**Utah DECA**

**BOARD MEETING**

**August 28, 2024**

**Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| Northern Region: | Adam Shelton | Patrick Paige | Whitney Hasenyager |
| Salt Lake Region: | Randall Kammerman | Dannel Porter |  |
| Central Region: | Nate Reese | Gig Griffth | Scott Johnson |
| Southern Region: | Janelle Langston | Kaitlyn Larsen |  |
| At Large: | Marci Porter | Kyle Stanger |  |
| State Officer: | Monika Cinbis - President |  |  |
| Utah DECA Team: | Jill Hess – State Advisor | Dale Pollard – Assistant State Advisor | Brittany Francis – Financial Manager |
|  | Angie Larsen – Officer Advisor/Communications | Rachael Routt – State Specialist |  |

 All in attendance

1. **Review Minutes** – Randy Kammerman made motion to approve the minutes. Gig Griffth second. All in favor.

1. **Elect New Board President and Board Secretary –**

Nominees:

President: Scott Johnson, Patrick Paige, and Nate Reese

Secretary: Whitney Hasenyager and Kaitlyn Larsen

Vote taken by voting board members.

President – Nate Reese Secretary – Kaitlyn Larsen

1. **Financial Statements –** Kyle Stanger made motion to approve the minutes. Adam Shelton second. All in favor.
2. **Advisor Training – September 6**
	1. Agenda for the day
	2. Help for the training
		1. SBE Training – Marci, Dannel, and Randy
		2. New Advisor Training – Kyle
		3. Things to do in Florida – Nate
		4. All Board Members, please plan to share ideas
3. **Fall Leadership Conference**
	1. Agenda – Calvin Barnum is helping with breakout sessions
	2. Add more DECA sessions
		1. What the Hecka is DECA - Gig
		2. Officer Leadership – State Officers
		3. Role Play 101 - Randy
4. **Membership**
	1. 2022-2023: 2,602 increased by 5%
	2. 2023-2024: 2,903 increased by over 10%

Our goal is to get to 3,000 members this year. If each chapter increased by 2 members we would make 3,000 members.

1. **Region Competitions**

Southern - December 6 – UT Tech

Northern – December 10 - Weber

Central – December 13 - BYU

Salt Lake – December??? - Issues

The UofU will make us pay $1,500 to rent their facilities. We can’t do that. Options: SLCC, UVU, BYU, Ebay building, or State Fair Grounds.

1. **State Competition**
2. **ICDC**
	1. The hotel is Cabana Bay at Universal Studios.
	2. The state will give $350 to first place winners.
3. **Utah DECA Constitution**

We will continue to work the DECA constitution.

1. **CTSO Quality Survey – Program review this fall** [**https://usbe.az1.qualtrics.com/jfe/form/SV\_0ULcq4Pcn9TQeQC**](https://usbe.az1.qualtrics.com/jfe/form/SV_0ULcq4Pcn9TQeQC)

Please take the survey and encourage advisors to take the survey.

1. **Other???**

**Need to change March 5 Board Meeting. It will be March 19.**

Gig Griffth made motion to adjourn the meeting. Adam Shelton second. All in favor.

***Next Meeting: November 6, 2024***