

Quarterly Board Minutes for Kansas FCCLA Educational Foundation, Inc.

Monday, June 16, 6:30 p.m.

Wiggio Conference Call

Heidi Doane called the meeting to order with the following members present: Gwen Kramer, Dreana McClurg, Janet Holden, RanDee Platt, Brett Bruner, Charlotte Smith and Heidi Doane. The agenda was approved as printed. Members were asked to refer to the minutes from the last meeting on Wiggio. Gwen gave a treasurer's report of \$8874.06 on hand after paying Kansas FCCLA \$1250.00 for national STAR event winners. Charlotte asked if we had received a check from Kansas FCCLA for contributions to the activity walk at SLC. Gwen has not so she will check on this.

Three new board members were welcomed. They were Janet Holden, RanDee Platt & Brett Bruner. The research assistant position was discussed. It was decided to have RanDee work with the board officers in making decisions about grants, etc. in the absence of an executive director. RanDee was given approval to use the Kansas FCCLA EIN number until the Foundation's has been approved.

The newly approved bylaw changes will be updated and placed on Wiggio by Gwen Kramer. Gwen also reported that the electronic fund transfer papers have been updated on our web site. Checks can now be signed by either Dreana McClurg or Gwen Kramer.

Charlotte will proceed with the donor letter to all alumni as well as contact Gayla about Kearny and Associates helping us. Dreana will work on getting Charlotte the contact in Topeka to help us with the 501c3 status. Charlotte will also attempt to touch base with Dawn. Gwen will update the executive director job description and put it on Wiggio for all of us to review.

A final review of our SLC activity was discussed and deemed successful enough to try again next year.

Dreana described the gift that she purchased for Dawn to thank her for her years of service as the Kansas FCCLA Educational Foundation executive director.

Our next meeting will be a conference call on Tuesday, July 15, 2014 at 6:30 p.m.

Respectfully submitted,

Charlotte Smith