

Minutes Corrected
Timothy Marx
07-28-09

Nevada FCCLA Board of Directors Minutes
March 5, 2009
Elko Convention Center – Elko, NV

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
Timothy Marx, District I Representative
Sara Anthony, District II Representative
Phyllis Langlois, District III Representative
Ella Trujillo, Alumni Representative

Board of Directors Absent
Nancy Hamilton, School District Administration Representative
Rebecca Fellwock, Business & Industry Representative
Cathi Pyle, Business & Industry Representative
~~Ella Trujillo, Alumni Representative~~

Guests in Attendance
Michael Benjamin, National Executive Director
Lori Terril, Moapa Valley High School
Alisa Sirat, Palo Verde High School
Jo Timmons, Sierra Vista High School

II. Old Business

A. Approval of Minutes

The motion, by Ella Trujillo, to approve the minutes from the Board of Directors meeting held on July 29, 2008. Seconded by Sara Anthony. Motion passed.

B. Review of the Financial Statement

The balance of \$781.13 would remain in our checking account after the expenditures of the conference were paid.

It cost the association a little more this year as the result of the number of state officers along with the increase in state advisers.

We have a little over \$9,000.00 of money of our state provided funds that must be used to pay for officer training at the CTSO Summit. About \$2,000 may be used to assist in paying for nationals registration.

The motion, by Sara Anthony, to approve the financial statement. Seconded by Phyllis Langlois. Motion passed.

- b. we may need a couple sets of judges – one for preparation, tasting, and plating
 - c. as advisors we need to teach the students to work on their palate
 - d. may need another individual just to monitor ingredients
 - e. may decide to tray up ingredients
 - f. we were a little short on individuals running contests because we focused all of our advisors involved with the event to that event
 - g. the judges would like to have a morning Q&A with the students
 - h. the Culinary Arts event in Nashville will be held on Sunday
2. Apparel & Fiber Arts
- a. wish there were more competitors
 - b. we should think about housing some of the similar events together
3. Fashion Showcase
- a. there were only 5 entries
 - b. the students from the Fiber Arts did not attend this
 - c. we should develop a list of expectations for the Project Showcase to be discussed at the July Board of Directors meeting
4. The conference facility was accommodating because there were a few changing rooms for those who needed to do that.
5. Wednesday Lunch
- a. better quality than in the past, which is the result of the food being prepared immediately before it is served to us
 - b. the actual cost of the lunch was \$8.50 but the delivery and conference items brought it to \$11.50.
6. It is a challenge to schedule students who are in more than two events because we need to make sure there is time for the student to get from point A to point B.
7. We added a few field trips to the conference this year to Great Basin College, Museum, and Family Resource Center. Nobody attended the morning trips. However, there were approximately 25 students who attended the trips in the afternoon.
8. Ultimate Image Award went to Palo Verde High School.
9. First Conference Registration
- This award was not done this year because it simply did not come to mind. However, in the future we ask that no check or money be sent to pay for your registration for at least one week after January 25th registration date.

The advisers of District I feel that it is a good idea to achieve an increase in membership. He (Sean Robinson) also reinforced that we are trying to build leadership in the students.

4. District II's Feelings

The advisers of District II feel it is extremely expensive and are concerned about the economy and that they may not be able to bring that many students to the meeting. They also reinforced that the District Vice-President has the responsibility of planning the Fall Leadership Meeting and that this responsibility is being taken away from them.

5. District III's Feelings

The advisers of District III feel that TRI Leadership's participation will be a positive experience for the Fall Leadership Meeting.

6. We need to look at TRI Leadership as a tool to achieve what we need and want for our organization.

7. We need the reassurance that the students will have as much input as they do with the State Conference.

The motion, by Timothy Marx, To pilot the Fall Extravaganza for one year, for the 2009 Fall District Meetings, and if it does not meet our expectations, we will return to the current set up. Seconded by Phyllis Langlois. Motion passes.

NOTE, as requested by Ella Trujillo.

We are making this decision because we see the positive growth among the members who have worked with TRI Leadership, specifically Jesse and Nate; however, all state officers have demonstrated goliath strides in their leadership capacity. The students also have input on every decision that TRI Leadership gives them for the State Conference. We will clearly define the roles of District Vice-Presidents and TRI Leadership in the event of the Fall Extravaganza in the future as we use this year as a pilot year. We feel that we need to keep up with the times and the other CTSOs we are "competing" against. If our vice-presidents agree with us, it "provides them the opportunity to learn and develop the skills of our members". These individuals have been trained to teach and train.

C. Future State Registration Fees

The motion, by Sara Anthony, to leave the state registration fees at the current rates for the 2010 State Conference. Seconded by Ella Trujillo. Motion passes.

D. State Meeting Location

At the present moment there are three location options for the 2010 State Conference: The Oasis in Mesquite, The Henderson Convention Center with The Fiesta Hotel, or The Imperial Palace in Las Vegas. Linda is working with the