



Nevada FCCLA Board of Directors Meeting

September 1, 2020 ▪ 3:30 p.m.

Virtual Meeting

Minutes

Call to Order:

The meeting was called to order at 3:48 p.m. by Board of Directors Vice Chair Paul Zdanis.

Roll Call:

Roll Call indicated that the following board members were present:

Barbara Hereford, Secretary/Treasurer

Erin-Nicole Eubanks, Student Representative

Karen Chessell, NDE CTSO Liaison

Leona Dominguez-Mueller

Mike Oechsner, Executive Director

Paul Zdanis, Vice Chair

Sara Anthony, At Large Representative

Roll Call indicated that the following staff members were present:

David Jefferson, Associate State Adviser

Approval of Minutes of January 10, 2020:

Decision:

Paul Zdanis moved and it was seconded to approve the minutes of the January 10, 2020 meeting as presented. The motion was adopted unanimously.

Update on Actions from Board Officers:

Discussion:

Pepper Thiede shared that in late June, the officers of the Board of Directors held a meeting to confirm continued operation of Nevada FCCLA until the next regular board meeting.

At that meeting they approved the 2020-21 TEAMTRI agreement, which includes a COVID-19 clause that allows us to make adjustments and changes to it throughout the year as circumstances may warrant or require. This is not a clause that has been in the agreement before, and it is why the Board approved it.



The officers temporarily approved that Nevada FCCLA operate until the next board meeting on an extension of the 2019-20 operating budget. A new budget was to be developed once NDE funding is confirmed.

The officers also approved the purchase of “leading healthy” kits that will go out next week with Chapter Success Guide

State Officer Update:

Leona Dominguez-Mueller and Erin-Nicole Eubanks shared the State Officer Update. They had a PowerPoint presentation that will be distributed to board members with the minutes of the meeting. They shared pictures and information about the officer team.

They also shared the items in their program of work that they are excited for the year to come. They include:

- Advocate on Instagram – which has already started
- They are planning a spirit week for members
- Achievements for even members will be celebrated on Instagram
- Member Engagement Workshop Series will begin soon – featuring advisers and industry professionals
- Red Talks (round tables)
- Member Scavenger Hunt
- Sneak Peaks before SLC
- Recognition of coaches, advisers, and alumni
- Celebrating success of our sister CTSOs
- Growing leadership and keeping members engaged
- Development of a Promo Video

Nevada Department of Education Update:

Discussion:

Karen Chessell shared that grant administration is her largest responsibility right now. There have been personnel changes in the administration department, and there were audit findings in the last year, which have changed a number of processes.

Several teammates are doing multiple duties with multiple open positions. There is currently a complete hiring freeze, and some things are simply taking more time.

Karen shared that she is working as quickly as possible to support grant efforts and move things through quickly.



Management Update:

Discussion:

Mike Oechsner reviewed the management dashboard. At this point, our key indicator is that we need to identify the timeline we will follow for a pivot to virtual. We are looking at sports, government restrictions, and guidance from the Nevada Department of Education.

Mike also shared the finance overview, including the financial statements. The 2019-20 statements indicate a very large surplus because at the end of the fiscal year we had not paid a number of our state conference bills due to the economic shutdown and having not even received them. As a result, our 2020-21 financial statements will show a deficit. When we meet next fall, we will review a biennium profit and loss to fully review the impact of COVID on our financials.

Proposed Operating Budget:

Discussion:

Mike Oechsner shared the proposed operating budget. We are anticipating in-person for the spring at this time, so this is a guide and we may need to make adjustments throughout the year.

Decision:

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

Affiliation Packages:

Discussion:

Mike Oechsner shared that national FCCLA has offered both a 20-pack of memberships and an unlimited package of memberships if our state would like to opt in. These are temporary due to COVID.

Decision:

Paul Zdanis moved and it was seconded to approve the two membership packages for Nevada. The motion was adopted unanimously.

Adjournment:

The meeting was adjourned by Pepper Thiede at 4:41 p.m.