

**Nevada FCCLA Board of Directors Minutes**  
**July 29, 2008**  
**Horizon Hotel, Stateline, Nevada**

**I. Call to Order**

The meeting was called to order by Karen Chessell at 2:00 p.m.

Board of Directors in Attendance

Karen Chessell, State Adviser  
Linda Stroup, State Meeting Coordinator  
Sara Anthony, District II Representative  
Phyllis Langlois, District III Representative  
Nancy Hamilton, District Administrator  
Ella Trujillo, Alumni Representative  
Kathi Pyle, Business and Industry Representative  
District I Representative-Absent

Visitors in Attendance

Advisers: Sue Van Patten, Barbara Gonzales, Alisa Sirat  
Brief Guest: Ryan Underwood, Tri Leadership

Introduction of 2009 State FCCLA Officers

Nate Pawelek, Executive Vice President  
Shanika Ildelfonso, VP District I  
Jesse Gonzalez, VP of Public Relations  
Israel Quinones, VP of District III  
Liliana Salas, VP of District II  
Danielle Neisler, VP of National Programs  
Allison Palmer, VP of Records  
Alyssen Baker, VP of Membership  
Crystal Morgan, President  
State Officers left to continue with CTSO summit

**II. Old Business**

**A. Approval of Minutes**

The motion, by Kathi Pyle, to approve the minutes from the Board of Directors meeting held on March 6, 2008. Seconded by Linda Stroup.  
Motion Passed.

**B. Financial Statement and Budget/ Certificate of Deposit Update**

As of July 8, 2008, the total income for Nevada FCCLA is \$70,235.08 and the total expenses for Nevada FCCLA is \$68,827.54- for a net ordinary income of \$1407.54. The CD value is approximately \$10,000.  
Review of the FCCLA Budget Objective Worksheet – Board informed that we have a budget of approximately \$20,000 and must prioritize and allocate monies for the budget. Discussion of where the 2010 conference will be held

in the south- Mesquite or Henderson- conversation veers into discussion of the culinary competition- veers again into discussion of how to increase revenue- Karen mentions light bulb fundraiser.

The motion, by Linda Stroup, to table the budget discussion until later in the session. Seconded by Ella Trujillo. Motion Passed.

The Budget was allocated as follows:

Registration for State Officers to Attend the National Leadership Meeting  
139.00x8= 1112.00

Registration for STAR event winners to attend the National Leadership Meeting  
139.00x27=3753

Adviser Resources 800.00

State Conference Funding 5000.00

Funding for state officer leadership development and conference planning activities 14,000.

Board of Directors funding 1225.00

### **C. State Dues**

The motion, by Ella Trujillo, to recommend a state by-law amendment to be voted on by the membership to raise state dues \$1.00 from \$5.00 to \$6.00. Seconded by Kathi Pyle. Motion Passed.

### **D. Raffle Items**

Discussion that the raffle is working well without offering a large item and we would like to continue the raffles without large items.

### **E. 2007-2008 FCCLA Highlights**

### **F. 2008-2009 FCCLA Calendar**

All dates are set for 2008-2009 with the exception of District I-III meetings in October. Karen reports that the Executive Council would like to hold the District II meeting 1st, District III meeting 2nd, and the District I meeting last so the District I VP can participate and learn from the District II meeting and in turn that the District II VP's can assist with the District I meeting.

A question was raised by Linda Stroup to Nancy Hamilton- Administrator- CCSD- about busing for the District III meeting in Clark County- Can CCSD

students be out longer than the school day for the meeting? Nancy felt if a bus driver is available this should not be an issue.

**G. Additional Conference Fee for Delegates Not Staying in the Conference Hotel**

Students not staying in the conference hotel (does not apply to Elko conference), or a delegation not using the state room block to register for the conference should have an additional fee applied.

The motion, by Kathi Pyle, NV FCCLA reserves the right to charge an additional fee if you are staying at the conference hotel and do not pay through the NV FCCLA room block. Seconded by Ella Trujillo.  
Motion Passed.

The motion, by Ella Trujillo, NV FCCLA reserves the right to charge an additional fee when chapter members do not stay in the conference hotel, exemptions may apply per school district policy. Seconded by Kathi Pyle.  
Motion Passed.

**H. Change in State Conference Days Configuration**

Discussion of changing the state days from Tue-Fri to other days such as Wed-Sat.

The motion, by Linda Stroup to table this discussion until the next board meeting. Seconded by Phyllis Langlois. Motion Passed.

**I. Reinstitution of June Executive Council Meeting (the cabin trip)**

Discussion of Cabin Trip to Cedar City it is recommended by Sara Anthony that students who have been on the trip and their advisers are surveyed to help make this determination.

**III. New Business**

**A. Alumni and Associates Update- Given By Ella Trujillo**

Discussion that Alumni reception for graduating seniors at the state conference successful. It is suggested that members are charged \$7.50 for registration for this event and the state use the money to register the members for Alumni and Associates right away. It is also suggested that all email addresses for the members are collected at this meeting for contact purposes.

Ella reported that NV FCCLA has an alumni website with Ella's contact information. It was suggested that a link be provided on the page for members to sign up directly online.

Ella brought handouts on options for tours at the Elko conference. 2 sessions

could be offered a morning and afternoon for members not competing at that time. The tours are #1 the Northeastern Nevada Museum, #2 GBC information session and tour, and #3 Family Resource Centers of Northeastern Nevada information session and tour.

It is suggested we could have a link to sign up for the tours on the online registration form.

Asked to Ella if we could have tour reps available to talk about the opportunities during the opening session.

The board thanked Ella for all her hard work.

Brainstormed ideas for how to incorporate a Project Showcase into the state conference. Ella felt that she could oversee the projects as her role as the judges liaison. The boards could be set up in the lobby area after the members compete. Older boards/displays could also be brought in by advisor to display.

#### **B. Business and Industry Representative**

Discussion of ideas to bring in another business and industry representative.

Linda Stroup reports she has contact with a former student who may be interested in the position – she is an entrepreneur.

It is advised that all members think of new members and that the commitment is 2 meetings a year.

#### **C. Conference On-Line Registration**

NV FCCLA is contracting a new online registration company for the state conference- the cost is \$1.00 per member vs. approx. \$500.00 from last year.

#### **D. 2010 State Conference site- Las Vegas or Mesquite.**

The motion, by Ella Trujillo, the 2010 NV FCCLA State Conference be held in Mesquite NV. If Mesquite is not available then Henderson NV. Seconded by Kathi Pyle. Motion Passed.

#### **E. Conference Registration Fee**

Discussion to increase the fee for the State conference. It is a long way for paying for itself. The cost per student for 2008 was \$122.54; the members currently pay \$75.00.

The motion by Kathi Pyle, the 2009 NV FCCLA conference will have a dessert awards banquet to help lower costs. Seconded by Phyllis Langlois. Motion Passed.

#### **F. Review of 2007-2008 Membership, Ideas to Increase Membership**

Members for 07-08 were 406 and increase of 38 members. However there was a decrease in Chapters- 07-08 were 18, a decrease of 3 chapters.

Discussion of ways to increase membership: CCSD CTE Day- have Step 1 Boot Camp presentation for FACS teachers.

#### **G. Per Diem Rates**

Discussion of per diem rates for official state travel inadequate and restricting. Review of Per Diem documents.

The motion by Ella Trujillo to increase breakfast per Diem from \$5.50 to \$6.50, lunch per diem from \$6.50 to \$7.50 for travel. Seconded by Kathi Pyle. Motion Passed.

The motion by Linda Stroup, when working with the executive council the state advisor must stay within the lowest GSA rate when feeding the EC council members as a group. Seconded by Ella Trujillo. Motion Passed.

#### **H. Policy for Alumni Participation at State Conferences**

The motion by Kathi Pyle, that we adopt Policy 2009-1 concerning alumni participation at district and state meetings. Seconded. By Phyllis Langlois. Motion Passed.

#### **I. Other Items**

Phyllis Langlois had asked for a list from Tim Marx concerning the culinary competition- is this available?

Karen suggests to Phyllis that Tim Marx should be included in the Culinary Arts competition event planning committee.

The motion, by Linda Stroup, to pick up the budget discussion off the table. Seconded by Ella Trujillo. Motion Passed.

The motion by Linda Stroup, to raise the 2009 NV FCCLA conference fee by \$5.00, from \$75.00 to \$80.00. Seconded by Ella Trujillo. Motion Passed.

The motion, by Kathi Pyle, to authorize the state advisor to use the CD funds to meet the goals of NV FCCLA if necessary. Seconded by Phyllis Langlois. Motion Passed.

#### **IV. Future Items**

Re-visit the need to raise the registration fees for the state conference if needed.

Continue discussion/ideas on ways to increase membership

Report from Linda Stroup on Advisor Boot Camp at CCSD FACS CTE Meeting

Research fundraising ideas to increase the budget as to not dip into the CD unnecessarily

Idea #1- ask Barbara Hereford about the possibility of using the Swirl (fruit slush drink machine) as the state conference in Elko.

Idea #2- Sale of Sugar-Free Ozark Delight lollypops at state conference in Elko.

Alumni Report from Ella Trujillo

The next business meeting of the Nevada Board of Directors will be held at 2:00 p.m. on March 5, 2009 at the Elko Convention Center, Elko, NV.

#### **V. Adjournment**

The motion, by Ella Trujillo, to adjourn the meeting at 6:45 p.m. Seconded by Phyllis Langlois. Motion Passed.