

FCCLA Board of Directors Meeting

Tuesday, October 4, 2016 ■ 3:30 p.m.

Conference Call

Strategic Initiatives

Membership

Quality Programs

Financial Stability

MINUTES

Call to Order

The meeting was called to order by Pro-tem Board Chair, Barbara Hereford, at 3:40 p.m.

Roll Call

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

Karen Chessell
Jennifer Thomas
Barbara Hereford
Blakey Anderson
Julie Moen
Lucy Peters
Dawne Schmidt

Mike Oechsner attended as a guest.

Approval of Minutes of Previous Meeting

Decision

Jennifer Thomas moved to accept the June 2 minutes as corrected. It was seconded and adopted.

Professional Development

Mike shared a presentation on the Relationship with Your Management Team, TRI Leadership Resources, LLC. Some of the values of working with TRI include:

- Shared value of a team of experts
- Cost effective
- Shared value reduces overhead
- No responsibilities for employment costs
- Security of timeline and continuity
- Best practices implementation

Board functions in governance and policy while staff functions in operations and implementation. Communication lines are volunteer to volunteer and staff to staff.

Board of Directors

The NV FCCLA Board of Directors terms were reviewed. To increase our Board membership, Dawne will create an online Application form, which will be sent to the advisers and to last year's judges. Applicants will be required to upload a resume and a short statement of why they want to be on the Board. Depending on number of applicants, we will either hold an online election or conduct one at the next meeting.

Strategic Initiatives

Dawne reviewed our strategic initiatives of membership, quality programs, and financial stability. We will use these three initiatives as we make our decisions as a Board.

State Officer Update

Blakey reported that they had a productive meeting at their CTSO Fall Officer Retreat at Harrah's in Las Vegas on September 8 and 9. The officers stayed for the Adviser's Conference on Saturday to present their goals to the advisers.

Blakey and Baleigh Bond, VP of Community Service, attended Capitol Leadership where they advocated for the Perkins Act. They met with the staff of Senator Dean Heller and Senator Crescent Hardy.

The Board indicated that they would like a video to promote our programs, such as Leadership Rallies. Blakey will investigate the possibility of creating more videos.

Nevada Department of Education Update

Karen Chessell gave an update from her department.

- She shared big news! Mike Rapponi is retiring on October 27, so there will be a big change. His replacement has not been announced.
- Flyers will be sent out prior to the grant season, which starts in February; so these could be sent in January.
- Karen asked if there were any thoughts the Board members could share on the chapter level on chapter growth.
 - Jenny shared that in Clark County School District there are so many activities so students are reluctant to commit to joining.
 - Time is also an issue because they are involved with other activities and think they can only commit to one.
 - Transportation for after-school activities can be an issue
 - Some students don't want to commit or don't have a drive to be involved.
 - Barbara Hereford brought up the costs make it very expensive to be in FCCLA.

- Some students are energized and excited but need more service activities.

Management Update

Dawne Schmidt reviewed the Association Dashboard/Update document.

Financial Update

Discussion

Mike discussed the financial updates as reflected on the budget reports shared with the Board.

OLD BUSINESS

CD Monies Investment

Risk free CDs are not offered by Wells Fargo, but the Bank of America and US Bank do. Wells Fargo is becoming increasingly more difficult to deal with when organizations operate on a large geographic area. US Bank is by far the best but the Bank of America and some others also offer reasonable returns.

Julie Moen moved to allow Rhonda Bohall to move our bank association to US Bank and open a 59-month CD of \$5,000. Our signers are to be Barbara Hereford, Lucy Peters, and Rhonda Bohall. The motion was seconded and adopted.

Affiliation Policy

The committee created from this Board consisting of Julie Moen, Lucy Peters, Barbara Hereford, and Linda Bouch presented their proposed language for this policy.

Discussion

- Affiliation policy needs to be tied in with programs of study.
- District II is not pleased with the affiliation situation as it is now.
- Third year of a program of study should be called Occupational
- Advanced study means they would be compete at the Occupational level.
- One issue is that students in third year classes are registered into the Senior level.
- It was recommended to use the program of study to align the affiliation levels:
 - Junior = 9th grade (first year)
 - Senior = Levels 1 and 2
 - Occupational = Levels 3 and 4 - Completed program of study
- Give a second year student the choice of competing at either the Senior or the Occupational levels.

One recommendation coming from our discussion is as follows:

Freshmen Students:

Freshmen students will automatically be competing at the Junior level.

Sophomore Students:

Sophomore students will automatically be competing at the Senior level. Sophomores may voluntarily choose to compete at a higher level with the support of their adviser.

Junior and Senior Students:

Junior and Senior students will compete at a level appropriate to the level they are at within their Program of Study. If they have completed level 1 or level 2, they should compete at the Senior level. If they have begun level 3 in a Program of Study, they should compete at the Occupational Level. Juniors and Seniors may compete at a higher level with the support of their adviser.

Decision

The Affiliation Policy Committee was asked to go back and revise the language to reflect our discussion points. They will present their next version at the next Board meeting and will then send the language out to the field.

2017 SLC

The 2017 SLC will be held at the Grand Sierra Resort, March 7-9, 2017. The schedule for the conference will be basically the same as in past years.

Dawne asked for input for the optional tour that is held on the Thursday or our event. Ideas presented included NOW Foods, UNR, the observatory.

NEW BUSINESS**Review/Approval of TeamTRI Agreement for 2016-2017**Discussion

Mike reviewed the TeamTRI agreement. The changes for this year include the addition of creative services to create three flyers; the costs of Legislative Day; and Level One coaching services.

Decision

Jenny Thomas moved and it was seconded to accept the 2016-2017 TeamTri Agreement. Motion adopted.

2016-2017 Budget Approval

The proposed 2016-2017 Budget was presented for approval. The new format is a more streamlined presentation.

Decision

Barbara Hereford moved and it was seconded to accept the 2016-2017 Budget as presented. The motion was adopted.



ACTE Participation

Mike is personally coordinating all of the state officer participation at ACTE this year. Two FCCLA officers will be included in the officer participation.

Adjournment

The meeting was adjourned at 5:20 p.m.