

Kansas FCCLA Educational Foundation Meeting

Marriott Hotel, Wichita, KS

April 6, 2014

The quarterly meeting of the Kansas FCCLA Education Foundation met on Sunday, April 6, 2014 at the Marriott Hotel in Wichita Kansas the following members in attendance: Dreana, McClurg, Heidi Doane, Gwen Kramer and Charlotte Smith. Gayla Randel also attended as an advisor for the group.

The meeting was called to order by president Heidi Doane at approximately 2:00 p.m. Charlotte Smith asked members to view Wiggio for the minutes of the March 26, 2014 conference call meeting. Gwen Kramer gave a treasurer's report of \$10124.06 as the present balance. Since the executive director, Dawn Lindsley, was not present we did not have an executive director's report. There was discussion about advertising for an executive director since learning about Dawn's upcoming resignation at the March conference call meeting. However, no decision was made so this discussion will be continued at a later date.

Old business included discussion about the walk/run activity that we would be sponsoring at a later time on Sunday, April 6. Plans were made to set up the banners Heidi brought with her and the registration table at 5:00 p.m. with the activity beginning when participants arrived. The policies and procedures manual was discussed with a consensus to add changes to the 4-7-13 document that is on Wiggio. The 501c3 status update was discussed with unknown information. Dreana agreed to check with a source in Topeka to see if all materials necessary have been submitted and approximately how long it might be before we have the secured so our research assistant can begin searching for grants, etc. Lastly Dreana agreed to help revise the letter for the A & A members before Charlotte proceeds with sending these through e-mail. Heidi will send out the bylaws with the address change necessary to all members through e-mail and we will vote by May 14, 2014.

New business followed with Charlotte making a motion to have historical documents on file at the Kansas Department of Education with the FCCLA state advisor and/or FACS consultant. Dreana seconded and the motion passed.

Article 4, Section 2 bylaw change to say we should include a State Executive Advisory Committee representative and active Alumni and Associates member (preferably an officer). Areas of legal, financial and administrative representatives should be considered also.

New board member election was discussed next with RanDee Platt and Brett Bruner to be approved as soon as Heidi receives a copy of their application which in hopes was sent to Dawn Lindsley.

Brennen should go off the board and no one seemed to know anything about Dean Youngers so Heidi

will be in contact about him with Dawn. Kacey Preston, through texting with Gayla, agreed to complete another three-year term.

In discussing the election of officers, Dreana moved that we maintain the same set of officers for another year. Motion was seconded and passed.

Dreana moved that we accept Dawn Lindsley's resignation as executive director to be effective on April 15, 2014. Gwen seconded and motion passed. Discussion followed about an acknowledgement for service for Dawn. Heidi and Dreana will check into this.

Dreana and Heidi will prepare the foundation report for the annual State Leadership Conference which begins Monday evening, April 7, 2014.

The meeting was adjourned.

Respectfully submitted,

Charlotte Smith