



**NEW YORK STATE ASSOCIATION  
FUTURE BUSINESS LEADERS OF AMERICA**

**SOT State Officer Meeting Minutes  
Sunday, July 15, 2018 – Thursday, July 19, 2018  
Location of Meeting**

- I. Call to Order - President
  - A. The meeting was called to order by President at 8:06 p.m. on Sunday, July, 15, 2018. The President and Secretary were present.
- II. Roll Call – Secretary
  - A. The following officers were present: President; Executive Vice President; Secretary; Treasurer; Reporter; Historian; Parliamentarian; SVP 1N, SVP 3N; SVP 3S; SVP 4 SVP 5; SVP 7; SVP 10; SVP 12; SVP 13. A quorum was present.
- III. Reading and Approval of Minutes
  - A. As this was the first official meeting of the 2018-2019 State Officer Team, there were not previous minutes to be approved.
- IV. New Business
  - A. 2018-2019 State Charity Discussion
    1. It was moved by the Executive Vice President that we move into informal discussion while individuals or groups presented their choice of state charity. The motion was seconded and carried a majority vote.
    2. First, District 12 Vice President presented, “Make a Wish Foundation” as a choice of state charity. District 1N Vice President presented, “Dress for Success” as a choice of state charity. District 10 Vice President presented, “Make a Wish Foundation” as a choice of state charity. District 4 Vice President presented, “Nick’s Fight to be Healed Foundation” as a choice of state charity. Historian and District 5 Vice President presented, “Shriners Hospital for Children” as their choice of state charity. Secretary and Parliamentarian presented, “New York Blood Center” as their choice of state charity. President presented, “Shanti Bhavan” as a choice of state charity. District 7 Vice President presented, “The Humane Society of the United States” as a choice of state charity. District 3N Vice President presented, “Knowledge is Power Program (KIPP)” as a choice of state charity. District 13 Vice President presented, “Camp Good Days” as a choice of state charity. Reporter presented, “Reading is Fundamental” as a choice of state charity. Lastly, Executive Vice President, Treasurer, and District 3S presented,

“American Red Cross” as their choice of state charity.

3. Following the presentations of each state officer, President called the meeting back into session at 10:44 p.m.
4. Executive Vice President moved to have state officers vote for the state charity by paper ballot, with each writing down his or her top five choices. The motion was seconded. Following discussion, it was moved by Parliamentarian to amend the motion by inserting the words, “to reduce the list of charities to five charities by plurality,” so the motion would read, “to have state officers vote for the state charity by paper ballot, with each writing down his or her top five choices, to reduce the list of charities to five charities by plurality.” This amendment was seconded and carried a majority vote. When the main motion came to a vote, it was seconded and carried by a majority vote.
5. Executive Vice President moved to recess for five minutes. The motion was seconded and carried with a majority vote. The meeting was called back to order at 11:00 p.m.
6. The remaining five charities according to the plurality vote were the Make-A-Wish Foundation, Reading is Fundamental, KIPP, Dress for Success, and Shriners Hospital.
7. Treasurer moved to adopt Make-A-Wish Foundation as the New York State Charity for the 2018-2019 school year. After discussion, Parliamentaria moved to table the motion which was seconded and carried by a majority vote.
8. District 4 SVP moved to adopt Reading is Fundamental as the New York State Charity for the 2018-2019 school year. After discussion, Parliamentarian moved to table the motion which was seconded and carried a majority vote.
9. District 3S SVP moved to adopt Dress for Success as the New York State Charity for the 2018-2019 school year. After discussion, District 13 SVP moved to table the motion which was seconded and carried unanimously.
10. District 3N SVP moved to adopt Shriners Hospital as the New York State Charity for the 2018-2019 school year. After discussion, Executive Vice President moved to table the motion which was seconded and carried unanimously.
11. District 7 SVP moved to take from the table the motion to adopt Reading is Fundamental as the New York State Charity for the 2018-2019 school year. This motion was seconded and carried by a majority vote, so the motion on the table was now to adopt Reading is Fundamental as the New York State Charity for the 2018-2019 school year. Upon discussion, Executive Vice President moved the previous question, and this was seconded and carried by a two-thirds vote. the main motion came to an immediate vote and carried by a majority vote. The state officers would endorse Reading is Fundamental as the primary choice to present to the Board of Trustees.
12. Secretary moved to have a paper ballot to select the officer team’s second choice. It was properly seconded and carried a majority vote.
13. Executive Vice President moved to amend the motion previously adopted to insert the words, “in which state officers write their top choice of the remaining four charities” after the word “ballot” and add the words "by plurality," so the motion would read to have a paper ballot in which state

officers write their top choice of the remaining four charities to select the second choice by plurality. The amendment was seconded and carried a majority vote. By plurality, the state officers would endorse Dress for Success as the secondary choice for the 2018-2019 State Charity.

14. Executive Vice President moved to recess until Monday, July 16, 2018. The motion was seconded and carried a unanimous vote.

#### B. 2018- 2019 State Theme Discussion

1. The meeting was called back into session at 8:23 a.m. on Monday, July 16, 2018.
2. Executive Vice President moved to have each state officer read their three state theme ideas and have the state officer team vote for their top choice from each individual. The motion was seconded and carried a majority vote. The motion was carried out by members raising their hand for their favorite theme idea by each officer. When it became President's turn to read his three, he temporarily vacated the chair, which was assumed by Executive Vice President Executive Vice President. By the end of the action, 16 state themes remained.
3. Executive Vice President moved to have a paper ballot to determine plurality. The motion was seconded, but upon discussion Parliamentarian moved to amend the motion by adding the words, "by having each member write their top five choices of the 16." The motion was seconded and carried by a majority vote. The motion now read to have a paper ballot to determine plurality by having each member write their top five choices of the sixteen. The main motion carried by a majority vote.
4. Executive Vice President moved to recess for six minutes. The motion was seconded and carried a majority vote. The meeting was called back into session at 9:00 a.m. According to the ballot the remaining themes were: Power your Potential, Sailing to New Horizons, Fuel your Future, Generating Greatness, Dedicate to Innovate, Formulate your Future, Invest in Your Success, Dream big, Think big, and Scaling the Ladder to Excellence.
5. Parliamentarian moved to have all members who had their theme selected show their corresponding logos. This motion was seconded and carried with a unanimous vote.
6. Parliamentarian moved that we vote for the state theme by having a paper ballot, in which we vote for the top three choices, to reduce the nine themes to three. The motion was seconded and carried by a majority vote.
7. Executive Vice President moved to recess for four and a half minutes. The motion was seconded and carried by a majority vote.
8. Historian moved that the State Officer Adviser circle the top three choices according to the ballot. The motion was seconded, but upon discussion District 10 SVP moved to amend the motion by adding the words, "and crossing off the ones that are eliminated." The motion was seconded, but upon discussion District 3S SVP moved to amend the amendment by adding the words, "in red." This motion was seconded and carried a majority vote. The motion now read to amend the main motion by adding the words, "and crossing off the ones that are eliminated in red." This amendment carried by a majority vote. The main motion now read to have State Officer Adviser

circle the top three choices from the ballot, and crossing off the ones that are eliminated in red. The motion carried by a majority vote.

9. District 5 SVP moved to adopt “Fuel your Future” as the state theme. The motion was seconded, but upon further discussion Executive Vice President moved to lay the motion on the table. This motion was seconded and carried a majority vote.
10. District 4 SVP moved to adopt “Dream Big, Think Big” as the state theme. The motion was seconded, but upon further discussion Treasurer moved to lay the motion on the table. This motion was seconded and carried a majority vote.
11. District 3S SVP moved to adopt “Dedicate to Innovate” as the state theme. The motion was seconded, but upon further discussion District 1N SVP moved to lay the motion on the table. This motion was seconded and carried a majority vote.
12. Executive Vice President moved to take from the table the motion to adopt, “Dedicate to Innovate” but, though seconded, it did not carry a majority vote so the motion failed.
13. District 13 SVP moved to take from the table the motion to adopt, “Dream big, Think big” but, though seconded, it did not carry a majority vote so the motion failed.
14. District 4 SVP moved to have a paper ballot so each member may select their top choice. This motion was seconded and carried by a majority vote. The results showed “Dedicate to Innovate” carried the vote by plurality.
15. Executive Vice President moved to adopt “Dream Big, Think Big” as the second choice to endorse as the NYS FBLA theme. The motion was seconded and carried by a majority vote.
16. Treasurer moved to adopt “Dedicate to Innovate” as the state theme for 2018-2019. The motion was seconded and carried by a majority vote.
17. Upon further discussion with Board of Trustees, District 13 SVP moved to amend the previously adopted motion by striking out “to” and inserting “and” The motion was seconded and carried by a majority vote.
18. Secretary moved to recess until after the Program of Work presentation. This was seconded and carried by a majority vote.
19. The meeting was called back in session around 11:30 a.m. on Tuesday, July 17, 2018. Secretary moved to rescind the motion of adopting “Dedicate and Innovate” as the state theme for 2018-2019. The motion was seconded and carried by a two-thirds vote.
20. District 7 SVP moved to adopt “Educate. Motivate. Innovate.” as the first choice for the state theme. This motion was seconded and carried by a majority vote.
21. Treasurer moved to make a committee to discuss the logo. The motion was seconded but upon discussion, District 3S SVP moved to amend the previous motion by inserting the words, “comprised of Treasurer, District 1N SVP, and Historian” after “committee.” The amendment was seconded and carried by a majority vote. The main motion now read to make a committee

comprised of Treasurer, District 1N SVP, and Historian to discuss the logo. The motion carried by a majority vote.

22. District 13 SVP moved to recess until after lunch. The motion was seconded and carried a majority vote.

### C. District Meeting Coin Challenges and Surcharges

1. The meeting was called back into session around 7:51 p.m. on Wednesday, July 18 District 3N SVP moved to implement a coin challenge, and add a \$1 surcharge to the admission price at each district's FDM, to support the state charity. The motion was seconded, but upon discussion Reporter moved to amend the motion by adding the words, "to propose to the Board of Trustees" before the motion. The amendment was seconded and carried by a majority vote. The main motion now read to propose to the Board of Trustees that NYS FBLA implement a coin challenge, and add a \$1 surcharge to the admission price at each district's FDM, to support the state charity. The main motion carried by a majority vote.
2. District 12 SVP moved to propose to the Board of Trustees that NYS FBLA implement a coin challenge, and add a \$1 surcharge to the admission price at each district's SDM, to support the New York State FBLA Foundation. The motion was seconded and carried by a majority vote.
3. District 7 Board of Trustees Member held a meeting discussing the state's chapter handbook that she would be creating. She gathered ideas of the members for the guide and explained a college business management course that the officers could take.
4. District 5 SVP moved to recess until Thursday, July 19, 2018. The motion was seconded and carried by a majority vote.
5. The meeting was called back into session at 11:00 a.m. on Thursday, July 19, 2018. Parliamentarian held a workshop in front of the state officers on bullet journaling.
6. Executive Vice President moved to recess until after lunch. The motion was seconded and carried by a majority vote.
7. The motion was called back into session around 2:30 p.m.
8. District 7 SVP moved to amend the previously adopted motion to propose to the Board of Trustees that NYS FBLA implement a coin challenge, and add a \$1 surcharge to the admission price at each district's FDM, to support the state charity by striking out the words "charity" and replacing with "foundation." The motion was seconded and carried a majority vote.
9. District 4 SVP moved to adjourn the meeting. The motion had no second and was therefore lost.
10. District 1N SVP moved to amend the previously adopted motion to propose to the Board of Trustees that NYS FBLA implement a coin challenge, and add a \$1 surcharge to the admission price at each district's SDM, to support the state foundation by striking out the words "foundation" and replacing with "charity." The motion was seconded and carried a majority vote.
11. District 4 SVP moved to adjourn the meeting. The motion was seconded and carried by a majority vote.

V. Adjournment

- A. The meeting was adjourned at 2:48 p.m. on Thursday, July 19, 2018.

Secretary, New York State Secretary