



NEVADA
STATE ASSOCIATION

FCCLA Board of Directors Meeting

January 10, 2019 ■ 3:30 pm

Conference Call

Strategic Initiatives

Membership

Quality Programs

Financial Stability

MINUTES

Call to Order

The meeting was called to order by Chair-Elect, Pepper Thiede, at 3:36pm.

Roll Call

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

Mike Oechsner
Pepper Thiede
Karen Chessell
Stephanie Dominguez
Maria Valenzuela
Linda Pheasant
Jennifer Thomas
Shannon Kelly Smith
Marci Shields

Approval of Minutes of Previous Meeting

Decision

Stephanie Dominguez moved to accept the minutes as corrected. It was seconded and adopted.

Board of Directors

Marci reviewed the list of board members and terms. Sherry Black has resigned from the Board due to health issues, with Pepper Thiede stepping in as acting Chair through the remainder of this school year. We continue to look for Business and Industry members, as well as Post-Secondary representatives.





State Officer Update

Stephanie Dominguez shared the following highlights:

- Review of Program of Work goal areas:
 - Membership
 - Outreach Project
 - Social Media
 - State Officer Program
- CTSO Leadership Rally presentation included a push for state officer candidates
- Winter Leadership Retreat for state officers will take place next week in Reno and will include final preparations for the 2019 State Leadership Conference

Alumni & Associates Update

Breanna Retter was not in attendance to give an update.

Nevada Department of Education Update

Karen Chessell provided the following updates on behalf of the NDE:

- Educators Rising is no longer an approved CTSO at the National level
- Perkins V was reauthorized
- Middle School standards for FCS are nearing completion

Financial Update

Mike Oechsner reviewed the financials, noting that our membership increase showed a great increase, we are approximately 60 days from submitting our next draw on the NDE Sub-Grants, and the American Express membership renewal fee is paid by the association and billed to TEAMTRI for reimbursement.

Mike also reviewed the two-year audit findings with the Board for the 2016-17 and 2017-18 fiscal years. All findings from the last audit have been resolved. And the current findings are being addressed and should not be an issue moving forward. The next audit will take place in August 2020.

Karen Chessell expressed her gratitude toward TEAMTRI for their time dedicated to the audit process.

Decision

Pepper Thiede moved that the Board acknowledges receipt of the audit findings and report. It was seconded and adopted.



Management Update

Marci Shields reviewed the Association Dashboard and gave the following management updates:

- Leadership Rallies 2018 were slightly down from last year's attendance. More than likely due to decreased funding from CCSD in comparison with what has been provided in the past.
- Membership has had a significant increase this year from 547 members to 700 presently. Nevada's membership deadline is February 1.
- Officers are doing an excellent job working on their Program of Work.
- Financials are solid and look to be a positive year.

OLD BUSINESS

Student Bylaw Amendments

Mike Oechsner reviewed the amendment proposal for the Student Bylaws. He noted that this is a housekeeping project and does not change or take away any historical data. We keep copies of all past bylaws and information that we have on file. In response to the concern about losing the state scrapbook, Mike noted that our Instagram account is a good example of the current method of keeping a scrapbook.

The National Officer Candidates section will be removed from the bylaws, as this should be a policy. A committee will need to be formed to create this policy in the coming months. Karen Chessell volunteered to be a part of the committee.

Decision

Pepper Thiede moved to approve the Student Bylaw Amendments as presented. It was seconded and adopted by a unanimous vote.

2019 State Leadership Conference

Marci Shields reviewed the conference agenda, optional tour offering at UNR, and the status of judges, exhibitors, and workshop presenters. She also noted that she would not be in attendance at the conference due to her pregnancy, however Mike would be there in her place, along with Dawne Schmidt (former State Adviser), and three other staff members to ensure all runs smoothly.

Karen Chessell asked to get a list of the current judges recruited thus far so she can reach out to her contacts. She also asked that we work to get content experts for several of the events – providing at least one person with that background in each judging group.



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75th Anniversary Committee

National and Nevada FCCLA will be celebrating 75 years in 2020. Jennifer Thomas is a volunteer for the national committee and would like to have a state committee for our SLC 2020. The committee currently consists of Jennifer Thomas, Paul Zdanis, and Julie Moen.

NEW BUSINESS

2019 Fall Conference Options

Nevada DECA and Nevada HOSA have opted to move away from the joint Leadership Rallies and provide their own Fall Conferences. Nevada FBLA and Nevada FCCLA are still working on their plans of what to do for their Fall Conferences. Marci provided the Board with the opportunity to think on this and email suggestions for locations, dates, and content in the coming months. It was noted that Nevada FCCLA cannot financially afford to do the conference alone.

Some considerations noted are as follows:

- CCSD does not provide any funding assistance for fall anymore
- Career-oriented and exploratory content
- Video Conference with the keynote speaker at one main location and chapters can sign in remotely
- Regional VP's help plan the conference
- Find a school site that would be willing to host the event for free space – CTA's are a good resource and to check what they can offer. However, if held at a school, it would more than likely need to be held on a Saturday.

2019 National Leadership Conference

The 2019 NLC dates are June 30-July 4, with Nevada's official travel dates as June 29-July 5. Spirit package options will be similar to last year with a polo and a backpack as individual a-la-cart options.

Next Meeting

The next Board meeting will be held in May 2019.

Adjournment

The meeting was adjourned at 5:13pm.