



Don reported that the financials from last year's SCDC were discussed at the Board of Trustees Meeting and their was discussion of the need to raise the cost of registration for the conference. The reason for the cost increase is the rising costs of holding the event, especially the cost of catering the Banquet. Brycen noted that advisors would be informed via email of final costs and details for the conference.

There was reference made to discussions regarding the CCSD District Competition during the Trustees Meeting. This led to discussion of the current plans for the CCSD District Competition and an announcement that the next planning meeting for the competition would be held on Monday of the following week. The tentative date for the competition is January 30th and that date will be discussed at the subsequent planning meeting. Cindy Winter volunteered to chair the CCSD District Competition Planning Committee. Questions regarding the competition should be direct to Cindy.

OLD BUSINESS

There was no old business to attend to.

NEW BUSINESS

ANNUAL PICNIC

The State officers are responsible for selecting the date and location. Melissa called for volunteers to plan and implement the four key elements of the picnic (Registration/Publicity, Food, Games, Clean Up), but there were no volunteers at the meeting. The decision was for the State Management Team to send an email out to all chapters after the meeting outlining the assignments and requesting chapters to sign up to fill each of the four assignments.

WESTERN REGION LEADERSHIP CONFERENCE

Brycen discussed the registration process, costs, and initial plans for the Western Region Leadership Conference. He explained that there was a delay in getting registration materials from the host committee (WA DECA) and that he was unsure of when the materials would be available because the two previous deadlines that were set for getting the information out had come and gone. Brycen explained the importance of the head counts that were due from chapters by 12:00PM on October 2, 2007 so that the airline seats could be confirmed. Jan discussed CCSD support for coverage of substitutes.

NEXT MEETING

The next Board of Advisors Meeting will be held the week of January 7-11, 2007. More information will be sent to chapters as it comes available.



LEADERSHIP EXTRAVAGANZA

There was discussion about the placement of the date of the Leadership Extravaganza for Las Vegas and the cost of the event. Denise Tighe indicated that there was a possibility that her school could be used and that it be considered for next year's event.

MEETING ADJOURNMENT

Tristan moved that the meeting be adjourned and Denise seconded. The meeting was adjourned at 9:17AM