

2012 CTSO Training
Sunday June 3rd Minutes
Meeting #1

President Ian Bonsall called the meeting to order on Sunday, June 3, 2012 at 4:05. The opening ceremony was said.

Roll Call-

Ian Bonsall- present
Amber Smith- present
Kenzie Welsh- present
Codie Webster- present
Andrew Peuchen- present
Justin Patrick- present
Dalton Noakes- present
Deaven Thompson- present
Charlotte Smith- present
9 members were present and a quorum was established.

Approval of Agenda

The agenda was read. President, Ian Bonsall, asked for any corrections and Kenzie pointed out that on the agenda Andrew was in charge of the State Community Service project instead of her. The correction was made, and with no more corrections, Amber moved to approve the agenda as read, there was a second, and motion carried.

State Officer Contracts

After Charlotte retires, Pam Lamb will be taking over the position of Kansas FCCLA State Advisor. Pam's e-mail is pglamb@msn.com. It was also pointed out that with-in the State Officer contracts there is some important points and those were brought to the officer's attention.

State Officer Selection Materials

All of the officers went over the oral presentation results from State Elections. Officers will be able to see their test results in a later meeting.

Communication

President, Ian Bonsall, brought to the attention of the officers that he is not able to open any files that are made formatted in Word Starter. Dalton proposed the idea of openoffice.org, which allows you to open any kind of file such as Word Starter, or Pages. It was also brought up that you can't edit a

pdf file. Deaven said that she can contact her father who can help us figure out a way to edit a pdf. Charlotte also said that in e-mails officers need to include not only the chapter advisor but Pam Lamb as well in all e-mails so that she is always informed. It was then moved and second that we have a recess, second. Motion carried.

The meeting was called back to order after the recess at 4:15.

State Budget

Vice President of Corporate Relations and Finance, Justin, gave a final overview of the financial position of Kansas FCCLA. The officers and Charlotte also discussed the benefits of raising the dues, along with the amount the state has coming in after these changes. The final income was \$192,194.01. The final expense was \$185,002.12. The final amount that Kansas FCCLA has in the bank account is \$39,943.14.

Corporate Partnerships/Corporate Sponsor Guidelines

VP of Corporate Relations and Finance, Justin, handed out a list of past Corporate Sponsors to give officers more information. Justin decided that each State Officer will be held responsible for \$300. These corporate sponsorships need to be to Justin by September 1st. Although the money needs to be in by October 1st. Justin reported that he has already submitted corporate sponsorship forms to Sprint, Delta Airlines, and Qualcomm. The subject of the amount of money that each officer is responsible was then opened for discussion and it was brought up that last year the total was \$500 . Amber moved to raise the Corporate Sponsorship goal to \$500. Second. Motion carried. Justin also reported that in May, he made the sponsor certificates from last year's sponsors and sent them all out.

CTSO Responsibilities

President, Ian Bonsall, said he was pleased with the outcome of the all responsibilities. He also mentioned that tomorrow at lunch FCCLA will be in charge of lunch, and at the end of the meeting the officers will polish the opening ceremony, and the creed.

Business Cards- Corrections

The new Business Cards came in and were given out to everyone. Codie's turned out to be wrong, but they will be fixed soon.

State Goals for the Year

As a team the State Officers decided that the state goals for the year would be:

- Increase the number of chapters that went to State Leadership Conference by 10%
 - Goal of about 145 chapters
- To increase the number of applicants completing National program awards by 10 overall.

It was decided that all the officers would bring back ideas of how we can achieve the two state goals that we have come up with.

Honors Goals

1. Complete at least one recognition form.
2. Make two chapter visits to either an inactive or new chapter as approved by the state advisor.
3. Submit 1 article to Teen Times and 1 article to a local newspaper.
4. Raise \$300 each through corporate sponsors.
5. Present your State Officer Workshop to 150 Kansas FCCLA members.
6. Remain in contact with your assigned district presidents beginning on August 1st.
7. Visit 1 school that currently does not have a FCCLA chapter according to the state advisor.
8. Post at least once a month on the Kansas FCCLA facebook page.

State Brochure

Vice President of Public Relations, Dalton Noakes, presented his state brochure. There were no corrections to this brochure.

State Community Service

Andrew presented his idea for the State Community Service project. He presented the title of "Help for the Hopeless". The idea behind this community service project is that chapters will be able to either collect food or other items to be delivered to homeless shelters or food pantries. They can also donate community service hours to these local organizations. It was discussed that there should be details that will determine how awards should be distributed. It was decided that in order to get recognition at the state level the chapters must either donate at least \$250 or donate 250 items or work 25 hours of community service. Andrew will make a form that the chapters will fill out and send to him that will determine the top chapters.

Deadlines

The deadlines for this meeting are as follows:

- Have the names of the sponsors to Justin by September 1st.
- Money from the corporate sponsors must be turned into Justin by October 1st.

Adopting the 2012 Kansas FCCLA State Theme

The officers decided that the final theme for SLC is "Discover the treasures of FCCLA!"

Announcements

Charlotte announced that all the officers should be in the lobby by 8am for breakfast Monday morning.

