

MEETING INFORMATION

Tuesday, January 28, 2020

10:00am to 3:00pm

Arizona Department of Education
3300 North Central Avenue
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
Jon Oldfield	Gilbert 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

Not Present: Heather Castañón and Julie Ellis

MINUTES

I. Welcome

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

Meeting called to order at 10:05am.

- c. Review of Minutes Travis Kenyon

Council reviewed the minutes of the Council meeting of November 5, 2019.

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

II. Governance

- a. Board Election Results Daniel Kelly

Kelly reported the results of the elections for the odd-numbered District Representative seats that took place at their respective District Conference between December 2019 and January 2020. The term of office for the newly-elected Council members spans July 1, 2020 through June 30, 2022.

District 1: John-Martin Rigsby, Trevor G. Browne High School
District 3: Lisa Miller, Vista Grande High School
District 5: Rob Lange, Perry High School
District 7: Travis Kenyon, Greenway High School
District 9: Ginger Liddell, Payson High School

MOTION-Wright moved to certify the election results as reported. Reyes seconded. Motion passed with unanimous consent.

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. Oldfield seconded. Motion passed with unanimous consent.

Ortiz y Davis requested the authority to approve automatic payments to the Arizona DECA credit card at his discretion in order to maintain low balances without direct Treasurer approval.

MOTION-Wright moved to grant Ortiz y Davis the requested authority. Shea seconded. Motion passed with unanimous consent.

MINUTES

- c. Services Payment Schedule Updates Daniel Kelly

Kelly reported on proposed changes to the Services Payment Schedule for the remainder of the fiscal year. Council discussed the judge coordinator position. Kelly referred that discussion to the March meeting.

MOTION-Samaniego moved to approve the changes to the Services Payment Schedule as reported. Wright seconded. Motion passed with unanimous consent.

- d. Arizona Department of Education Update Elena Sobampo

Sobampo reported on updates regarding the Arizona Department of Education.

- e. Conferences Update Daniel Kelly

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

- f. Program Update Francisco Ortiz y Davis

Ortiz y Davis reported on updates to programming.

- g. DECA Inc. Update Daniel Kelly

Kelly reported on updates regarding DECA Inc.

- h. State Officer Team Update Amber Adams

Amber reported on updates regarding the State Officer Team.

IV. New Business

- a. Dress Code Daniel Kelly

Kelly reported on changes to the DECA Inc. Dress Code.

MOTION-Oldfield moved to amend the Arizona DECA Dress Code to match the DECA Inc. Dress Code, excepting the requirement to wear a blazer. Christman seconded. Motion approved with unanimous consent.

V. Executive Session

MOTION-Andersen moved for the Council to go into executive session to discuss state officer team management and elections. Wright seconded. Motion passed with unanimous consent.

Council entered executive session at 12:22pm.

Council exited executive session at 3:40pm.

VI. Open Business

- a. Ideas and Innovations Forum Travis Kenyon

MINUTES

VII. Closing Business

a. Good of the Order

Travis Kenyon

Kelly reported that Arizona DECA was awarded the second-most scholarships of any chartered association, receiving 8% of the total scholarships awarded.

b. Next Meeting Information

Daniel Kelly

The next Council meeting is scheduled for March 24, 2020.

c. Adjournment

Travis Kenyon

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

Meeting adjourned at 3:41pm.