



## Nevada FCCLA Board of Directors Meeting

November 9, 2021 ▪ 4:30 p.m.

Virtual Meeting

Join by PC: <https://leadable.info/NVFCCLA>

### Strategic Initiatives

*Membership*

*Quality Programs*

*Financial Stability*

### Minutes

#### Appointment of Chair Pro Tem

Nicole Jacobs

##### Decision

Paul Zdanis was appointed Chair Pro Tem

#### Call to Order

Chair Pro Tem

The meeting was called to order at 4:42 pm by Chair Pro Tem Paul Zdanis.

#### Roll Call

Barbara Hereford

Roll Call indicated that the following board members were present:

Sara Anthony, At Large Board Member

Barbara Hereford, District II Representative

Leona Dominguez Mueller, Student Representative

Paul Zdanis, At Large Board Member

Mike Oechsner, Executive Director

Roll Call indicated that the following staff members were present:

Nicole Jacobs, State Adviser

#### Approval of Minutes of September 20, 2021

Barbara Hereford

##### Decision:

Sara Anthony moved and it was seconded to approve the minutes of the September 10, 2021 meeting as emailed. The motion was adopted unanimously.

#### Election of Board Officers for 2021-22

Chair Pro Tem

##### Discussion:

It was discussed that the following offices need appointment: Chair, Vice Chair, Secretary/Treasurer, District II. The following members of the board were nominated to positions:



Chair: Paul Zdanis  
Vice Chair: Sara Anthony  
Secretary/Treasurer: Barbara Hereford  
District II: Sara Anthony

Decision:

Chair: Paul Zdanis  
Vice Chair: Sara Anthony  
Secretary/Treasurer: Barbara Hereford  
District II: Sara Anthony

Sara moved and it was seconded to approve the slate of positions. The motion was adopted unanimously.

**Updates**

State Officer Update Leona Dominguez

Discussion:

Leona Dominguez reported that the state officers first workshop will be on community service. Chapters will be encouraged to host a food drive. Chapters will also be introduced the charity water project which is the service initiative for the year. The officers goal is to have 1-2 workshops a month for chapters to attend. Nia Anderson will host a workshop on diversity. The officers are working to also have guest presenters for workshops.

Alumni Update Breeanna Retter

Discussion:

No update.

Nevada Department of Education Update Karen Chessell

Discussion:

Nicole Jacobs shared Karen Chessels report. The Department of Education is currently revising standards for most Family and Consumer Science standards to be two year programs, changing from the previous three year programs. The first batch of standards are going to the board on December 9<sup>th</sup>.

Management Update Nicole Jacobs

Discussion:

Nicole Jacobs shared the management update. Nicole reviewed the management dashboard.

Nicole also shared the finance overview, including the financial statements. The 2019-2021 biennium statements. The biennium report gives a clear picture of the financials due to the previous swing in surplus and spending.

Nicole reported that she is working on revisions for the SLC registration guide and that it will be released December 1. She asked for help from board members to review the guide.



**Finance Update**

Nicole Jacobs

**2019-21 Biennium Profit & Loss**

Nicole Jacobs and Mike Oechsner covered the financial update. The report shows a \$30,000 profit in 2019 and loss in 2020. The Biennium report covers the 24 month span and helps to show a clear picture with a more balanced total. Nevada FCCLA did not see a huge dip in enrollment which is unique because most other CTSOs had a huge impact in decreased enrollment from the pandemic.

**June 30, 2021 Statement of Financial Position**

The report shows a positive outlook and has a positive balance.

**2021-22 Proposed Operating Budget**

It is anticipated that this is still going to be a recovery year, however the budget outlook is positive and membership is on track.

Decision:

Barbara Hereford moved and it was seconded to approve the operating budget as presented. The motion was adopted unanimously.

**Other Business**

**TEAMTRI Operating Agreement for 2021-22**

Mike Oechsner

Discussion:

Mike Oechsner presented the TEAMTRI Operating Agreement to the board.

Decision:

Sara Anthony moved and it was seconded to approve the Operating Agreement. The motion was adopted unanimously.

**State Officer Training Meetings**

Sara Anthony

Discussion:

Nicole Jacobs presented an overview of The 100X Officer Program.

It was discussed that the program should ensure a positive experience for officers and that this would help grow interest in other students running for office. It is crucial that this program is successful as all current state officers are graduating seniors.

**Next Meeting**

Board Chair

February 17<sup>th</sup> at 5 pm- Nicole will send to board members via email

**Adjourn**

Board Chair

The meeting was adjourned at 5:34 pm.