

FCCLA Board of Directors Meeting

Thursday, February 16, 2017 ▪ 3:30 p.m.

Conference Call

Strategic Initiatives

Membership

Quality Programs

Financial Stability

MINUTES

Call to Order

The meeting was called to order by Pro-tem Board Chair, Julie Moen, at 3:39 p.m.

Roll Call

Roll call indicated that the following members of the Board of Directors were present:

Karen Chessell
Jennifer Thomas
Breeanna Retter
Julie Moen
Linda Bouch
Lucy Peters
Dawne Schmidt

Mike Oechsner attended as a guest.

Approval of Minutes of Previous Meeting

Decision

Jennifer Thomas moved to accept the October 4 minutes as corrected. It was seconded and adopted.

Board of Directors

Breeanna Retter was welcomed as our new Board of Directors member. Breeanna will be taking the Alumni & Associates position.

Strategic Initiatives

Julie reviewed our strategic initiatives of membership, quality programs, and financial stability. She reminded the Board that all of our decisions should be made to ensure that we are driving membership, including quality programs through all of our activities locally and state-wide, and maintaining financial stability within the organization.

State Officer Update

Blakey was unable to attend this meeting, so she asked Dawne to share some team highlights.

- Happy FCCLA Week! Thank you to all who participated!
- At SLC the officers are excited to present the membership trophy to this year's chapter that has had the biggest membership percentage increase.
- We will again be collecting gently used shoes for Think Kindness at SLC. Please encourage members to contribute!

Alumni & Associates Update

Breeanna reported that we have a few new followers on our social media.

Nevada Department of Education Update

Karen Chessell gave an update from her department.

- Karen announced her new director as of January 3 is Kris Nelson. She was previously at the Department of Employee Training and Rehabilitation. Kris has a different skill set that is exciting, and she is bringing new initiatives.
- The Legislative Session has started. Karen asked Board members to listen to what is going on.
 - They are looking at work performance standards.
 - They are discussing jobs that provide a family sustainable wage.
 - They are talking about new graduation diplomas—a college-ready diploma, a career-ready diploma, and a standard diploma.

Management Update

Dawne Schmidt reviewed the Association Dashboard/Update document.

Jenny Thomas reminded us that new quality assurance standards are being rolled out, so we should incorporate a more comprehensive adviser mentor program.

Dawne reported that come the end of the school year she will be shifting to a partial retirement status. She is happy to welcome Marci Shields, who will take over as State Adviser after the 2017 SLC.

Financial Update

Discussion

Mike discussed the financial updates as reflected on the budget reports shared with the Board. We are pacing about the same as last year.

A risk-free CD will be opened at US Bank in the next two weeks. Signature cards are being circulated and all accounts will be moved to US Bank.

OLD BUSINESS

Affiliation Policy

The committee created from this Board consisting of Julie Moen, Lucy Peters, Barbara Hereford, and Linda Bouch presented their proposed language for this policy.

Discussion

- What's the goal of this policy? We shouldn't look at the place they are learning but the content they are learning.
- All CTAs have a lab that the comprehensive schools don't have, so they don't have the same experience.
- School sites should not determine level.
- It should matter what courses and what level of courses instead of the location.

Action

Lucy moved to accept the affiliation policy as written. The motion was seconded and failed.

Lucy moved to send this discussion back to the committee. The motion was seconded. The motion carried.

2017 SLC

Plans are continuing to be made for SLC. Thank you to all advisers for their work to get registration completed by February 1.

Invoices for SLC will be sent out within the next two weeks.

NEW BUSINESS

2018 SLC

Discussion

Mike reviewed the locations that are bidding on our conference.

- Grand Sierra Resort
 - \$114 room rates
 - \$2,900 cost for Culinary Event to be held onsite
- Nugget
 - \$49 room rate
 - No kitchen for Culinary Event so will need to find an off-site location for this event
- Peppermill
 - \$79 room rates

Decision

Dawne will survey the advisers for their preference.

Dress Code

Nationals is moving to a more restricted dress code to be implemented in 2018. This year khakis will not be approved dress code attire. As Nationals moves to these changes, Nevada will want to review their dress code to determine if they want to make any changes to their dress code.

Seating Chart for Awards Session at SLC

A seating chart will be created for the Awards Session at SLC. A survey will be sent out to the advisers to determine how seating will be determined . . . alphabetically, date of registration submission, or selected randomly.

Student Bylaws for National Officer

This year Blakey Anderson will be running for a National Office. We're so excited for her to take advantage of this opportunity!!

Since we have a National Officer Candidate (NOC), Dawne pointed out that our Board will need to review our Student Bylaws to be sure we are in compliance with National Bylaws. National Policies state that a National Officer can only hold one office and have one title.

The specific NV FCCLA policies include:

- Article V: Section 1.C.
- Article V: Section 3.I.

Discussion will occur at a later Board meeting.

Adjournment

The meeting was adjourned at 5:12 p.m.