

# Nevada FCCLA Board of Directors Meeting

July 9, 2019

## Minutes

### **Call to Order:**

The meeting was called to order at 10:01 a.m. by Chair Pro Tem Barbara Hereford.

### **Roll Call:**

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

Barbara Hereford, Secretary/Treasurer

Karen Chessell, NDE CTSO Liaison

Mike Oechsner, Executive Director

Paul Zdanis, Board Member

Yuliana Chavez, FCCLA State President

Roll call indicated that the following guests were present:

Angela Stone, State Adviser

### **Approval of Minutes of January 10, 2019:**

#### Discussion:

It was noted to add Paul Zdanis to the list of those present.

#### Decision:

Paul Zdanis moved and it was seconded to approve the minutes as corrected. The motion was adopted unanimously.

### **Election of Officers:**

#### Discussion:

Pepper Thiede has moved from Chair Elect to Chair.

#### Decision:

Mike Oechsner moved and it was seconded for Barbara Hereford to serve as Secretary/Treasurer for the 2019-20 year.

The election of a Chair Elect was tabled to the next meeting.

### **State Officer Update:**

#### Discussion:

State President, Yuliana Chavez, shared the state officer update.

A key priority for the team this year is recruitment of candidates for state office. The team is also working on ways to support local chapters especially in rural district.

The charity selected for the year is the Children's Cabinet.

The team spent great effort preparing for the National Leadership Conference, especially since only one officer was able to attend. The team is working hard to model the way and create a positive ongoing image of the team.

### **Nevada Department of Education Update:**

#### Discussion:

Karen Chessell shared the Nevada Department of Education Update. Her greatest efforts, especially now, is dedicated to grant administration and ensuring that funding goes out to local schools, districts, and community colleges.

There is going to be a funding shortfall for state CTSO funding and Mike will share that in the management update.

### **Finance Update:**

#### Discussion:

Mike Oechsner shared that late in the legislative session, a bill was introduced (and passed) that pulled state funds from a number of different buckets and created block grants that are awarded directly to school districts. One of the funding buckets that was eliminated was state CTSO funds. This will result in a \$17,833 funding shortfall for each CTSO. With the same note, our federal funding is not confirmed.

On the positive side, Nevada FCCLA is in a solid place with solid reserve funds. No doubt there will be the need this year to trim and make some adjustments, but we are not fearful of survival.

All six CTSOs are working together for unified approaches on how to navigate the shortfall so that each group has the same results. The six CTSOs all agreed that for the 2019-20 year, we will not fund any student travel to NACTE, and we will not be able to support travel expenses for NDE employees to any events.

As of May 31, 2019, total revenues were \$154,674.98. Total expenses were \$135,264.71. Net income was \$19,410.25.

As of May 31, 2019, The checking balance was \$63,853.67. Savings had \$14,988.43. Scholarship Savings had \$5,783.29. The CD balance was \$5,151.40.

The current equity position for Nevada FCCLA (reserve funds) is \$99,090.90.

There is still income from Leadership Rallies, expenses from the State Leadership Conference, and both income and expenses for the National Conferences that will be accrued before the end of the fiscal year.

## **Management Update:**

### Discussion:

Mike Oechsner shared the management update.

The first news is that Marci Shields, who has been serving as our State Adviser, welcomed her twin girls this spring. Marci will be returning from maternity leave very soon – but only in a part time role and primarily in finance. So, she will be transitioning from operations into primarily finance. Angela Stone, who many advisers met at the National Conference, will be serving as the State Adviser and we are excited to have her on board.

The 2018-19 year was a true banner year for Nevada FCCLA. We had over 800 members for the first time ever, over 350 attendees at the State Leadership Conference, and a solid financial result.

As we look ahead to the 2019-20 year, we are working on a new plan for the fall conference experience. The collaborative option with other CTSOs is not available and we will be preparing for something dedicated to FCCLA.

The Board talked about the need for chapter recruitment. We have recruitment opportunities especially in culinary and early childhood education.

## **2019-20 Operating Agreement and Operating Budget:**

### Discussion:

Mike Oechsner noted that once funding is finalized, both the operating agreement and the operating budget will need to be amended. TEAMTRI is committed to serving and partnering in the most successful way for FCCLA.

### Decision:

Paul Zdanis moved and it was seconded to approve the proposed 2019-20 operating agreement, and the proposed 2019-20 operating budget, with the understanding that it will require an amendment once funding is confirmed. The motion was adopted unanimously. Mike Oechsner abstained from voting.

## **2020 State Leadership Conference Tour:**

### Decision:

It was determined that the tour during the 2020 State Leadership Conference will be to Carson City.

## **Adjournment:**

The meeting was adjourned at 10:56 a.m.