

Kansas FCCLA Alumni & Associates
April 12, 2010 Meeting Minutes
Century II, Wichita, KS

The Kansas FCCLA Alumni and Associates meeting was called to order by Shandi Andres, President at 9:15 p.m. on April 12th, 2010.

An attendance sheet for sign-in was passed around.

In place of Kim Dowell (Secretary), Janet Peak shared the minutes from the 2009 meeting. After no additions or corrections, Lauren Bauman moved and Brett Bruner seconded to approve the minutes as read. This motion passed with a unanimous vote.

Janet distributed and announced a detailed treasurer's report, showing a checkbook balance of \$2303.74 before the 2010 State Leadership Conference. Lauren Bauman moved to approve the minutes, with a second from Shelbi Hall. The treasurer's report was passed with a unanimous vote.

Brett Bruner, SEAC/State Board Rep, had no further reports at the time of the meeting.

Charlotte Smith, State Advisor, reported that she feels the future of Alumni & Associates looks promising and we are heading down the right track to keep our strength going and keep alumni active and involved.

Dawn Lindsley had no further reports on the Kansas FCCLA Foundation at the time of the meeting.

Dalene Gawith and Jeanette Bosch reported that STAR Events went really well this year, and they were all finished before 5:00 p.m.!

Shandi Andres introduced our special guest, the Executive Director of FCCLA, Michael Benjamin to the members of the meeting. Michael shared that FCCLA, especially the alumni organization relies heavily on the members' passion to lead the group and that Kansas is looking strong and has a bright future ahead of us.

During Committee reports, Shandi spoke on behalf of the Membership Committee, mentioning that there is a new part to our membership form, which asks for interest areas of involvement, so that we can better utilize our membership.

Jeanette Bosch reported for the Finance Committee that the 2009 Audit went well.

Brett Bruner reported on behalf of Erin Petersilie and Brenda Dooley for the Scholarship Committee. Brett announced that there were 13 applicants, three winners, and two alternates chosen for the scholarships. Katy Ward, one of the 2010 scholarship recipients was present at the meeting and thanked everyone for the scholarship she received and mentioned how valuable this is for her transition to college. Katy will be majoring in accounting starting in the fall semester.

Jeanette Bosch & Dalene Gawith had no further reports for the Facilities Committee.

Shandi reported for the T-Shirt committee that there were 309 shirts ordered and the bill was \$2021.25. Jeanette Bosch moved to pay the bill, Kacey Preston seconded. The vote was unanimous to pay this year's t-shirt bill. Shandi mentioned that even though we doubled the size small shirts ordered this year, we still ran out very quickly.

Shandi reported for the Luggage Tag Committee on behalf of Kim and Jeanne Dowell that there are planning on creating the National Meeting luggage tags again this year.

Moving into New Business, the Bylaws were discussed. A committee of Brett Bruner, Lauren Bauman, and Shandi Andres was formed to go through our bylaws, update them making any corrections digitally so that we can add a copy to the state website.

Brett Bruner moved and Shelbi Hall seconded that we change the wording from "State Leadership Showcase" to "State Leadership Conference" in our bylaws. This was passed with a unanimous vote.

Brett Bruner proposed a second bylaw suggestion of changing the term length of the State Board/SEAC Alumni Representative position. This term is currently three-year position. After much discussion, Kristi Henderson moved to change the State Board/SEAC Representative position to a two year position. This was seconded by Brett Bruner and passed with a unanimous vote. Lauren moved to vote for the State Board/SEAC Representative position in even years (at the same meeting as President and Secretary) This was seconded by Sara Herdman and approved with a unanimous vote.

This year's National Leadership Conference Assistant is Megan Sauber. Alumni & Associates will pay \$400.00 for Megan's hotel and airfare directly to Kansas FCCLA and \$100.00 for her meals. Megan is expected to keep receipts for her meals to submit to the Alumni Treasurer for records.

After discussion creating a lifetime membership for Kansas Alumni & Associates, a committee of Kristi Henderson, Kacey Preston, and Janet Peak was formed to look into what this type of change would do to our budget, since our operating balance must remain under \$5000.00. This committee will report back with their findings at the 2011 meeting.

The Kansas A&A Website is in house now, so we can post documents on it more easily.. We will add a photo that was taken with Michael Benjamin to our A&A site.

The offices of President, Secretary, and State Board/SEAC Representative were up for election at this meeting, all with two-year terms.

For President, Shelbi Hall and Sara Herdman were nominated. **Sara Herdman** will be the new President.

Megan Sauber, Sheila Foster Ruckle, and Kristi Henderson were nominated for Secretary. **Kristi Henderon** will be the new Secretary.

Kristi Henderson moved and Kacey Preston seconded that we cast a unanimous ballot to pass **Katy Ward** as the SEAC/State Board Representative.

The 2010-2011 Committee Members are:

Membership/PR: Janet Peak, Shelbi Hall, Megan Sauber

Finance: Janet Peak and Jeanette Bosch

Scholarship: Erin Petersilie and Brenda Dooley

Facilities: Dalene Gawith and Jeanette Bosch

T-Shirts: Shandi Andres and Kristi Henderson

Luggage Tags: Kim Dowell and Jeanne Dowell

Bylaws: Brett Bruner, Lauren Bauman, Shandi Andres

Lifetime Membership: Janet Peak, Kristi Henderson, and Kacey Preston

Shelbi Hall moved and Seth Bollig seconded to adjourn the meeting.

Shandi Andres adjourned the 2010 Kansas FCCLA Alumni and Associates Meeting at 10:15 p.m.

**Submitted by Janet Peak
(In Absence of Kim Dowell, Secretary)**