State Board of Directors Meeting

January 26 2011

Salina Public Library

Salina Ks

10:30-3:00

Ramie Platte gave a call to order and approval of agenda, agenda was approved.

Reading of October state board minutes by Secretary Taylor Clark. With the reading of these minutes the necessary corrections were found.

Charlotte Smith brought up the fact that the legal representative for state board position has not been filled. We would like to have this filled by SLC, any suggestions? Should we still have a legal representative and is this the schedule we still want to keep as far as meetings and positions? Procedural manual change article 3.A, also in the bylaws page 51. Rewording for bylaw change - Strike the "and legal". **A KSDE legal advisor will be available to the state advisor on an as needed basis.** Motion by RanDee Platt to change the bylaw on page 51 Strike legal add bold print. Ryan Haxton seconded this motion and the motion passed. Motion RanDee Platt moved pg 6 sec 3.A under membership strike the word "legal" Seconded by Ryan Haxton, the motion passed. The minutes were approved as read.

Taylor Clark read the December SEAC minutes, errors were found. Taylor will be correcting these minutes and emailing the corrected version to Charlotte Smith.

Reading of December SEAC advisers minutes by Charlotte Smith, minutes were approved.

Charlotte Smith gave a financial report. As of January 15, 2011 we had a total of $10,044.00 in dues and corporate sponsor's money. All scholarships have been paid out except for one for $500. Since Charlotte did not attend SAMM this year Kansas FCCLA will pay $388.80 for Charlotte's replacement to go in her place. Kansas FCCLA paid Taylor Clark $70.00 for National Cluster meeting registration. Charlotte also mentioned that on the statement she shared hotel bills and meals for all state officers. For Star events expenses we ordered more medals but we always over order so we don't have to order every single year, along with that we need to order more FCCLA pens and other PR items.

Joey Alligier gave a SEC report; He spoke about how the state officers continue to meet deadlines on the e-newsletter articles, checking e-mails, tasks as we prep for SLC and many other things. Currently we are waiting on our final draft of scripts for SLC so we can begin memorizing.

Jordan Ivey gave a report about the district presidents. Each district is preparing for district star event and elections. It was also suggested to have more contact like a district president group advisor.

A Peer education report was given by Peer Education chairman Ryan Haxton. Peer education is currently prepping for selection in early March as well as one of the teams is prepping to give a Dynamic Leadership track session at SLC. Jason Westerheide will be leading peer education and district president training as well as a track session at SLC. Other track session speakers are Jamie Carlisle from Tonganoxie and Chad Hymas.

Charlotte filled us in on things happening at both the state and national level. The 3 new national star events this year are Advocacy and Leadership, Nutrition and Wellness, Hospitality, Tourism and Recreation. Culinary arts competition will be held at Campus Haysville high school this year, and the Par law test on Sunday evening. Most of the chapters were affiliated by December 1, 2010 thanks to online affiliation. Charlotte also gave an overview of our membership last year versus this year. In 2009 we had 206 chapter with 5,408 members. This year in 2010 we have 203 chapters and 4,712 members. That is a 12.87% decrease in membership from 2010-2011.

Lunch break 12:10-12:45

A review of the current state strategic plan was given, changes in wording and dates were made. All changes can be found on the document which is soon to be put on the state web site.

The possible move to the Hyatt for SLC 2013 and 2014 was discussed. After a long discussion about what is in the best interest of our success as a student based organization a motion for a vote was made by RanDee Platt, that motion was seconded by Ryan Haxton.

The results of the vote were; 6 yes & 3 no. Motion passed to stay at the Marriott for 2013 and 2014. It was decided that RanDee Platt will call the Hyatt to tell them our decision to decline their proposal.

It was once again confirmed that we have chosen to pay for the top scoring gold team in every state star event $40 for their national star event registration.

Raimie Platt took us through procedure manual changes from December SEAC

#1; Affiliation information needs updated. Motion passed to change the necessary affiliation information.

#2; needs more specific statements about financial expectations.

The suggested changes were: on page 56 F. Conferences 3. Meals and lodging expenses for peer education members at Take AIM conference will be paid for by Kansas FCCLA. Page 58 E. Financial responsibilities 2. Add "and replacement costs are up to the member". 7. Kansas FCCLA will pay $200 for each peer education delegate that attends National Leadership Conference. 8. Kansas FCCLA will pay $100 for each peer education delegate that attends Cluster meeting if they did not attend National Leadership Conference. Motion Passed

#3 District Officer responsibilities, Page 11. Suggestions for change; C. Elected district presidents are required to attend the fallowing meetings in addition to the above stated meetings for district officers. 1. National Leadership conference and assigned meetings with the alumni assistant as scheduled. Each district president will be allowed $100 by Kansas FCCLA. 2. Take AIM Conference and assigned meetings with the alumni assistant as scheduled. Meals and lodging will be paid for each district president by Kansas FCCLA. Motion passed.

#4 State Officer responsibilities Page 31. Suggestion for change; if elected state officers are not in attendance at the above required meetings, they will automatically forfeit their offices. Personal extenuation circumstances or death in the family are exceptions to the above rule. Add 1H. Meals and lodging will be provided by Kansas FCCLA at all required state sponsored meetings except for National Leadership Conference where $300 will be allotted for each state officer to attend. Add 1I. If a state officer attends Capitol Leadership then Kansas FCCLA will pay the cost of a quadruple room for each of them. The adviser of the state president or another adviser designated by the state adviser will be asked to be the chaperone and will be paid $1,000 for expenses to attend. Add 1J. If state officers attend cluster meeting their registration costs may be reimbursed by Kansas FCCLA. All other optional meetings expenses will be at the discretion of the Kansas FCCLA state adviser. Motion passed.

#5 State officer responsibilities page 31. Suggestions for change; Citizenship Day and Briefcase exchange needs to be listed as required meetings for all state officers to attend. These meetings in January and March will provide better communication and support. Motion passed.

#6 Code of conduct. Motion passed to add necessary changes to the current code of conduct.

#7 the student must maintain good standing with their school needs explanation. Suggestions for change; Have the sentence above be item number three. The student must maintain good standing with their school which means maintaining a 2.5 GPA, meeting attendance standards set by the student's school, and no disciplinary actions due to misbehavior, to the discretion of the chapter adviser. Motion passed

#8 Payments of chapter registration/fees. Suggestions for change; all registration and fees must be paid in full (by check only) by the following event/meeting. This payment will make the chapter, members and leaders eligible for participation at each level. Motion passed

State board positions for next year

Student at large position 2

Family Representative

Motion by RanDee Platte to adjourn the meeting at 2:50. Motion seconded by Ryan Haxton.

Meeting adjourned.