

Agenda
FCCLA Board of Directors Meeting
July 28, 2009, 2:00 p.m.
Horizon Hotel, Stateline, Nevada

Presiding: Karen Chessell

I. Call to Order

Karen called the meeting to order at 2:00 p.m.

a. Welcome

b. Introductions

Timothy Marx – District I Representative

Cathy Pile – Business & Industry Representative

Ella Trujillo – FCCLA Alumni Representative

Cindy Luerers

Sara Anthony – District II Representative

Linda Stroup – State Meeting Coordinator

Karen Chessell – State Consultant

II. Old Business

a. Read and approve the minutes from March & May 2009

Because there is no quorum, the recommendation of a bylaw change under BOD, Section 4.A.

That as long as there is 30-day notice of the BOD meeting, those in attendance will constitute a quorum.

There are two changes to be made – Timothy will make those.

The motion, by Sara Anthony, to approve the March 5 minutes as corrected. Seconded by Cathi Pile.

Motions passes.

The motion, by Ella Trujillo, to approve the May 7 minutes as corrected,. Seconded by Sara Anthony.

Motion passes.

b. Account Balances and Raffle proceeds

There is currently 5,486. 89. There are a couple of outstanding bills to be paid from this yet.

Karen opened a new COD and the Market Linked CD which was approved in the psring of this year.

There are outstanding bills of \$1,773.88 to be paid out of the checking account as of July 28, 2009.

Raffle Proceeds

About \$701.00. This helps our savings account become larger at a slower pace.

Tri-Leadership is doing a wonderful job with our website. If there are errors or suggestions please let Karen know about them.

c. Certificate of Deposit update

They are not offering any interest. We did the \$5,000.00 COD for one year and a \$5,000.00 Money Market COD for the next seven years.

Karen will have the interest at our next meeting in March.

- d. Review of financial statement and budget, approve budget (May want to consider a. & f. of New Business with this item)

A budget was created suggesting the following using the \$20,000.00 CTSO money that is given to the state.

Insert numbers.

The motion by Ella Trujillo, to approve the 2009-2010 proposed budget. Seconded by Sara Anthony.

Aye: Timothy, Cathi, Nancy, Ella, Sara.

- e. State Dues for the future will be \$6.00.

The entire affiliation will be \$15.00 per student because nationals is \$9.00.

- f. Review of FCCLA accomplishments for 2008-09

We had three accomplishments since our state conference in March 2009.

(See blue attachment.)

- g. Alumni Association Report – Ella

Ella had hopes at the state meeting to do a retreat for alumni members. She felt there was a lack of enthusiasm from the participants that were at the Senior Reception. She sent out an e-mail in April but she didn't get many responses.

Ella feels that by being in Washington for an unknown period of time that maybe we look for a new Alumni Representative. She has a folder that she would gladly pass along that has contacts in it.

- h. Calendar for 2009-10

- i. Should we add an additional conference fee for those delegates who won't be staying in the conference hotel? (We will have the adviser breakfast and National's update at the Fiesta Hotel, in their conference rooms.)

The motion, by Timothy Marx, to add an additional \$50.00 to each delegate registration not staying at the conference hotel. Seconded by Cathi Pyle.

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

Those opposed say "Nay": none.

Motion passes.

- j. Site of Culinary Arts Competition

Karen has contacted the Art Institute and Nancy mentioned that the Northwest Career Tech Academy also shows interest in hosting us as well. Nancy said that with the distance from the Fiesta Hotel, the Northwest Career Tech Academy would not be a good choice because of travel distance.

The Culinary Arts competition will be held at the Art Institute for the 2010 State Conference. They have also offered other judging services to our organization as well.

- k. How to increase membership. Discuss challenges and barriers to participation. Discuss CCSD survey results, scheduling related to ProStart, proficiency exams, athletics, etc. Karen shared with us the Membership Report through the past several years. Nancy provided us with the results of a survey she asked her FCS teachers to complete and provide some feedback.

Increase Membership – The board decided to go with the Fall Extravaganza to see if that helps increase the membership.

ProStart – Karen explained to them when our conference would be held. ProStart then calculates backwards from the national conference to start the paperwork and that is when they hold their competition.

Sara did some research

DECA – February

FCCLA – March 2-5

March 8 – 12 HSPE

HOSA – March 13 – 15

FF – March 16-20

22 – 26 :

FBLA, April 19

SKILLS, April 26

We looked at the survey results of Nancy’s feedback.

- l. Should we change the days of our conference from Tuesday-Friday to some other configuration? (Might be addressed as part of item k. This will be added as old business for the next BOD meeting.
- m. Should we change the week of our conference for 2011?
The motion, by Sara Anthony, to set the date for the 2011 State Conference for March 22 through March 25. Seconded by Cathi Pyle.

Those in favor say, “Aye”: Timothy, Cathi, Nancy, Ella, Sara.

Those opposed say, “Nay”: none.

The motion has been amended by Ella Trujillo, to set the date for the 2011 State Conference the week of March 19 through March 26. Seconded by Cathi Pyle.

Those in favor say, “Aye”: Timothy, Cathi, Nancy, Ella, Sara.

Those opposed say, “Nay”: none.

Motion passes.

III. Legislative Update

- a. Perkins IV

We are only about \$690,000.00 less than we were last year. But we are still doing okay.

- b. State CTE Funds

We were given 4million in our biennium.

There is \$250,000.00 for each program area.

Please encourage the advisors to go to the Fall Extravaganza and see what it is about. These funds could be used to get to the Fall Leadership workshops.

IV. New Business

a. Seven Measures of Success

Karen shared her ideas with us and read through them with us. She has asked that we take time to read through it and write down our ideas as well and share them.

b. How much money should the state association contribute to students attending National's? (May be addressed with the budget above)

There is approximately \$2,200.00 set aside in the proposed 2009-2010 budget to support the students who attend nationals.

c. Where to have the 2011 State Conference, Reno? Circus Circus, Holiday Inn, ?

The discussion had a concensus that it was good.

The motion, by Cathi Pyle, to hold the 2011 State Conference in Reno at Circus.
Seconded by Sara Anthony.

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

Those opposed say, "Nay": none.

Motion passes.

d. Policy on role of outside contractors in Nevada FCCLA

This policy contract idea originated with Michael Benjamin. Linda and Karen created a policy that would not just focus Tri Leadership but all outside contractors.

The motion, by Sara Anthony, to accept Policy Proposal 2 for Outside Contractors.
Seconded by CATHI Pyle.

Aye: Timothy, Cathi, Nancy, Ella, Sara.

e. Policy on Advisers attending National's without students?

There have been advisors in the past who do not necessarily participate in the national conference when they attend with or without students. Linda and Karen drafted a proposal with requirements to fulfill when you attend the national conference.

This would be put into a Code of Conduct, much like the students sign to attend in order to attend and then it gives us some "teeth" to report back to advisors.

It was suggested that this be put in place for the state leadership meeting as well and the Cluster Meeting, too.

The motion, by Ella Trujillo, to accept Policy Proposal 1, as amended for our advisors.
Seconded by Cathi Pyle.

Naye – everyone.

- f. FCCLA Adviser Boot Camp, Presentation to Washoe teachers – Linda
- g. Discuss whether we should have a culinary arts event fee. (May be addressed with budget above)
The motion, by Nancy Hamilton, to add \$10.00 to register each student in the culinary arts event. Seconded by Sara Anthony.

Aye: Timothy, Cathi, Nancy, Ella, Sara.

Nay: none

Motion passes.

- h. Other items
 - Bylaw change about the scrapbook, it was placed under the incorrect State Officer Position.

The BOD, section 4

Last one that is circled.

Future items for the agenda?

non

Next Meeting, March 4, 2010, Henderson Convention Center, Henderson, NV, 2:00- 5:00 p.m.

V. Adjourn

The motion by Cthi pyle, to adjourn at 7:00. Seconded by

Aye: all.