

Kansas FCCLA Educational Foundation, Inc.

March 28-29, 2011

Attendees – Tye Burger (Board vote), Brennen Clouse (Board vote), Gwen Kramer (Board vote), Dawn Lindsley, Michael Wade Smith (Board vote), Irene Storrer (Board vote)

Not in Attendance – Roger Cooper (speaking engagement), Haley Pollock (tied up with KS legislature in session)

Introductions were made as people joined the GoToMeeting session in the evening. Dawn Lindsley gave a short Board orientation by going through the PowerPoint of the history of the organization to date, the Board of Trustees job description, and Board things to consider documents.

Articles of Incorporation and Bylaws amendments were discussed. A number of changes were brought up, some of which were suggestions from non-members who had previously reviewed the documents. In further review of the official initial notification from the Secretary of State's Office, it was determined that we needed to change the fiscal year as initially identified in our Bylaws since we did not request a change in writing by December 2000. Some discussion centered around the possibility of reducing the number of Board Trustees from 9 to 7 members. It was decided to keep it as is but re-visit it again in the future.

In order to get the 3-year rotation process going, as stated in the Bylaws, the current Trustees discussed the following:

2010-2011	Irene Storrer, Appointed Vacany, Appointed Vacany
2010-2012	Tye Burger, Roger Cooper, Haley Pollock
2010-2013	Brennen Clouse, Gwen Kramer, Michael Wade Smith

In order to comply with the Bylaws, the following Trustees were nominated to officer positions:

President – Michael Wade Smith
President-Elect – Brennen Clouse
Secretary – Irene Storrer
Treasurer – Gwen Kramer

Due to two vacancies at the current time, 5 names of potential members were discussed.

Sara Herdman - current KS Alumni & Associates President, student, past KS state officer
Curt Herrman - current Board of Education member, IT specialist for a community bank
Steve Kearney - current Executive Director for K-ACTE (KS Assn. of Career & Technical Education), lawyer with Kearney & Associates, lobbyist, served on other boards
Linda Oborny - past KSDE employee (FACS, CTE), was employed when the Foundation Board was initially started, attended the 2005 Foundation meeting
Jeff Peterson - financial consultant, passion for helping students

It was decided to rank them in order of preference. Then Dawn would contact them individually and see if they would accept the position. These individuals would be serving from the present time through this December.

Based upon previous presentations and meetings Dawn had been involved where Steve Kearney, K-ACTE Executive Director, had spoken as well as her own experiences with current boards she is serving on, Dawn has started to develop a policies and procedures manual. The first three documents she typed up were a code of conduct form, conflict of interest form, and confidentiality agreement. She asked that all Board members fill them out and send them in to be on file.

As the current acting Executive Director of the Foundation, Dawn gave a report. She talked about the two logo versions she sent to Michael Benjamin, Executive Director of National FCCLA, Inc. She said she had requested a letter from him about logo usage, present and past, since copyright infringement was something brought to our attention. She did this based upon a conversation with regard to legal issues that could be brought up. Dawn shared a draft of an Executive Director job description. She was asked if she would be willing to take on this position officially; she agreed but would like to visit this issue again in the future. In addition, she shared some initial thoughts regarding electronic means of marketing the Foundation (GuideStar, Jumo.com, Facebook.com, and a potential website) as well as having two donation databases (one for corporate sponsors and the second for individual donors).

Dawn shared the concerns expressed by Gayla Randel, KSDE Program Consultant. In discussion, it was stated that we do have a more active Board of Trustees right now that wants to see this be successful and are not in favor of being dissolved. Dawn said she would be attending a meeting on March 29th with Gayla, Charlotte Smith (current KS FCCLA State Advisor), and possibly others to discuss these issues. A suggestion was made to see if setting a benchmark to reach (monetarily, active participation/effort, etc.) in the future that everyone agreed to and if that was not met, then we would dissolve the Foundation and we would move forward in another direction. If it was achieved, then we would continue on with the Foundation in place as is. Dawn discussed understanding the frustrations some may have with the Foundation for various reasons in the past. Everyone agreed that the past is not something we can change and we want to move forward collaboratively with Kansas FCCLA to benefit the members. Dawn did mention the state officers request of \$2500 to help support National FCCLA STAR Event competitors registration fees. In looking at what we currently have in the bank account, we felt like supporting half of that amount, or \$1250, was what we could do at this time. The Board thought this would be a good move in the right direction to begin moving ahead.

Official voting took place via e-mail. The following was passed unanimously:

- Articles of Incorporation and Bylaws amendments
- Rotation of Service (1, 2, 3 year terms of current Trustees)
- Foundation Officers (as listed in the minutes)
- Appointment of Dawn Lindsley as the official Executive Director of KS FCCLA Educational Foundation, Inc.
- \$1250 donation to support KS National STAR Event competitor registration fees

Ranking of potential Trustee members was 1) Steve Kearney, 2) Linda Oborny, 3) Sara Herdman, 4) Curt Herrman, and 5) Jeff Peterson.