State Board of Directors
June 9, 2010
Ramada Inn, Salina
Summer State Board Meeting

Call to Order: The meeting was called to order at 1 PM by Jennifer Jensik who welcomed everyone to the meeting. Members present include president Jennifer Jensik, Marla Sterling, Charlotte Smith, Callie Losey, Mollie Carlson, Kristin Conley, Raimie Platt, Megan Whearty, Judy Chance, Molly Villa, Marla Sterling, Bobbie Qualls, Jordan Ivey, Brett Bruner, Joey Alligier, Taylor Clark, Ryan Haxton, Joey Platt. Mara Knight attended the meeting as a guest. Members who were absent were: Curt Campbell, Elizabeth Peuchen, and Katy Ward.

Approval of Agenda: Molly Carlson moved to approve the agenda, Brett Bruner second. Motion Passed.

Minute: Megan Sauber summarized the minutes from the previous meeting. Jennifer Jensik noted that the date at the top needs to be changed to January 12, 2010 instead of 2009. Charlotte clarified any questions about the minutes.
Marla Sterling moved and Mollie Carlson seconded to approve the minutes. The motion passed.

Mollie Carlson moved to have Joey Platt proxy for RanDee Platt with voting rights. Marla seconded the motion and the motion passed. Joey moved to accept Brett Bruner as a proxy for Katy Ward with voting rights. Mollie seconded the motion and the motion passed.

Financial Report: Charlotte announced that the budget was not quite correct and she would have a correct budget during the October State Board Meeting. Charlotte reviewed the budget. Charlotte shared that this year taxes will be applied toward rooms while at NLC this year. Charlotte announced that the new Kansas FCCLA website is www.ksde.org/ksfccla.

Committee Reports:
State Leadership Conference: Charlotte stated that she felt it was very successful over. It was a two-day format this year, which was a change. Around 200 people completed the evaluation. Several complaints that were expressed on the evaluations were: the voting delegates meeting was rushed because it started at 6 PM and the opening ceremony started at 7pm. STAR events were earlier that day so it was a hectic day. District officers having to change for district officer installation and then back to the gala. Water ran out, and some thought that the snack was not healthy. The single line was not enough and ran too long. Charlotte Smith reported the Michael Benjamin attended the Kansas SLC.

Peer Education: Megan Whearty reported that at SLC the retiring members had a lot of fun. Ryan Haxton reported that on May 5th there was training at Southeast of Saline for all new Peer Education members. Charlotte reported that out of 16 members there are 10 schools represented. Take Aim is August 29 and 30th at Webster Conference Center in Salina.

District Presidents: Callie Losey reported that NLC and State and Take AIM are the major times where District Presidents meet so the 2009-2010 district presdients have not had much contact. Jordan Ivey reported that several of the district presidents met at SLC but all were not able to meet. Charlotte reported that at NLC, Peer Ed, District Presidents and State Officers will have meetings.

Alumni & Associates: Brett reported that the annual A & A meeting took place during SLC. Sara Herdman was elected President, Kristi Henderson was elected as the secretary, and Katy Ward was elected to serve at the State Board representative for A &A. The State board position for A&A was turned into a 2-year term to be elected on even years. Several A&A members are investigating the possibility of lifetime memberships.

News from Nationals: Charlotte reported that NLC everything is ready to go. Kansas is staying in the headquarters hotel, which is the Hyatt Regency, but we will have to be bussed to the sessions. Voting Delegates for Kansas are Mara Knight, State Officer; Diosha Johnson, Peer Education member; Mikayla Samples District President; and Cody Webster, At-large. 257 delegates will be attending NLC. Joey Platt will be running at large for National Officer. NLC will be held July 2nd thru the 8th

New Business:
Peer Education travel Money: SEAC voted to have $5,000 allotted for trips and gas for Peer Education members. The $5,000 dollars would be removed from CDs and members could be reimbursed 35 cents per mile. There was discussion about whether this would be a one time fee or everyone year. Charlotte reported that right now it would be a one-time allowance of $5000 that would last until it runs out. Mollie Carlson moved and Brett seconded that $5000 would be moved from CDS for Peer Education members to be reimbursed as Charlotte sees fit. The motion passed.

Strategic Plan: Joey Alligier reviewed the changes proposed to the strategic plan. There was a lot of discussion about all of the proposed changes. The strategic plan will be looked over one last time during the October State Board Meeting before it is approved.

Exchange of State Board of Directors notebooks: Charlotte explained that there is a notebook for every position on the state board. Each old member should review the manual with the new member.

The meeting was adjourned at 3:35 pm. The next meeting will be October 6, 2010.

Respectfully Submitted,

Megan Sauber
Kansas FCCLA State Board of Directors
Community Representative