

Missouri DECA Board of Directors 2022

Matt Magnuson, President
Amanda Breznay, President-Elect
Peggy Arnold, Secretary
Nadine Freedline, Member
Jessica Wade, Member
Dede Moore, Member

Board Meeting
January 22, 2022, 12:00-4:00
Courtyard by Marriott Jefferson City

AGENDA

Matt Magnuson, President Called the meeting to order.

Approve July 2021 Meeting Minutes – Dede moved to approve, Amanda seconded – All approved.

Old Business

- Financial Report – Dede moved to approve, Amanda seconded – All approved.
- Membership Report
 - 2016-2017 = 7959
 - 2017-2018 = 7459
 - 2018-2019 = 7742
 - 2019-2020 = 8018
 - 2020-2021 = 5194
 - Current 2021-2022 membership = 5416**
(5209 students 207 Alumni/Professionals)
- District membership

Number submitted DECA Chapters

2017-18 = 154
2018-19 = 152
2019-20 = 151
2020-21 = 152
2021-22 = 160

New Business

- Report on Conferences/Meetings
 - State Officer Training (Jefferson City - September)
 - District Advisors/CED-DVP's Trainings in Jefferson City (November)
 - State CDC Planning, KC Crown Center (January 8)
 - Larry would like all board members to attend in this meeting next year. The board meeting would be held at this time.
 - CED Training – this morning

- FLC Hilton/Branson Convention Center Oct. 2-3, 2022
 - 2021 Registration fee \$150-Q \$160-T \$185-D \$250-S
 - Includes t-shirt, Branson Concert Show, keynote, conference reg. materials, 2 meals, overnight stay
 - The price for 2022 ????

-We will need to review this, as we get closer to this date. Larry will also look into adding one extra day to this conference may be optional, and the cost involved.
 - Planning for the future (Branson 2022) Last year of contract

- CRLC and Other Educational Conferences
 - Sports and Entertainment Marketing Conference Orlando FL. February 2-6, 2022
 - Emerging Leader Summit Salt Lake City, UT July 8-10, 2022
 - Ultimate DECA Power Trip Washington, D.C. November 11-13, 2022
 - Central Region Leadership Conference Milwaukee, WI. December 8-9

- Scholarships
 - Lester B. Kesterson Scholarship
 - Jim Shelenhamer Memorial President's Scholarship
 - Bud Hartley Memorial Scholarship
 - Kent McDaniel Memorial Scholarship
 - Lead a Legacy Scholarship
 - Gary & Deborah Altrup Scholarship
 - Gary Hanman Scholarship

Click [here](#)

- SAT has been busy
 - MDA New Site to Report Fundraisers Click [here](#)
 - AmazonSmile Click [here](#)
 - DECA Trivia Night
 - Was held in December
 - Legislative Day
 - Exhibitors (VP Business Partnership)

- DECA State Dues
 - DECA State Dues (lowest in the world)
Possible increase for 2022-23?? We will need to keep this in mind for next year, also the possibility of sponsorships.

- District CDC
 - District Competition Dates
 - Matt & Amanda

- State CDC
 - SCDC Logo – Blue shirt
 - New Officer Application Click [here](#)

- New DVP Application
 - Application was reviewed – Discussion was held reviewing the list of activities the DVPs have the responsibility for. Amanda suggested a form to be electronically submitted, Larry will look into this.
- Zip Grade for State Testing
- Medal for Top Exam Score
- Quotas– (see document)
- Due Dates:

District Registration	February 18 2022
Written Project Uploaded to DLG	March 1 2022
- SCDC Cost –

○ Quad	\$250
○ Triple	\$280
○ Double	\$315
○ Single	\$450
- KC Schools and Crown Center? Nadine made the motion to maintain the registration charges listed above for the state CDC, Jessica seconded the motion, all agreed.
- With discussion of costs and deposits, board would like to express the need to request \$30,000 from the foundation to cover the costs of deposits required for the state career development conference. Larry will address this with them.
- ICDC
 - Date: April 22-27
 - Place: Atlanta Georgia
 - Hotel: Atlanta Marriott Marquis

Click [here](#)

APRIL 7 Deadline for chapters to upload qualifying written entry submissions

- ICDC Cost (Registration, Five Nights Lodging, DECA Pins, DECA Bling, Conference room)

○ Quad	\$420
○ Triple	\$522
○ Double	\$730
○ Single	\$1355
- Policy Manual (No Changes at this time)
- Nadine made a motion to increase of \$250 for the stipend paid to both Matt and Amanda for their training and support to the CEDs, Dede seconded the motion, all agreed.

- Missouri DECA Board Election –
 - Dede Moore ~ Districts 11 & 12 ~ Term Expires 2023
 - Matt Magnuson ~ Districts 1 & 3 ~ Term Expires 2024
 - Jessica Wade ~ Districts 4 & 10 ~ Term Expires 2022
 - Peggy Arnold ~ Districts 2 & 5 ~ Term Expires 2022
 - Amanda Breznay ~ Districts 8 & 9 ~ Term Expires 2024
 - Nadine Freedline ~ Districts 6 & 7 ~ Term Expires 2023
 - Matt's term as President will conclude in July 2022 – discussion was held and Peggy nominated Amanda to fill this position for the 2022-2023 term. Matt seconded the motion and all agreed.

Foundation for Missouri DECA – Reported out and no topics of discussion needed.

Next Meeting date – MOACTE July 25,26 & 27

January DECA Board Meeting (Same time as SAT Planning Meeting)

2023 January 7 (SAT Planning Meeting and DECA Board Meeting)

2023 January 21 (CED Meeting)

Dede made the motion to adjourn, Amanda seconded – all agreed. (4:19 pm)