



Nevada FCCLA Board of Directors Meeting
August 29, 2023 § 7:00 p.m.
Virtual Meeting

Strategic Initiatives

Membership

Quality Programs

Financial Stability

MINUTES

Christina Sargent was appointed chair pro-tem.

Call to Order

Called to order at 7:08 pm

Board Chair

Roll Call

Dena Locke
Christina Sargent
Sara Anthony
Frank Messina
Jenny Bravo-Gonzales
Josie McCue
Danyel Micheli

Board Chair

Approval of Minutes of February 20, 2023

Sara Anthony moved and it was seconded to approve minutes as corrected

Board Chair

Financial Report

An overview of the year end financials was presented through a budget vs. actual and statement of activity. Overall the association took a net loss due to the limitations with grant funds that should normalize over next year's budget cycle.
With no objections, the financial report was approved as presented

Trent Misak

Approval of 23-24 Board Members

Christina Sargent has transitioned into the Nevada ACTE representative position, to replace Jenny Bravo-Gonzales. Jenny Bravo-Gonzales moved and it was seconded to switch Christina

Board Chair



Sargent to the ACTE Representative and Jenny-Bravo Gonzales to the District III representative position. Motion carried unanimously.

Election of 23-24 Officers

Board Chair

Dena Locke moved and it was seconded to approve Sara Anthony as Vice Chair and Jenny Bravo-Gonzales as Treasurer.

Nominated for Chair: Dena Locke, Tina Sargent
Dena Locke was voted Chair of the Board of Directors. Trent Misak abstained.

2023 – 2024 Budget Presentation and Approval

Trent Misak

The 2023 – 2024 Budget was presented by Trent Misak. Notable differences from previous years include adjustments to SLC registration fees and NLC Spirit Packages. Jenny Bravo-Gonzales moved and it was seconded to approve the budget as presented. Discussion was held on working to reduce the registration fees for State Conference over the next few years as pressure is being put on advisers to reduce direct costs to students.

Approval of Association Management Services Contract

Trent Misak

Dena Locked moved and it was seconded to approve the management services contract. The motion was adopted unanimously. Trent Misak abstained.

2024 SLC Location/Dates Approval

Trent Misak /Nicole Jacobs

Jenny Bravo-Gonzales moved and it was seconded to approve the SLC location and dates. The motion was adopted unanimously. Trent Misak resigned.

March 17-21, 2025 is the spring break in CCSD
Frank Messina has connections with University partners and MGM that we can work to leverage.
Nicole will work to confirm dining availability at GSR.

Competitive Event Limitation

Nicole Jacobs

The association is growing so much that it is getting hard to schedule all of the competitors. Nicole will pull together some potential options for competitive event schedules and what the limitations might look like. Clarification is also needed about membership eligibility for students in health classes. There's a need to have a Competitive Events team.

Updates

Trent Misak / Nicole Jacobs

Updates were shared in earlier agenda items



New Business

No new business

Board Chair

Next Meeting

Trent will email and find a meeting time

Board Chair

Adjourn

The meeting was adjourned at 10:23 PM

Board Chair