

## MEETING INFORMATION

Tuesday, November 5, 2019

10:00am to 3:00pm

Arizona Department of Education  
3300 North Central Avenue  
16th Floor, Room 102  
Phoenix, Arizona 85012

## MEETING ATTENDEES

Francisco Ortiz y Davis (Non-Voting)	Arizona DECA
Daniel Kelly, Council Secretary (Non-Voting)	Arizona DECA
Robin Palmer, Council Treasurer	Corona del Sol High School
Lorelei Andersen	Betty H. Fairfax High School
John Hay	Peoria High School
Kelly Christman	Tanque Verde High School
Heather Forcey, substitute for Jon Oldfield	Mesquite High School
Heather Castañón	Marcos de Niza High School
Cheryl Shea	Pinnacle High School
Travis Kenyon, Council Chair	Greenway High School
Jeff Samaniego	Millennium High School
Kelly Wright	Mesa High School
Amber Adams	Arizona DECA State Officer Team
Hector Reyes	Arizona Marketing Education Association
Elena Sobampo	Arizona Department of Education
Julie Ellis (Non-Voting)	Arizona Department of Education

## MEETING MINUTES

### I. Welcome

- a. Introductions Travis Kenyon
- b. Call to Order Travis Kenyon

Meeting called to order at 10:07am.

- c. Review of Minutes Travis Kenyon

Council reviewed the minutes of the Council meeting of September 10, 2019.

MOTION-Wright moved to approve the minutes as reviewed. Sobampo seconded. Motion passed with unanimous consent.

### II. Governance

- a. Voting Status Francisco Ortiz y Davis

Council discussed new Arizona Department of Education conflict of interest policy prohibiting Council members from receiving monetary compensation from Arizona DECA.

### III. Reports

- a. State of the Chartered Association Francisco Ortiz y Davis

Ortiz y Davis reported that the state of the chartered association is strong.

- b. Financial Report Francisco Ortiz y Davis

Ortiz y Davis reported on Arizona DECA's finances.

MOTION-Shea moved to approve the finances as reported. Andersen seconded. Motion passed with unanimous consent.

- c. Services Payment Schedule Ratification Francisco Ortiz y Davis

Ortiz y Davis reported on changes to the Services Payment Schedule.

MOTION-Wright moved to amend the State Career Development Conference Staffing payment from \$2,400 to \$3,600. Adams seconded. Motion passed with unanimous consent.

MOTION-Samaniego moved to approve the Services Payment Schedule as reported and amended. Palmer seconded. Motion passed with unanimous consent.

- d. Conferences Update Daniel Kelly

Kelly reported on previous and upcoming conferences and state events. Council discussed programming and provided feedback for future improvements.

## MEETING MINUTES

- e. Program Update Francisco Ortiz y Davis

Ortiz y Davis reported on updates to programming and professional development. Council discussed Arizona DECA's involvement in professional organizations.

- f. DECA Inc. Update Daniel Kelly

Kelly reported on DECA Inc. updates. Council discussed DECA Inc's policies regarding the 2020 International Career Development Conference.

- g. State Officer Team Update Amber Adams

Adams reported on State Officer Team activities.

- h. Arizona Department of Education Update Elena Sobampo

Sobampo and Ellis reported on Arizona Department of Education updates. Council discussed the status of state-provided resources.

### IV. New Business

- a. Principles Competitive Events Robin Palmer

Council reviewed the state policy regarding entry into Principles competitive events.

- b. Fall Leadership Conference Francisco Ortiz y Davis

Ortiz y Davis reported on proposed changes to the Fall Leadership Conference.

- c. State Career Development Conference Francisco Ortiz y Davis

Ortiz y Davis reported on proposals for future State Career Development Conferences. Council discussed looking into new venues. Council discussed programming additions for SCDC 2020.

- d. Judge Policy Daniel Kelly

Council reviewed the state policy regarding judges.

- e. State Officer Elections Daniel Kelly

Kelly reported on changes to the State Officer election process.

### V. Executive Session

MOTION-Castañón moved for the Council to go into executive session to discuss state officer team management. Shea seconded. Motion passed with unanimous consent.

Council entered executive session at 2:04pm.

## MEETING MINUTES

Council exited executive session at 3:16pm.

**VI. Open Business**

- a. Ideas and Innovations Forum Travis Kenyon

**VII. Closing Business**

- a. Good of the Order Travis Kenyon

Council discussed Arizona's performance in this year's online DECA Inc. competitive events.

- b. Next Meeting Information Daniel Kelly

The next Council meeting is scheduled for January 28, 2020.

- c. Adjournment Travis Kenyon

MOTION-Wright moved to adjourn. Shea seconded. Motion passed with unanimous consent.

Meeting adjourned at 3:20pm.