

FCCLA Board of Directors Meeting
Thursday, February 11, 2016 ■ 4 p.m. to 5:30 p.m.
Conference Call

MINUTES

Call to Order

The meeting was called to order by Board Chair, Jennifer Thomas, at 4:05 p.m.

Roll Call

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

Alisa Sirat
Linda Bouch
Karen Chessell
Barbara Hereford
Lucy Peters
Jennifer Thomas
Baleigh Bond
Dawne Schmidt

Mike Oechsner attended as a guest.

Approval of Minutes of Previous Meeting

Decision

Barbara Hereford moved, and it was seconded to approve the minutes as written. The motion was adopted.

Financial Update

Mike discussed the financial updates.

Our Market Linked CD comes due in June. We need to have a recommendation of what to do with these funds for the next Board meeting.

Total 2015-2016:

- Revenue—\$1,589
- Expenses—\$58,952

Account Balances as of January 31:

- Checking—\$11,790.42
- Savings—\$10,192.11
- Investments—\$5,000
- Accounts Receivable—(\$1,418)
- Accounts Payable—\$52,947
- Credit Card Payable—\$559
- Prepaid Expenses—\$8,627

Professional Development

Dawne gave an overview of the State Advisers Management Meeting (SAMM) she attended in January.

- Multiple sponsors were secured to support this meeting saving money for the state associations.
- The 2016-17 National Theme is UP—Unlimited Possibilities
- FCCLA, Inc., is more financially secure with the mortgage paid off.
- National membership increased by 10,000.
- No changes in the 2016-17 STAR Events.
- NLC—NV will be staying at the Marriott Marquis San Diego Marina, Ford Driving Skills is offering a 5-hour program.
- 2016 Capital Leadership is being held September 28 through October 1 in Washington, DC.
- 2016 Cluster Meetings are being held November 4-6 in Denver, and November 18-20 in Orlando
- EGroup will not charge shipping fees starting next school year

Board of Directors

We will review the Board Member Terms & Offices at our next meeting. All Board members are encouraged to find board candidates.

Discussion

Board members would like a flyer to be created to be given out at SLC. This flyer would give FCCLA more exposure. Lucy and Jennifer volunteered to take on this task.

Review of Strategic Initiatives

Jennifer Thomas reviewed our initiatives of Membership, Quality Programs, and Financial Stability.

Nevada Department of Education Update

Karen Chessell gave an update from her department.

- The Department of Education just finished cut score development of FCS program of study for foods, fashion construction, and fashion design.
- The FCS group is discussing reducing the FCS program of student to a three-year program.
- New grant submittal process for next year will focus on professional development.

Management Update

Dawne Schmidt reviewed the Association Dashboard/Update document.

Discussion

- Board members would like to see the state officers have more free time at SLC.
- Board members requested assigned seating at the Awards of Excellence Banquet at SLC. Dawne will request room diagram from Grand Sierra to move forward.
- Board members requested to see a list of judges for SLC. Dawne will secure a list from our Judge Coordinator and send to the board members.

New Business

Discussion

TRI has a design department that is willing to design and layout our conference program. The cost would be capped at \$500 to do this. This cost is a reasonable request compared to costs paid for last year's cost.

Decision

Lucy Peters moved to have TRI design and layout our SLC program keeping the cost at or below \$500. Motion was seconded and carried.

Discussion

Dress Code discussion concerning the new National Dress Code policy that is going into effect July 2018. At the 2018 NLC an official blazer will be mandatory attire for all students attending the general sessions, business session, exhibits, workshops, and STAR Events Recognition Sessions.

Official blazers are available for purchase from Blazer Depot. FCCLA National Office has contracted directly with this company to provide blazers to FCCLA advisers and students.

Discussion

We are continuing to look for a location for our 2017 and 2018 State Leadership Conferences. Several localities have been contacted in Las Vegas, and we have found many obstacles with the locations; such as, charging for meeting rental space. Mike and Dawne will continue working to find a location in either Las Vegas or Reno.

The Board recommended several options—Henderson, California, Utah, Laughlin, Mesquite, Casa Blanca.

Discussion

The option of providing a Membership Package (Affiliation, Teen Times, Jackets) was discussed. This option will be discussed further at our next Board meeting.

Adjournment

Lucy Peters moved to adjourn the meeting at 5:47 p.m. The motion was seconded and carried.