

Minutes from the Nevada FCCLA Board of Directors
March 4, 2010
Henderson Convention Center, Henderson, NV

*Approved as corrected
7/27/10.*

Presiding: Karen Chessell

I. **Call to Order**

A. **Welcome and Introductions**

Meeting was called to order at 2:12 p.m.

Board of Directors present are:

Karen Chessell – State Adviser

Linda Stroup – State Meeting Coordinator

Timothy Marx – District I Representative

Sara Anthony – District II Representative

Phyllis Langlois – District III Representative

Rebecca ~~Merrill~~ *Fellmick* – Industry Representative

Cathi Pyle – Business Representative

Alisa Sirat – FCS Teacher

Jo Timmins – FCS Teacher

The 2010-2011 State Officers introduced themselves, and they are as follows:

Joshua McKinney – Vice-President of Membership

Christina Janis – Vice-President of District I

Candace Paulson – Vice-President of Records

Kjerston Eklund – District II of Vice-President

Kayla Anthony – President

Megan Gomez – Vice-President of Public Relations

Jesus Gonzalez – Executive Vice-President (candidate for National Officer)

Elizabeth Moen – Vice-President of District III

Karen provided an overview for the new members. She also summarized the service of the current board members, identifying who was eligible to “retire”. All members have consented to stay on until 2012.

Ella will remain on the board from meeting to meeting until she is no longer able to “retire”.

Nancy Hamilton was the Administrative Representative. Sarah Anthony said she has talked to Shane Sutton but he has not responded to her yet. Jo questioned as to whether or not a former FCS teacher who has their administrative degree (Cora Woodall) is able to serve. The concern was raised that they should currently be in an administrative position rather than just holding the degree. The name, Stan Hall (CTE Director for Clark County), was also put on the table. Sarah said she would follow up with Shane.

The motion, by Cathi Pyle, to ask Shane Sutton to serve as the administrative representative and should he decline, Stan Hall will be asked to serve. Seconded by Sara Anthony.

III. Legislative Update

A. Perkins Funding

Perkins funding will remain the same.

B. State CTE Funding

It is decided that the districts receive the funding but may need to return some of the funding to save jobs.

IV. New Business

A. Social Media

The contract offered by TRI leadership is \$500.00/year to monitor the Facebook.

The discussion is that it is a tool that we would love to have but not at the expense of not being able to send student delegates to the national meeting.

This topic is tabled until July.

B. Activities for Thursday Afternoon

We are being pushed to have something for the delegates to participate in during the current Thursday afternoon free time. It was suggested to have student round-tables for Thursday afternoon – maybe outgoing state officers or the state advisers discussing different topics.

C. Permission to Raise Fee

This is tabled until the July meeting so it can be discussed further in depth.

It was suggested to compile a breakdown of the culinary contest this year – what did the ingredients cost and was the \$10.00 fee enough to cover it, or can that fee be reduced for next year?

Alisa brought forward the question in regards to the reasoning for increased registration for not staying in the conference hotel. Karen explained that it wasn't just because the meeting was in Vegas, that it will remain that way until the board changes it. However, we got three rooms compensated for this year's state conference.

V. Future Agenda Items

What should the penalty be for the lack of commitment to follow through with the duties as a state officer?

VI. Adjournment

A motion, by Cathi Pyle, to adjourn the meeting at 5:06 p.m.. Seconded by Phyllis Langlois.

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella.

All those opposed say, "Nay": None.

Motion passes.

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella.
All those opposed say, "Nay": None.
Motion passes.

Raffle Money

Chapters are asked to bring two items to the district regions and one item to the state meeting.

C. Certificate of Deposit Update

D. PayPal Update

District III would like to get discontinued using the PayPal service because there are additional fees that are charged for using the service. It is suggested by Alisa Sirat that if you go on Google and search "Google"; it is the same service that PayPal offers but it does not tack on additional fees to use their service. PayPal offers a 3.2% fee. We will finish using PayPal this year and look into another service for next year.

The motion, by Cathi Pyle, to look into discontinuing the PayPal service and using Google starting next year, depending on the evaluation of the service. Seconded by Sara Anthony.

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella.
All those opposed say, "Nay": None.

Motion passes.

E. Review of FCCLA Accomplishments for 2009-2010

See attached green sheet.

Karen felt a lot better about the dance this year as we have made strides to improve this activity. We may look into using Pandora as a resource to locate more Hispanic music since there isn't that much Hispanic music on the iPods.

F. Alumni Association Report

This is the second year we have had an Alumni Program. The alumni program is increasing as a result of Ella's hard work and dedication to this component of FCCLA. Sara shared that her members enjoyed the Senior Reception. There was confusion though as to whether or not there was a retreat that accompanies this event.

The \$7.50 registration fee for the Senior Reception is paid to Alumni & Associates at the national level to cover their first year of membership.

G. Calendar 2010-2011

Karen highlighted the calendar for the next year.

Adviser training (Phase II) was added to the calendar in the month of October.

H. Fall Extravaganza

The event worked well for Reno; not that good for Elko; very good for Las Vegas, with both several positive and negative.

District II – They would like to keep the Fall Extravaganza with the stipulation that the content is modified so there is more “meat” and less fluff. The financial concern is that District I barely broke even. The students did enjoy the meal very well and would pay \$45.00 out of their pockets to attend. They feel that it may be up next year because it would give Jackpot and West Wendover a chance to travel because Cluster will be out too far out of the way. It was a challenge from the adviser side to work with other CTSO officers to get their officers to follow through with what they were responsible for; however, when they met face-to-face was a good experience because things followed through. The other concern is that the FBLA doesn't go because it has followed the same format through the years and they need to modify the program.

The suggestion was made to combine the 2010 Fall Extravaganza for District I and District II, holding it in Winnemucca. This would provide the membership in Elko a chance to travel. Sara mentioned there is a convention center in Winnemucca – a possible location for the event.

District III – There were too many games for the students. The games were not designed for large groups because some of the students just sat down and watched. There were more students there at the meeting than at the state meeting. The suggestion of having a service project at the meeting.

A suggestion to have some time and space for collaboration time would be great too for the districts that might not need adviser training or workshops.

A suggestion to set aside time at the CTSO for the advisers and students in charge of this to get together and plan.

The motion, by Sara, to work with TRI Leadership and keep the Fall Extravaganza for 2010. Seconded by 2010.

All ayes.

I. Membership

We don't have the data yet for the 2009-2010 membership to determine if statewide membership increased, decreased or remained the same. Karen hopes to have the membership information updated by the July Board of Directors meeting.

Karen shared her viewpoints from the book *The Seven Measures of Success*. If you have not read the book yet, please read the book by the meeting in July and make notes on each chapter – even respond to Karen's questions as you've read.

There was in-depth discussion as to how to get our advisers the training they need to get their chapters students.

It was suggested that parents come to ProStart to volunteer as judges to help sell the product to the parent up and running. The idea came up to hold a conference for family/consumer sciences in general and include FCCLA as a part of that training/mentoring.

Advisers are a huge customer and they need to be catered to because they sell the project to the as well.

We need to look at the assisted care, functional individuals who are no longer around kids who could come in and be judges.

We should also sell our rubrics to administrators and CTE committees that this is an academic product.

Let's possibly start a conference call for advisers in April to get us onboard.

J. 2011 State Conference

The 2011 State Meeting is tentatively planned for March 22-25 at Circus Circus in Reno, NV. Phyllis expressed her concern that she would like to see the conference be moved out of the downtown area, as there might be a few other facilities to look at and receive bids from. Circus Circus is a nice facility because they do have the restaurants and the game area for the delegates in their downtime. It was suggested to possibly get a quote from Grand Sierra Resort and/or the Peppermill.

The motion, by Cathi Pyle, to get a cost comparison between Circus Circus and another facility to be decided upon at a later meeting by the board of directors. Seconded by Phyllis Langlois.

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella.

All those in favor say, "Nay": None.

Motion passes.

Note:

The organization currently charges a price of \$5.00 for all medals beyond 3 events. However, the price will need to be bumped up to \$6.00 because the price of the medals is above \$5.00 so it is no longer cost-effective.

The suggestion was made that bronze medals be handed out for scores between 50 and 69 points and that bronze medals be substituted with Certificates of Participation with a score of 49 or less, to help cut the cost. There was no action taken on this suggestion.

K. Conference Configuration

This topic is tabled until July.

L. State Association's Contribution to Nationals

We are unable to discuss this at this meeting because we do not know exactly how many students will be attending the National Meeting in Chicago.

M. State Conference Paying for Itself

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella
All those opposed say, "Nay": none

Motion passes.

II. Old Business

A. Approval of the Minutes from July 2009

There were a few grammatical and punctuation errors that were pointed out and noted. Timothy will correct those and submit the new revised minutes.

The motion, by Sara, to approve the minutes from the July 28, 2009 meeting held at the Horizon Hotel. Seconded by Cathi Pyle.

All those in favor say, "Aye": Sara, Cathi, Rebecca, Phyllis, Timothy, Ella.
All those opposed say, "Nay": None.

Motion passes.

B. Account Balances and Raffle Proceeds

NOTE: As of February 28, 2010

Market Linked CD of \$5,000.00 was invested and will expire in June 2020.

There is a large amount of outstanding bills to be paid yet from the Fall Extravaganza and State Leadership Meeting (primarily from Clark County). The discussion is whether or not to use the \$5,043.12 from the second savings account to pay these outstanding bills or wait and go ahead and leave it in the savings account until the bills are paid and see where we are financially.

Historically, we have given approximately \$190.00 to all individuals competing at the National Leadership Meeting. Last year we made the decision to fund all delegates attending the National Leadership Meeting with the amount of \$29.00. We are not sure how much support we are able to offer the delegates attending the National Meeting in Chicago because we do not know how many students are attending yet.

Linda recommends that we let the money in the second savings account "ride" until July at the next board of directors meeting; or have another meeting prior to the July meeting to let us know what the bottom line is and act on our financial situation. However, Karen mentioned she would like to start the fiscal year with at least \$8,000.00 in our checking to cover our CTSO Summit expenses in Lake Tahoe.

We are now working with a credit card with a limit of \$3,000.00. We have also discussed that we, as a board, would prefer a debit card instead of having petty cash. Karen would like to not touch the \$5,042.15 in the savings account but will dip into it if we need to pay the bills.

The motion, by Cathi Pyle, to accept the balance statements that were effective as of February 28, 2010.