# State Executive and Advisory Council Meeting

## November 27, 2012

## Crosswind Conference Center

1st Vice President Amber Smith called the meeting to order due to the absence of President Ian Bonsall. The Opening Ceremony was recited.

The agenda was subjected to add in competitive events. There was a motion to approve the corrected agenda. Second. Motion carried.

McKenzie Welsh had the advisors look over minutes in their red folders. Amber asked for any additions or corrections. Two corrections were found:

1. STAR Events participants MUST be in national FCCLA dress code on Tuesday as they walk across the stage.

2. Fix that District F was present at last SEAC meeting.

Sarah Short moved to correct and accept minutes from September SEAC. Second. Motion carried.

Roll Call:

<u>Advisory Council Advisors: Voting Members:</u>

District A – present

District B – present

District C – present

District D – present

District EE –present

District EW – present

District F – present

District G – not 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 – not present

District EW – not present

District F – present

District G – not present

District H – present

District I – present

District JE – present

District JW – present

State Executive Council: Voting Members

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

A quorum was established.

State Officer Reports:

Andrew Puechen (Ian Bonsall): Capitol Leadership - Andrew explained about officer's wonderful and successful time in Washington D.C. as they met with representatives to discuss the Perkins Funding. They also met with national officers and other state officers from all over the country.

Andrew Peuchen: Cluster; some of the State Officers attended the OKC Cluster. Some Kansas members presented workshops.

Deaven Thompson, Recognition: Deaven has gotten the awards out to advisors, and she is working with Pam Lamb and waiting for others to come in. She is putting one on the website.

Codie, Competitive Events: Kansas did very well in Competitive Events at the Oklahoma Cluster Meeting. Labette received 2nd place in Occupational Culinary Knife Skills. Canton Galva High received 1st place, and Mission Valley received 2nd and 3rd place in FCCLA Creed Speaking and Interpretation. In Impromptu Speaking Tonganoxie Jr. received 1st place, Mission Valley Sr. received 2nd, Mission Valley Occupational received 1st and 2nd. Hillsboro Jr. received 2nd place, and Labette Occupational received 1st place in Toys that Teach. The school advancing on to Nationals for the FACTS Knowledge Bowl is Lakeside High School.

Justin: Justin reported that $600 has been turned in so far among the State Officers. Each officer is needed to get $300. We are always looking for new sponsors.

Dalton: Discussed his new form of the Newsletter. He has a different theme for each month that focuses on relating more to the members. If anyone has any projects, chapter ideas, or comments, contact Dalton so he can insert them into the upcoming newsletters.

Shelby: Adoption of Ian Bonsall as State Board President and Shelby Fatherly as State Board Secretary.

McKenzie: Membership as of today is at 3,200. That is down from last year as we were around 4,700 members. Kenzie explained that affiliation was not due until December 1st. Your affiliation can be postmarked by this date and still be approved.

Pam Lamb: Pam reported that there are 2 new teaching resources that has FCCLA embedded into them, check on website for them.

Alumni and Associates: So far A&A has sent off 3 scholarship checks. The red white and black polos that were pre orders will be available soon. Charlotte Smith is making a quilt of past FCCLA T-Shirts. A&A has a scheduled meeting in December to plan more for SLC.

KAFCS: KAFCS is currently working on identifying key partners in any organizations in this area. The ultimate goal is able to promote this organization to the general public.

KATFCS: The only report KATFCS has was a reminder to attend United Conference on March 7&8.

Competitive Events: Outlet usage: adopted National laws. Students are to make their own arrangements for outlet usage. Instead of going through Marriott for an outlet usage, go through Pam. These are not provided unless requested through Pam. There is no cost. Districts were to bring back, to Cody or Pam, 2 names of room consultant names. 3 Evaluators for each team: advisors, student, business/community person. Chapter and District: December 15, if there is a possible contestant for a STAR event participants. Arrangements for rooms and room consultants are made around Christmas time to prepare for STAR event competitions.

Dismiss for committee work.

Reminder that breakfast is at 8 am. We will continue at 8:45 am on November 28th.