

FCCLA Board of Directors Meeting

Tuesday, May 30, 2017 ■ 4:00 pm

Conference Call

Strategic Initiatives

Membership

Quality Programs

Financial Stability

MINUTES

Call to Order

The meeting was called to order by Pro-tem Board Chair, Linda Pheasant, at 4:12 pm.

Roll Call

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

Karen Chessell
Jennifer Thomas
Linda Pheasant
Lucy Peters
Jurnie Crawford
Blakey Anderson
Marci Shields

Mike Oechsner attended as a guest.

Approval of Minutes of Previous Meeting

Decision

Karen Chessell moved to accept the February 16 minutes as corrected. It was seconded and adopted.

Board of Directors

Marci reviewed the list of Board of Directors and explained that officer elections will take place at the fall meeting. Nevada FCCLA received an application for a new member, Sherry Black, to serve as a Business and Industry Representative on the Board.

Decision

Blakey Anderson moved to approve Sherry Black as a Business and Industry Representative on the Nevada FCCLA Board of Directors starting July 1, 2017. The motion was seconded and carried.

Strategic Initiatives

Marci reviewed our strategic initiatives of membership, quality programs, and financial stability. She reminded the Board that all decisions of the Board should be made with these as the driving force behind them.

State Officer Update

Jurnie Crawford shared the following highlights:

- State officers attended May Retreat and worked on their goals for the upcoming year, in addition to the accountability chart.
- 2017-2018 Nevada FCCLA Theme will be “Soar to New Heights”.

Blakey Anderson explained that the state officer team chose Lighthouse Charities in Las Vegas as the new outreach project for 2017-2018. The state officer team has developed monthly projects for the state association to participate in.

Discussion

Karen Chessell noted that Nevada FCCLA has worked with Lighthouse Charities in the past.

Jennifer Thomas feels that this is a great organization but is concerned that it is based in Las Vegas and wants to make sure it is for the entire state and not only one area.

Linda Pheasant asked if the state officers could reach out to the organization soon to include projects with FCCLA into the new budget for 2017-2018.

Alumni & Associates Update

There was no representative present from Alumni & Associates and no update was provided.

Post-Secondary Update

There was no representative present for Post-Secondary and no update was provided.

Nevada Department of Education Update

Karen Chessell gave an update from her department.

- Karen announced that the NACTE Summer Conference will be held the last week of July and is intended for all CTE teachers and administrators.
- It is currently grant season.
- Legislative session is almost at an end. The diploma College and Career Ready is currently being discussed.
- The standards for Culinary Arts will be updated.

Jennifer Thomas asked if there was any funding or awards offered for CTE Completers. Karen Chessell explained that they received an endorsement sticker for their diplomas. Lucy Peters mentioned that her school holds a CTE Awards ceremony and the students receive one medal as a CTE Completer and another medal if they are an Academy student. These medals are purchased with lab fees.

Management Update

Marci Shields reviewed the Association Dashboard/Update document.

Karen Chessell asked why we reported the “unsubmitted” membership and what it meant. Marci explained that these are chapters and/or members that did not pay dues to the national office. Marci plans to reach out to them at the beginning of next year to see how she can help get the affiliation process completed and submitted.

Financial Update

Discussion

Mike Oechsner explained that the financials provided are not year-end and we are currently in progress. Mike discussed the financial updates as reflected on the budget reports shared with the Board. The only item that is out of line with the budget was the SAMM conference, however it balanced out with other items. Overall, the financials are clean and clear.

Karen Chessell explained that the minutes for the recent \$5000 CD did not address what to do with the interest. There is currently \$791.21 in interest. Some options that Mike recommended is to open a new \$1000 CD in the fall, or to wait and add it into the current CD once it re-opens. Karen requested that the management team make a recommendation at the next Board meeting.

OLD BUSINESS

Affiliation Policy

Lucy Peters reviewed the current draft and asked for volunteers to create a new committee to review this and present a final version at the next Board meeting.

The new committee will be comprised of Karen Chessell, Jennifer Thomas, and Lucy Peters.

Discussion

- Karen feels the language is not clear that there are two main categories: Occupational and Comprehensive.

2017 SLC

Marci reviewed the results of the Judge, Lead Consultant, and Adviser Evaluations from SLC. The comments provide great information to use for future conference planning.

Dress Code

Lucy Peters reviewed the current Nevada FCCLA Dress Code and explained that next year the National Dress Code will include red blazers as a requirement for all. It was recommended that chapters provide fundraising opportunities or state allocations to help purchase items for chapters. Lucy also mentioned that asking alumni or past state officers if they would like to donate their items back to the chapter is an option.

NEW BUSINESS

TeamTRI Agreement

Mike Oechsner presented the 2017-2018 TeamTRI Agreement. He noted that the new agreement is \$1,169 higher than last year. One of the main items that was removed was providing a keynote at the Adviser Conference per requests.

Discussion

Karen Chessell asked if management felt confident they could commit to all of this with the reduced financial amount from the NDE. Mike noted that this will be the third year with the reduced amount and feels comfortable that we will be okay.

Decision

Jennifer Thomas moved to accept the 2017-2018 Team TRI Agreement with the noted changes to the signer's name. The motion was seconded. The motion carried, with Karen Chessell abstaining from voting.

2017-2018 Budget

Marci Shields presented the budget for 2017-2018.

Discussion

Karen Chessell asked why the State Leadership Conference was based on 300 registrants. Marci noted that the number associated with expenses will be proportionate to the amount budgeted for revenue and this will balance out.

Karen asked about the Music Licensing and if it was associated with the Rallies. Mike noted that all associations pay expenses and receive income based on total attendance at the Rallies.

Decision

Jennifer Thomas moved to accept the 2017-2018 Budget as presented. It was seconded and the motion carried.

Bylaw Amendments

Mike explained that the Corporate Bylaws need to be revised to remove Kristine Nelson from the Board of Directors and to adjust Karen's title to "NDE CTE Liaison for FCCLA". He also will seek clarification regarding the Conflict of Interest statement and if we need to update it. The bylaw changes will be presented and voted on at the September meeting.

Marci noted that that Student Bylaws will need to be updated at the next meeting to adjust the title of the National Officer Candidate to be in line with the national office.

The specific NV FCCLA policies to review include:

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

National Leadership Conference

Marci Shields reviewed that all invoices have been sent, the state meetings are scheduled, and spirit packages will be available on-site at NLC.

Lucy Peters noted that there is an amendment presented for the National FCCLA Bylaws and to be sure to review it. The Nevada FCCLA Voting Delegate will be Jurnie Crawford and a schedule will be provided for all state officers attending.

2017-2018 Calendar

Lucy Peters presented the current Calendar apart from a few dates that were missing and will be added once venues are secured.

Linda Pheasant verified that the State Leadership Conference information will be received by December 1.

Decision

Karen Chessell moved to accept the 2017-2018 Calendar. It was seconded and the motion carried.

2018 SLC

Lucy Peters noted that any suggestions for tours at SLC will need to be sent to Marci. Lucy is currently researching Sandmar as a possible distributor tour. Linda Pheasant requested that multiple tours be offered to provide opportunities for students in different program areas. Marci noted that she will ask for input in weekly updates to advisers and send a poll to determine if multiple tours would be feasible.

Other Business

Lucy Peters asked if it would be possible to provide some type of virtual option for those advisers that cannot attend the Adviser Conference.

Jennifer Thomas asked to revisit the process for creating the seating chart for the SLC Awards Banquet.

Next Meeting

The next Board meeting will be held in September or October and Marci will send a poll to determine a date.

Adjournment

The meeting was adjourned at 5:41 pm.