**AZCTE Summer 2017 Meeting**

**July 17, 2017**

**Tucson AZ**

**Attendance – See Attached Roster**

Bernadette calls the meeting to order 11:45am

**Approve minutes from fall meeting**

**First order of business:**

* Discussed an emergency situation of suspension of a current DECA officer Erin Alibrandi
* Erin Alibrandi presented her case and points for all to hear
* As a group we discussed and heard suggestions from all and April Porter makes a motion for Erin Alibrandi to be put on an improvement plan NOT dismissal
* After hearing from all parties voted on the motion for Erin Alibrandi to be put on an improvement plan
* Email Kathy Frommer any suggestions for how to implement the plan and suggestions on Erin presenting/teaching officers and other officers about proper Digital Citizenship, etc.
* 19 yesses and 4 no’s.
* Motion passes

**Accepting the previous minutes:**

* Leslie Palombo recites minutes from the last meeting and Juliann Trump makes a motion to accept and approve the previous minutes and John Oldfield seconds the motion
* Motion passes

**Changes in by-laws:**

* Juliann Trump makes a motion to modify the current by-laws for the Secretary, Treasurer and Digital Media Specialist to be for ONLY two years. Motion passes
* Denise Ottenheimer makes a motion to approve the charter by-laws and April seconds the motion. Motion passes
* Bernadette presents gifts to the exiting officers Leslie Palombo, Hector Reyes and Mark West and exiting Joe Perone

**Treasurer Reports:**

* Report from Mark Campbell Treasurer indicated that we are in the black and discussed that he needs to meet with Kathy regarding an Accountant for DECA.

**NEW officer elections:**

Joe Perone makes a motion for NEW President Elect to be Mark Campbell -no other nominations for President Elect - Motion passes

Mark nominates John Oldfield for Secretary

Francisco nominates himself for Secretary

Motion on the floor candidates leave to allow for voting to take place

16 Yesses for John Oldfield and five No’s – Motion passes

John Oldfield is the new Secretary

Francisco Ortiz y Davis for Treasurer

Hector Reyes will remain the Digital Media Specialist

**Good of the Order**

**Adjourned at 1:30pm**