

State Executive and Advisory Council Meeting

November 28, 2012

Crosswind Conference Center

First Vice President Amber Smith called the meeting back to order.

The next item of business was roll call.

Advisory Council Advisors: Voting Members:

District A – present

District B – present

District C – present

District D – present

District EE – present

District EW – present

District F – present

District G – present

District H – not present

District I – present

District JE – present

District JW – present

Assistant District Advisors: Non-Voting Members

District A – present

District B – present

District C – present

District D – present

District EE – present

District EW – not present

District F – present

District G – present

District H – present

District I – present

District JE – present

District JW – present

State Executive Council: Voting Memembers

Ian Bonsall – not present

Amber Smith – present

Deaven Thompson – present

Codie Webster – present

Andrew Peuchen – present

Justin Patrick – present

McKenzie Welsh - present

Chairperson of Peer Education: Voting Member

Hunter Cohee – present

District President Representative: Voting Member

Shelby Fatherly – present

Other Representatives:

A&A – present (Elizabeth Peuchen substitute for Seth Bolling)

KAFCS – present

KATFACS – not present

State FCCLA Advisor – present

FACS program Specialist – not present

Teacher Educator – not present

We have established a quorum.

Next on the agenda was a team builder. McKenzie instructed the members to talk within your table and share something about your own FCCLA chapter at your school.

We moved on to reports of each officers committee's:

Dalton (Public Relations): Special Guests list has been compiled names may still be added to it. Shelby Fatherly has volunteered to run the welcome table. Media was discussed to stay local within Wichita. We plan to sell them our idea of the Animal Shelter. Thank You notes were decided to be more personalized by giving thanks for attending by giving out a type of certificate. This will leave a good general but personal thank you. Dalton had an item of interest of Thank You notes to leave for hotel staff. A rough draft was completed with minimum changes. This committee thought to have a QR code scavenger hunt around the hotel and Century II. Have a prize on stage on Tuesday during the snack break. Another thought was to get a Twitter hash-tag trending of #KSFCCCLA.

Codie: It was discussed whether the membership decrease will affect the STAR event number outcome. Affiliations are still to come as of Dec 1. Anyone who competed in Cluster will be recognized at SLC. Any advisor that had members competes at Cluster please email Codie with their name, school and placement. Post-secondary competitors must be affiliated through Nationals to be able to compete. March 1st we will know an exact number. Shirley has agreed to help with the table. It was talked about restating and changing the placement awards for SLC awards.

Andrew: Andrew's committee went over each member's tasks within the group.

Amber: The committee wanted to make sure more adults were in track sessions for more organization. For the voting session we will have roll call to make sure all are present. Amber asked each district representative how many chapters are in each district. Registration table: each committee member is in charge of the registration table once. During Roll Call, district presidents will have pirate hats and the other district officers will wear eye patches.

McKenzie: McKenzie reported that affiliation was due December 1st and that as of right now we are down in our numbers, but everyday more and more chapters affiliate.

Justin: Justin went over what officer will be saying what at the banquet which will be due December 17st. Each officer will be writing their own script. A list for the Marriott will be established by Dec. 1st. Theme for the banquet is "The time of our life". Color themed and placements were discussed. Officer farewells and when they will be recorded is undecided as of now.

Deaven: For certain awards, we will order from the National FCCLA website. Instead of a trophy or award, an urban messenger bag was discussed to be in place of that. A spirit stick or trophy will be given for the 'Ultimate District Image Award'. An adviser thought we are a professional organization, that we need trophies or plaques.

Pam Lamb: State Advisor Report: Pam thanked everyone for being here. She saw GREAT amount of improvement in each committee. Pam attended 5 FLC's this year. She was very impressed by each district that she saw with behavior, dress code and state officer's behavior. Pam stressed that there was very unique new ideas within the different FLC's. She also addressed to advisors the importance of the State Officer CD being played during the State Officer report. As of State board meeting in October a career representative is still needed. If anyone was interested Pam said to check the website for application and more information. She informed the advisors about the recognition forms on the KS FCCLA website. Pam stressed the importance of email and affiliation deadline. Pam attended OK Cluster meeting in 2012. Dress code was very important at Clusters, as will be very important at SLC. Many scholarship and recognition forms are up on the website ready to be filled out. Pam announced that next year's clusters will be held in Nebraska, North Carolina and Washington. The Alumni and Associates cost due is \$15. Pam will attend the SAMM meeting in January. Pam mentioned the thought of redistricting, nothing was decided. Early childhood theme will be followed the same as Nationals. Reminder to turn in STAR event consultant evaluation forms.

Advisory Council Reports:

District A: District A's FLC was held in Hill City. There were 200 members in attendance and the main speaker was Roger Cooper.

District B: District B's FLC was held at Lakeside High School. 200 members attended. The main speaker was Joey Alligier, former FCCLA state officer.

District C: District C's FLC was held at Concordia High School. The main Speaker talked about slavery. 174 members registered to attend but not exact on the number that attended.

District D: About 342 members attended District D FLC. The theme was: "Find the Hero in You". Main speaker was Tiffany Ice.

District EE: There were over 300 in attendance at McLouth. Mike Scully was the speaker. Track sessions were offered.

District EW: District EW FLC was held in Hiawatha. The main Speaker was Bill Cordes. The advisor stressed that Bill was a great success for this Districts students.

District F: District F had several state officers come to make a successful FLC. The main speaker was Rob Quillen. Rob was a great speaker that shared a touching story about 9/11. This district had a treasure chest contest for decorations.

District G: District G's FLC was held at Southeast of Saline High School. The main speaker was Laymen Hicks. He was a very interactive speaker the members kids loved him. This FLC had 9 breakout sessions and 280 members in attendance.

District H: District H's main speaker was Bill Cordes. "YOGOWYPI". There were around 300 in attendance. An afternoon service project was making chew toys made for the local animal shelter.

District I: At district I there were 150 members in attendance. Chapters brought canned items to be donated to local food pantries. Sheltered Reality was in attendance at this FLC. There was a great response from kids. NEW: Officer Boot Camp was held in September.

District JE: District EW had 375 members attend. There were 2 state officers in attendance and there was recognition of members for numerous awards. The main speaker was Joe White.

District JW: The main speaker was Dustin Galyon. The theme was: FCCLA Island: Ship Wrecked. There was 229 Members in attendance.

Madam President called for Recess

Pam Lamb is speaking on behalf of Dawn for the KS FCCLA Foundation report. The Foundation asked for testimonies from each state officer. The foundation does support each officer to go to Nationals.

District Policies & Procedures reports: Both of the new changes for Procedure manuals were passed both at the last SEAC and at the State Board Meeting.

Financial Report can be found in each advisor folders. Pam and Mary have been working very hard on affiliations for the upcoming Dec 1 deadline. Pam can create a list of official affiliated schools within your district upon requests. Money has been sent out for scholarship recipients. Pam explained the State officer's expenses. Pam stated that we have made money from CD's.

Take Aim Report: Pam stated the issues brought to her attention such as location, dates and times and pay. There has been talk about combining district training with Take Aim. Also it was said that there could be a possibility of moving the date more toward September. It was suggested to switch registration to August instead of May.

Old Business:

Currently at the state level we do not have business' that are willing to set up a booth at SLC for promotion of their business. It was discussed that we could to encourage more colleges that are FACS/Culinary related to set up a booth. The starting price would be around \$100 for each college. We could try to sell them to sponsor a specific STAR event. Several Colleges have been contacted. Dalton will be contacting all colleges inviting them to be in attendance at SLC. We have a goal of around 10-15 booths.

New Business:

Post-Secondary Affiliation: This committee is in the works of brainstorming for ideas on how to promote post-secondary affiliation. Pam explained in great detail the requirements. Colleges are able to start a chapter, participating in only selected STAR Events. They will compete for the first time at State Leadership Conference, not districts.

Codie read and explained a guideline discussing STAR Event business. This guideline was made a motion to be put in place. It was moved and seconded to adopt this guideline. This motion was carried.

In New Business, Changes to the KS FCCLA Procedure Manual Section 4- A-3 and 4- A-3, was discussed and passed.

It was moved to change the amount of money given to the state officers for National Leadership Conference from \$300 to \$700. This procedure manual change was moved by Sarah Short. Second. There was much discussion about the fact that the amount hadn't been raised in many years and rates have increased. Motion carried.

We are now distributed into our council meetings in an early matter and then sent to lunch.

Andrew moved to adjourn the meeting. The closing ceremony was said. The meeting was adjourned.