

*Corrected
minutes
Jemishy Marie*

**Nevada FCCLA Board of Directors Minutes
May 7, 2009
Teleconference**

I. Call to Order

The meeting was called to order by Karen Chessell at 3:30 p.m.

Board of Directors in Attendance
Karen Chessell, State Adviser
Mary O'Donnell, CTE assistant
Linda Stroup, State Meeting Coordinator
Timothy Marx, District I Representative
Sara Anthony, District II Representative
Phyllis Langlois, District III Representative
Ella Trujillo, Alumni Representative
Nancy Hamilton, School District Administration Representative

Board of Directors Absent
Rebecca Fellworth, Business & Industry Representative
Cathi Pyle, Business & Industry Representative

II. Old Business

A. Certificate of Deposit Update

As of May 7, 2009, there is \$8,634.73 in our checking account. Karen still needs to write a check for \$1,000.00 to Barbara Hereford for National Conference Polo Shirts. That would then bring our balance to \$7,634.73. Karen said \$7,000.00 of that needs to be set aside for the CTSO summit at Lake Tahoe this July.

As of May 7, 2009, our savings account has \$8,312.65.

A CD that we currently have has matured so a new 9-month CD was purchased for the amount of \$5000.00. This CD's maturity has been planned so that it can be used for the state conference should the need arise. It has a very low interest rate of 1.15%.

Originally, the \$5000.00 Certificate of Deposit was designed so the interest earned would be placed towards the scholarship. However, the interest earned has been so low that it has been changed and the interest is compounded on the original amount of the \$5,000.00.

Market Linked CD Suggestion by Banker.
Karen's suggested investment is \$5000.00.

With other money which has also been in a CD that recently matured the banker suggested a Market Linked CD that has the potential for a higher rate of return, if we don't need the money for awhile. This money is put in to the Certificate of Deposit for seven years. Initially, some of the money is used to make purchases

Linda – Doesn't matter because not all our needs will be met.

Sara brought up the concern that if we change our dates to accommodate ProStart, how do we handle the increase in culinary arts teams since we are already maxed out at 16 teams for space and competitive time.

The motion, by Ella Trujillo, to hold the 2010 State Conference March 2-5.
Seconded by Phyllis Langlois.

Those in favor say, "Aye": Timothy, Sara, Phyllis, Ella.

Those opposed say, "Nay": Nancy.

Motion passed.

NOTE: Ella suggests that we need to research the other CTSO dates and choose a date for the future that may not be such a conflict with ProStart. We may want to begin at our July Board of Directors meeting to start looking at dates for our 2011 State Meeting.

Karen's note: This vote reflects keeping the date of the first Tuesday – Friday of March for the 2010 State Conference, but looking at changing it to a different week to be more accommodating to teachers who compete in ProStart and would like to try FCCLA for future conferences.

C. Place of the 2010 State Conference

Karen sent an attachment documenting the three possibilities we have for our 2010 State Meeting and some prices associated with those locations.

Sara has a concern about the Mesquite site, because part of the facility is closing. What if they closed prior to us having our conference?

While Karen was resending the attachment, the board members discussed and agreed that the Imperial Palace is cost prohibitive as a result of their outrageous prices for rooms and meals.

The motion, by Sara Anthony, to hold the 2010 State Meeting at the Henderson Convention Center with our lodging at the Fiesta Henderson. Seconded by Nancy Hamilton.

Those in favor say, "Aye": Timothy, Sara, Nancy, Ella.

Those opposed say, "Nay": None.

Abstained: Phyllis.

Motion passes.

D. Location of Culinary Arts Event at 2010 State Conference