

Nevada FCCLA Board of Directors Meeting

November 20, 2019

Minutes

Call to Order:

The meeting was called to order at 3:37 p.m. by Chair Pepper Thiede.

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

Angela Stone, State Adviser

Roll call indicated that the following guests were present:

None

Purpose of Meeting:

Regular Meeting.

Approval of Minutes of July 9, 2019:

Discussion:

No corrections or changes

Decision:

Karen Chessell moved and it was seconded to approve the minutes as written. The motion was adopted unanimously.

Board of Directors:

Discussion:

Open Positions this year include:

1. Alumni Representative
2. At-Large Board Member
3. At-Large Board Member
4. At-Large Board Member

Decision:

1. Alumni Representative – Breanna Rutter- Barbara moved, Karen Second
2. At-Large Board Member- Paul to renew- Pepper move to continue if he agrees, Barbara seconds
3. At-Large Board Member – Sara Anthony- Karen MOVES, BABRBARA SECOND
4. At-Large Board Member – sue Rheinwald- Barbara moves, Karen seconds

State Officer Update:

Discussion:

Angela Stone read note from State President, Yuliana Chavez:

A key priority for the team this year is recruitment of candidates for state office.

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

The team spent great effort preparing for the Fall Leadership Experience. In October officer team developed a "running for state office" workshop which was presented at each FLE- Yuliana in Elko and Devin/James in Las Vegas. Officers enjoyed working directly with chapters and being a part of the conference planning.

Currently working on Social Media to promote the great experience for students in FCCLA.

Officers are traveling to Reno in January for their Winter meeting.

Nevada Department of Education Update:

Discussion:

Karen Chessell shared the Nevada Department of Education Update.

Nevada Department of Education Update:

Discussion:

Karen Chessell shared the Nevada Department of Education Update.

Monday- Updated culinary arts standards with survey for critically for industry to look at performance indicators. Test will be piloted 2020 December and go live in march 2021

Chris Nelson last day will be 11/27- moving onto DETER. Director position is available.

Quality Program review time! CTE office is in schools throughout state looking at standards. ELKO and LAS VEGAS HIGH SCHOOLS IS WHERE Karen went.

Karen's major role is grants coordinator and gearing up to FY21.

Food and Nutrition standards renewal is supposed to be every 5 years. Culinary is first, however please let Karen know any concerns you have with standards in your programs.

Finance Update:

Discussion:

As of End of Fiscal Year 2019 (June 30, 2019), total revenues were \$159,191.53. Total expenses were \$155,872.88. Net income was \$3,318.65.

As of May 31, 2019, The checking balance was \$63,835.98. Savings had \$14,989.04. Scholarship Savings had \$5,783.33. The CD balance was \$5,170.58.

The current equity position for Nevada FCCLA (reserve funds) is \$82,999.30.

Bad Debt Expense includes a check into NV FCCLA was for FBLA (\$603) Leadership Rally Invoice that was invoiced twice (\$588)

Management Update:

Discussion:

Angela Stone shared the management update.

Angela first spoke how excited she was to be here and mentioned this is a year of learning and observing to produce a positive SLC experience and be able to improve and grow programs next year. Her focus is on supporting the adviser experience and providing as much opportunity as possible for students.

There are currently 797 members and 19 chapters affiliated. 4 chapters pending and 16 chapters active, but not yet registered. We are on track to surpass last year's membership.

Fall Leadership Experiences went well in Elko and Las Vegas! District III and District I/II had 132 total (63 in Las Vegas and 69 in Elko). Numbers were down slightly in Las Vegas compared to Fall Rally last year. Advisers took ownership in planning the conference and this was very positive feedback. \$132 was the amount to be split for Scholarship and Nest Egg Savings funds.

Recent discussions of partnering with Zero Teen Fatalities. They will be present at our state conference and are hoping to get into classrooms/chapter events. Putting our logo and link on their website: <https://zerofatalitiesnv.com/>. Figuring out how to tie into National Program, Families Acting for Community Traffic Safety (FACTS).

State Conference planning is underway! Registration Guide to be released December 1. State Officer candidate guide was released yesterday! Tour is a guided tour at the Capitol building, Under One Sky Museum and possible the NV State Railroad Museum. Angela spoke with board reps and New STAR Event Baking and Pastry will not be offered this year due to cost and lack of facility space.

Chapters are seeking help in how to integrate National Programs into their chapter. Angela is working on opportunities to tie adviser workshops into SLC and will add to agenda for future adviser trainings.

Spring Board training is expected to be added on as an extension on Board OF Directors Roles and Best Practices.

75th Anniversary Committee

Angela to follow up with Jennifer Thomas on support

2020 State Leadership Conference:

We are in need of Workshop Presenters, Exhibitors and Judges!

Contact Angela at stateadviser@nevadafcla.org or www.nevadafcla.org

2019-20 Operating Agreement and Operating Budget:

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. It was confirmed in late October each CTSO will only receive \$7,333.33 (resulted in approximately \$33,000 funding shortfall).

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.

Smaller agreement- eliminated a State Officer meeting to save cost and reorganized grant money. Alongside adjusted budget.

For revenue Fee increases \$20 per person for SLC. Reduced any costs possible- administration and travel expenses. Also reallocated funds based on where grant money would cover

Showing deficit for this year \$(2,554.87)

Advising Board to increase dues by \$5 next year to close gap for 20-21- add to ballot for Student Vote at Student Leadership Conference

There is discussion around the concern of increasing dues and members are asking about offering membership as a curriculum package.

Decision:

Pepper moves to accept New Agreement and Revised Budget, Barbara seconds.

Motion approved unanimously.

Next Meeting

January 2020- Angela to schedule via email

Adjournment:

The meeting was adjourned at 4:51 p.m.

Respectfully submitted,
Angela Stone
State Adviser/Executive Director