

Executive Council Meeting Minutes

3-14-2019

Arch Ford Learning Center

Attending: Brett Thrower, Mitchell Gray, Lauro Molina, Emily Beck, Seth Cole, Conor Clardy, Terri Freeny, Jim Brock, Sherry Siler, Laurie Jennings, Tiauna Young, Jeremy Schopper, Debby Mauldin

I. MEETING CALLED TO ORDER AT 9:30

- A. The meeting was held on March 14, 2019 at 9:30 a.m. at the Arch Ford Learning Center, Mr. Brock's office in Plumerville, Arkansas. All Officers were present.

II. INFORMATION

- A. Mrs. Freeny was Introduced as State Advisor to DECA. After introductions everyone filled out a sheet with their contact information and position held to be turned in to Mrs. Freeny.
 - 1. Phone number
 - 2. Email
 - 3. Social Media
 - 4. Address
 - 5. High School
- B. Stipends
 - 1. State Officers will receive \$250 each as a stipend to help defray cost of travel for Power Trip, SCDC and ICDC.

III. OFFICERS CLOTHING

- A. Beginning with the AR DECA Officer team elected in 2019, the officer uniform will consist of following items provided by AR DECA
 - 1. Two long sleeved dress shirts light blue and white with the AR DECA logo and office held embroidered on the left chest.
 - 2. One lavender polo style shirt with the AR DECA logo and office held embroidered on the left chest.
 - 3. Officers will be provided with two DECA ties/bow/scarves from DECA Images.
- B. Officer Name Badges were distributed along with Officer business cards.
- C. Each officer will provide:
 - 1. A DECA Blazer
 - 2. One pair of medium grey, one pair of medium khaki colored dress pants. Female officers may choose a pencil skirt in place of the dress pants but must follow DECA dress code—skirt length must be at or below the knee.
 - 3. One pair of khaki chinos to go with Polo's
 - 4. Dress shoes, dress socks and belt. Casual shoes for chinos must not be Chakos, Birkenstocks etc. Female officers should be cognizant of the height of the heel.
 - 5. A strand of pearls may replace a scarf.
- D. Officers are responsible for keeping their uniform pieces properly cleaned and pressed.
- E. Officers are responsible for tailoring of their uniform pieces.
- F. All uniform pieces should be ready to wear and brought to SCDC and ICDC.
- G. Team president will provide guidance on what the team will wear each day.

IV. BREAK

V. PINS/HATS

- A. Mr. Brock shared the pin and hat design.
- B. Conference attendees will receive one bucket hat and three trading pins.

VI. RESPONSIBILITIES AT ICDC

- A. Mr. Chris Dorman (Harrison Advisor) will be in charge of Advisors working the events.
- B. All must be on time for their designated duty time.
- C. Officer responsibility–Voting delegates need to prepare two questions each to ask each candidate

VII. CAUCUS INFORMATION

- A. Room will be at the Hotel Cabana in the Fun in the Sun Room.
- B. Lead Delegate will be Brett Thrower.
- C. Brett will be responsible for setting up meeting times with each of the candidates.
- D. Caucus times will be shared with all officers and advisors using Google Hangouts.

VIII. TEAM COMMUNICATION

- A. All present at this meeting gave Brett their cell numbers and downloaded Hangouts to make sure they were able to communicate effectively.
 - 1. All members present were successfully added to the Google Hangout.

IX. PARADE OF FLAGS

- A. Brett will be responsible for presenting the Flag on stage at opening session.
 - 1. Flag rehearsal will be at 5:00 pm on April 27th.
 - 2. DECA Inc. will provide the flag.
 - 3. We will have a designated seating area for opening session.

X. LUNCH 11:30 AM

XI. PARLIAMENTARY PROCEDURE TRAINING

- A. Training will be held May 24th at Alma High School

XII. PROGRAM OF WORK

- A. Officer Responsibilities
 - 1. Each Officer's role is covered so that all officers understand their role. Each officer is responsible for remembering and being diligent in their duties.
 - a) *VP of Leadership – Emily Beck*
 - (1) ACH
 - (2) MDA
 - (3) 2nd Milk
 - (4) Community Service
 - (5) Gives international involvement in community service
 - (6) Ideas shared with group for ways to be involved
 - (7) Chapter's Choice

- b) *VP of Hospitality – Seth Cole*
 - (1) Membership is still down from last year even though we had a couple of new chapters started for the year
 - (2) Officer team will be working this year to help other schools start DECA chapters or to help them become more active.
 - (3) They will appeal to the schools' leadership teams and go to speak at different venues to promote DECA.
 - (4) ABEA/ACTE during the summer would be an excellent way to start with visiting with teachers.
- c) *VP of Career Development – Conor Clardy*
- d) *VP of Marketing – Lauro Molina*
 - (1) Goal for Communication – officer team to possibly go to both ACTE/ABEA July 28-29 to bring greetings and to promote DECA.
 - (2) Need to talk with Mrs. Freeny since she is on both boards.
 - (3) Upcoming school year team visits with other schools in order to help them start DECA chapters or to help them become more active in DECA. They will appeal to schools' leadership teams.
 - (4) Goals from last year were revisited with discussion of keeping the 20/20 Vision. Focus on 20 new members of any kind (alumni, profession and students) They can join at any time but the deadline for nationals is December 1st.

XIII. FALL AND COUNCIL MEETINGS

- A. dates will be given at May 24th meeting along with parliamentary procedure training

XIV. MEETING ADJOURNED

- A. Being no further business at this time the meeting was adjourned at 3:00 pm.

Respectfully Submitted,

Mitchell Gray
Arkansas DECA VP of Finance