



**Nevada FCCLA Board of Directors Meeting**  
**August 2nd, 2022 ▪ 3:00 p.m.**  
**Virtual Meeting**

Join by PC: <https://leadable.info/NVFCCLA>

**Strategic Initiatives**

*Membership*

*Quality Programs*

*Financial Stability*

**AGENDA**

**Nominate Chair Pro Tem**

Jenny Bravo-Gonzales was appointed as Chair Pro Tem

- I. Call to Order** Board Chair  
The meeting was called to order at 3:10 PM
  
- II. Roll Call** Board Chair  
Jenny Bravo-Gonzales  
Tina Sargent  
Meaghen Basso  
Mike Oeschner  
Karen Chessell  
Nicole Jacobs  
Sara Anthony  
Dena Locke  
Jenave Demick
  
- III. Approval of Minutes of June 16th, 2022**  
Tina Sargent moved and it was seconded to approve the minutes from the meeting on June 16<sup>th</sup>, 2022. Motion passed unanimously.
  
- IV. Old Business** Nicole Jacobs
  - a. 2022-2023 Operating Budget  
Discussion around the fees for the pricing of SLC being raised will cause pain point for Washoe and Elko County School District chapters.



Nicole will work to put together a list of the competitive events, their cost, and what industry they are linked to, advisers would have an idea of what is needed to solicit sponsors.

It was moved by Christina and seconded to approve the operating budget as presented. Motion was adopted

Work will be done on sponsorships to help

**V. Other Business**

- a. TEAMTRI Operating Agreement for 2022-2023 Nicole Jacobs

Operating question agreements were answered.

Tina moved and it was seconded to approve the operating agreement as updated.

Mike abstained; 6 in favor, motion carries.

- b. Board terms and appointments Nicole Jacobs

Jenny appointed Tina Sargent District 3 Representative and Dena Locke as the District 1.

It was moved by Tina and seconded to appoint Jenny Bravo-Gonzales as chair of the board of directors. Motion was approved unanimously.

Tina  
Jenny Chair  
Sara Vice  
Tina Treasurer

**VI. Next Meeting Board Chair**

Suggestion for October Meeting: Thursday October 20<sup>th</sup> at 4:00 PM PST

Nicole will send a specific email asking for board member solicitation

**VII. Adjourn Board Chair**

Meeting Adjourned at 4:36 PM

