pay dues by required deadline approved by the Board of Directors.
  - 2020-2021 Budget Update – Susan Seuferer
5. Unfinished Business
  - Upcoming Committee Meetings/Tasks
    - Personnel Committee - Responsible for exploring options for the replacement of State Staff
      - This committee could be temporary and activated based on State Staff changes



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- Members:
    - Shannon
    - Joe
    - Jeff
    - Tracy
  - Governance Committee – Responsible for the creation and maintenance of Board policies and applications for future members
    - Members:
      - Jane
      - Jennifer
      - Lou
      - Erin
    - Chris Dzurick will support both committees as needed
6. New Business
7. Announcements
- March Meeting – currently scheduled for in person 3/27
8. Adjournment – Erin Snitkey, Chair