

Kansas Family, Career and Community Leaders of America Educational Foundation, Inc.

Quarterly meeting – January 8, 2015

The quarterly meeting of the Kansas FCCLA Educational Foundation was held on Thursday, January 8, 2015 by means of a conference call. Members present were Janet Holden, Brett Bruner, RanDee Platt, Gwen Kramer, Dreana McClurg and Charlotte Smith. Dreana called the meeting to order and explained that Heidi Doane would not be participating with foundation business for a period of time as her daughter was involved in a serious car accident. Janet Holden moved that we accept the minutes from the October 23, 2014 meeting as corrected and Brett Bruner seconded. Gwen Kramer gave the treasurer's report of \$8375.57 as the balance as of December 31, 2014. In January there would be a \$500 check sent to RanDee Platt for her services as research assistant. Brett Bruner moved we accept the report and Charlotte Smith seconded it. The 501c3 application has been completed and the foundation officers will be sent a copy of it by email.

Old business included discussion about the executive director. RanDee will be communicating with Juanelle Garretson about this possible position. Another name to be considered is Amanda Cebula. The foundation report to be given at the FCCLA state board meeting will include an invitation for others to apply. RanDee Platt has asked for the foundation to extend her contract until May 1 without the inclusion of any additional honorarium. She plans to continue her pursuit for possible grants and will give the foundation a complete report at our next scheduled meeting.

New business included discussion about whether the foundation wanted to repeat the exercise event that they sponsored last year once again at the 2015 State Leadership Conference. It was unanimous that we do this event on Sunday evening, April 12, 2015. Charlotte will contact Pam Lamb about this and follow through with any necessary changes that need to be made. Our annual foundation meeting will be held in conjunction with SLC on Sunday afternoon, April 12, 2015, 1:00 to 4:00 p.m., at the Marriott Hotel in Wichita.

Our next scheduled conference call meeting will be held on Thursday, February 5 at 6:30 p.m. Please check Wiggio for the phone number and access code.

Respectfully submitted,

Charlotte Smith