Kansas FCCLA State Board Meeting
Minutes
October 5, 2011
Salina, Kansas

Board Members Present:

- ✓ Bobbi Anderson
- ✓ Codie Webster
- ✓ Megan Sauber
- ✓ Charlotte Smith
- ✓ Patsy Fort
- ✓ Bree Dowd
- ✓ Kailee Gibson
- ✓ Dreana McClurg
- ✓ Jennifer Jensik
- ✓ Raimie Platt
- ✓ Dalton Noakes
- ✓ Kacey Preston

- State Advisor Charlotte Smith welcomed everyone to the state board meeting
- Kansas FCCLA State President led the opening ceremony
- Call to order of the meeting was made by Charlotte Smith

Approval of the Agenda:

- Charlotte went through the agenda and asked for approval. Approval was made

Introductions:

- Everyone on the State Board introduced themselves and told about themselves.

Elections—

Elections was first one the agenda. Elections are a time where anyone on State Board can elect another person for a position.

Elections for President:

- Raimie Platt nominated Bobbi Anderson for president

- Bobbi Anderson nominated Bree Dowd for president
    - Votes were asked for
        - Bobbi Anderson is the new Kansas FCCLA State Board President.

Elections for Vice President:

- Raimie Platt nominated Bree Dowd for vice president
- Votes were asked for
    - Bree Dowd is the Kansas FCCLA State Board Vice President.

Elections for Secretary:

- Bobbi Anderson nominated Raimie Platt for secretary
- Mrs. Preston nominated Dalton Noakes for secretary
- Votes were asked for
    - Raimie Platt is the new Kansas FCCLA State Board Secretary

Previous Meetings Minutes

- **Raimie Platt read the old SEAC minutes along with new SEAC minutes**
- **Suggestions were made**
- **Items will be corrected**

(January State Board Minutes) (SEAC Minutes from September)

- (January)--Dreana McClurg moved to amend the minutes as approved about the discussion of District President and the Peer Ed advisor.

Patsy Fort read the Advisors SEAC Meeting minutes—**Corrections were made—approved**

Financial Report: (Charlotte Smith)

- Charlotte went through the **Financial Report** with the State Board

Following items were discussed:

- She discussed that state dues NEED TO BE INCREASED!
- Corporate Sponsors (last years)
- Foundation does plan to give money towards national star events
- Capitol Leadership Training expenses
- Public Relations expenses
- Travel Expenses (Peer Ed and State Officers)
- Other Expenses

Committee Reports:

- **State Executive and Advisory Council (Patsy Fort):** Went over what was discussed at the Advisory Council meeting.
- **State Executive Council (Dalton Noakes):**
  - Planning for SLC
  - Capitol Leadership, Scripts
  - Theme,
  - Fall Leadership Conference
- **Peer Education (Bobbi Anderson):**
  - Went over the four teams this year
  - How the teams are doing, presentations etc.
- **District Presidents (Bree Dowd):**
  - went over FLC expectations (NO DENIM)
  - Flags
- **Alumni and Associates (Kacey Preston): No report**
- **State Board of Directors Notebooks (Charlotte Smith):** Went over the notebooks with the state board and what the purpose of everything was.

Lunch Break

Old Business: 2010-2015 Strategic Plans

- **Charlotte asked if we thought there needed to be changes to the strategic plan (2010-2015)**
- **She went through the Strategic Plan**
  - **We s/o "work on the approval of the Strategic Plan" because that is already being done.**
  - **Patsy Ford will email the Strategic Plan to all advisors**
  - **Mrs. Preston will email to all Alumni and Associates**
  - **Bobbi Anderson will email to Peer Education**
  - **Bree Dowd will email to District Presidents**

  - **2010-2015 2.C—Take out require and replace with request**
  - **3) Chapters ii.—Suppose to be "new chapters" not "news chapters"**
    - **Now reads: Use the website to inform others about Kansas FCCLA news.**

Foundation:

- **First Item we discussed about the foundation was that we need to have a Kansas FCCLA voting member and not a non-voting member on the foundation.**
- **McClurg- moved to ask the Kansas FCCLA education foundation to have three voting members on their bored one being a state board member, state officer and advisor that represents KS FCCLA. (Seconded) Megan Sauber**

Voting: Adopted

New Business: Approval of items voted on at September SEAC and approval of procedural manual changes from SEAC

- **$500 Erin Petersilie—**
- **$1,200 Aaron Duell— Discussion took place on what exactly he does. Could we have a student do it? We have to have him.**
- **Motion: Raimie moves to have an honorarium of 1200 dollars for Aaron Duell and 500 for Erin Petersilie. Seconded. Adopted**

  - **Hiring of an Auditor**
- **Motion: Megan moved to hire an auditor for the past fiscal year. Seconded. Adopted**

Procedural Manual Changes:

Problem with current policy: There is no statement found in the procedural manual stating that all students must be accompanied by an advisor/adult at every event

Suggestion for change: Add an item #12 which states: All students must be accompanied by an advisor/adult that is the age of 21 or over that will be responsible for them at every event sponsored by KS FCCLA

- **Motion: Bree Dowd moved to accept procedural change #1, with the added change of age Seconded: Kacey Voted: Adopted**

Problem with current policy: Nothing is state in the procedural manual.

Suggestion for change: All district officers must be a member of an active chapter in the assigned FCCLA district. Active is interpreted as having a currently employed FACS teacher be the FCCLA advisor and national, state and district dues have been paid.

- **Motion: Raimie moved to accept procedural change #2 Seconded: Bree Vote: Passed**

Problem with current policy: Policy states the state advisor shall register all KS participants, however due to varying arrival of delegates and increased registration times; it seems a better directive for local chapters to register themselves once at the conference.

Suggested Policy Now: "E. It will be the responsibility of the chapter advisor, or assigned sponsor to register online and to pick up individual registration packets at National Leadership Conference.

- **Motion: Bree moved to accept procedural manual change #3**
  Seconded: Megan Voted: Passed

Problem with Current Policy: The state advisor has been responsible for overseeing check in at the NLC lodging location. This creates problems with early arrivals and those who cannot arrive at the lodging location during identified check in times.

Suggested policy: "D. The state advisor will make NLC sleeping room and duty assignments as well as arrange for the official lodging reservations, chapters will still make payments to state office(Kansas FCCLA) for lodging, however it will be the responsibility of the chapter advisor, or assigned chapter sponsor to actually check in all delegates associated with their school group.

- **Motion: Megan moved to accept procedural manual change #4**
  Seconded: Bree Voted:
  Motion amended: Dalton Seconded Voted: Passed

  Motion to adjourn: Raimie

3:00PM Adjournment (Next meeting date-January 10, 2012-Salina Public Library)