

FCCLA Board of Directors Meeting
Monday, April 11, 3:30 p.m.
via Video Call

MINUTES

Call to Order

The meeting was called to order at 3:35 p.m. by Chair, Jennifer Thomas.

Roll Call

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

Karen Chessell
Barbara Hereford
Jennifer Thomas
Linda Bouch
Dawne Schmidt

Mike Oechsner attended as a guest.

Travel Package

Discussion

The option of offering a pilot travel package for Clark County School District (CCSD) FCCLA medalists and advisers to attend NLC was discussed. The travel package would include conference registration, hotel costs, and transportation to/from San Diego, CA, for the National Leadership Conference July 3-7, 2016. This package will be offered to all CCSD students and advisers.

Decision

Linda Bouch moved to move forward with the pilot of the Nevada Travel Package to include registration, transportation, and hotel; and to pay TRI Leadership Resources, LLC, \$1,500 to manage the travel package. The motion was seconded and adopted. Dawne Schmidt abstained from voting.

Adjournment

The meeting was adjourned at 4:17 p.m.