

FCCLA Board of Directors Meeting
July 17, 2007
Horizon Hotel, Stateline, Nevada

Members in attendance: Karen Chessell, Linda Stroup, Sara Anthony,
Nancy Hamilton, Carol Mathews, Cathi Pyle

Members absent: Elsie Capdeville, Second business representative

Visitors in attendance: Chris Foisy, Julie Moen

Meeting called to order at 2:00 p.m.

Minutes from the March 8, 2007 Board of Directors Meeting were read and the following amendments were made:

Last names were added to Nancy Hamilton and Phyllis Langlois's names and the item VII discussion on the Culinary Arts event for 2008 state competition will read that TMCC is "being considered" not that it "is available"

A motion to approve the minutes as amended was made by Sara Anthony and seconded by Cathi Pyle. The motion passed as the minutes will be filed.

Karen shared:

A story called "What Teachers Make-a difference"

Nevada FCCLA accomplishments for 2006-2007

The financial report as of July 1, 2007

The Certificate of Deposit (CD) will need to be renewed in October 2007

The board's decision (March '07) for Nevada FCCLA to no longer provide large raffle items at the district or state meetings

The raffle proceeds to date are \$1,552.63. (half for the scholarship fund and half for our working capital fund.)

The 2007-2008 calendar

Proposed bylaws changes to be introduced at the 2008 state conference.

Article II Section 1, strike the words – "home economics related occupations".

Article II Section 2 B. change to "Alumni & Associates"

Article V Section 3 B. strike – and shall serve as the members of the State Committee on the Proficiency Event Program.

Article VII Section 2 B, add "or have state approval"

Article VIII Section 1, add "F. an alumni representative to the Board of Directors"

Article VI Section 3, add "tie breakers will be determined by the state president and someone from the executive board.

The state conference evaluation

The conference site for the 2008 state conference is still being considered. Linda and I are working with the Circus Circus in Reno which is trying to meet the Henderson Convention Center budget.

Concern about schools that cannot stay in the designated conference hotel when it is a casino hotel due to district policy. Washoe County School District in particular

has said their students can stay in the designated conference hotel if our Nevada State FCCLA policy states that chapters attending the state conference must stay in the designated conference hotel.

Concern about whether we need a policy on how to handle state officers who do not fulfill their responsibilities.

Concern about MySpaces personal sites and whether we need to have a policy about what content can be associated with FCCLA content on personal MySpace sites.

A legislative update

A report that National Dues will be raised to \$9.00 this fall. National and State dues will combine to be \$14.00 for the 2007-2008 year.

New Business:

Discussion on whether NV FCCLA should provide a coach for National Officer candidates from Nevada.

Discussion on whether NV FCCLA should help fund state officers and advisers who would like to attend the Phase II training in Washington D.C. It was determined that if a state officer would like to attend s/he and the adviser could request up to \$500.00 from the state adviser if they don't have district funds for the trip.

Discussion on the challenges with the State PEP Events: Apparel Construction and Fiber Arts. A committee will be formed to analyze and create rubrics to help judges more fairly judge these events.

Discussion on the fact that the State Meeting Coordinator has been asked to take on three additional responsibilities, [The State Advisers Management Meeting (in February or March held in the city of the National Meeting), CTSO Summit (July in Lake Tahoe) and the NACTE Conference, (July in Lake Tahoe)], without receiving any addition to her contract to pay for the added expenses. Request was made to cover her hotel and meals at Executive Council Meetings and during the CTSO Summit.

Discussion about providing funds for the Alumni & Associates chairperson's expenses.

Discussion about what to do about Nevada State Funding for those attending the National Conference who do not attend all of the meetings.

Discussion about how many voting delegates a school should be entitled to have for elections at the State Meeting.

Action Items:

1. The board directed Karen to study the CDs that are offered in October and to choose the one that she feels fits Nevada FCCLA's needs best.
2. Chris and Cathi will work together to draft a letter for state officers to send out which request donations, either products or money for our raffle.
3. The following changes/improvement will be made to the state conference.
The fashion show needs improvement.
The lunch on Wednesday needs to be set at \$7.00/person and the catering department needs to be giving more detailed instructions.
The registration fee for advisers will be \$55.00 and for chapter members will be \$75.00.

A motion was made to add a \$5.00 fee for each event that is entered above two events, it was amended by Cathi Pyle to include more than one project in a single event. It was seconded by Sara Anthony. The amendment and the motion passed.

4. It was suggested that the following awards be given at the state conference.
 - The Ultimate Image Award
 - The first complete state conference registration
 - The largest delegation in attendance
 - The highest percentage of the chapter attending (based on affiliated chapters as of December 31st.)
5. A motion was made and seconded that, All Nevada FCCLA State Conference participants must stay in the designated conference hotel when there is a designated conference hotel. The motion passed.

Policy was considered to add an additional registration fee to anyone not staying at the conference hotel. This idea was tabled for discussion at the next board meeting in March '08.

The Board took a break at 4:30 p.m.

The Board resumed at 6:10 p.m.

6. A motion was made to have the 2008 State Conference at the Circus Circus in Reno. The motion was made by Sara Anthony and seconded by Cathi Pyle. The motion passed.
7. Consideration was given to changing the State Conference days to Thursday, Friday and Saturday. No action was taken. It has been tabled until the March '08 Board of Directors Meeting.
8. A motion was made, by Nancy Hamilton to have the 2009 State Conference in Elko. The motion was seconded by _____. The motion passed.
9. A motion was made, by Cathi Pyle to adopt the following Unfair Advantage Policy. It was seconded by _____. The motion passed.

Elections - Unfair Advantage Policy

During State elections, all officer candidates are prohibited from using cellular devices (cell phones, PDAs, etc.) If a state officer feels an officer candidate has violated this policy, such violation must be reported to the state adviser and/or state meeting coordinator. Alleged violations must be reported prior to the close of the voting process. This allegation will be investigated by the members of the state executive council and their advisers and may lead to disqualification. The decision to disqualify shall be a majority vote of the State Executive Council members in attendance. The purpose of this policy is to prohibit communication between officer candidates, spectators, voting delegates, or resources which might give the candidate an unfair advantage during the election process.

10. Discuss with Ryan Underwood, Tri Leadership state officer trainer, about what information he shares with state officers about the use of CTSOs and personal

MySpace sites. Bring back his thoughts to share at the March Board of Directors meeting.

11. A committee will be formed with Chris Foisy and Carol Mathews who will invite Pat Grow to join them. This committee will analyze the Apparel Construction and Fiber Arts events, then create rubrics that will help the judges judge student work more fairly.
12. A motion was made by Carol Mathews and seconded by Cathi Pyle to pay Linda Stroup's hotel and meal expenses at Executive Council Meetings and during the CTSO Summit. The motion passed.
13. Carol Mathews made a motion and _____ seconded the motion to provide up to \$100.00 to reimburse expenses for the Alumni & Associates Chairperson. (Such expenses include things such as stationary and postage.)
14. Karen Chessell will draft a contract for officers and STAR Events participants for the National Meeting which states: Nevada FCCLA will send to Nationals 50% of the registration and/or STAR Events fees with the other 50% to be reimbursed to the chapter upon satisfactory attendance at all meetings.
15. Carol Mathews made a motion seconded by _____ for a state dues increase to \$6.00 for the 2008-2009 program year and beyond.
16. Sara Anthony made a motion, seconded by _____ that each school be allowed 2 voting delegates at the state conference. The motion passed.

The next meeting of the Board of Directors will be March 6, 2008, 2:00 p.m.

Meeting adjourned at 8:10 p.m.