

Kansas FCCLA Alumni & Associates
April 4, 2011 Meeting Minutes
Century II, Wichita, KS

The Kansas FCCLA Alumni and Associates (A & A) meeting was called to order by President, Sara Herdman at 9:15 pm on April 4, 2011. An attendance sheet was passed around to show 19 members in attendance.

Marla Sterling moved to accept the meeting agenda. The motion was seconded and passed.

Kristi Henderson read the minutes of the previous meeting (April 12, 2010). Jeanette Bosch moved to approve the minutes. The motion received a second and was passed.

Janet Peak distributed copies of the treasurer's report and then gave a detailed explanation of the treasurer's report.

SEAC/State board report was given by Sara. Items that were discussed included raising FCCLA membership dues at the state level and changing the location of SLC from the Marriott to the Hyatt.

Charlotte Smith gave the State Advisor Report. STAR Event participation was approximately 450. Thanks for giving \$1,000.00 towards the state meeting costs were expressed. The money is being used to pay \$200 to each of the 5 alumni assistants. She also discussed the reason for the request to increase the state dues and FLC registration that will be voted on during the meeting. The dues have not been raised since the 1970's but costs continue to go up.

KSFCCCLA Foundation report was given by executive Director, Dawn Lindsley. She reported on the history of the foundation and financial status. There is currently a \$1,514.16 balance after a \$1,250.00 donation to Kansas FCCLA. Current board of Trustees include: Michael Smith, Brennen Couse, Irene Storrer, Gwendolyn Kramer, Tye Berger, Roger Cooper, Linda Oborny, and Haley Pollock, with one vacancy pending appointment.

Sara called for committee reports.

Jeanette Bosch gave a STAR Events Committee report. She reconfirmed the number of STAR Participants and reported that STAR Events had went very smoothly.

Janet reported on behalf of the membership committee. She reported that several seniors were taking advantage of the free one year membership and that she and Katie Rennie would be meeting with any interested seniors on Tuesday morning. She passed around a membership spread sheet to have members present update any old information.

Janet also gave a report from the Finance Committee. She reported that it is vital to keep the balance under \$5,000 to keep our non-profit status. The Scholarships were raised from \$300 to \$500 each. \$1,000 was also used to help pay the SLC alumni helpers. In addition, half of the t-shirt order was paid in advance.

Scholarship committee report was given by Janet. Thank you letters from Katy Ward and Amanda Meyer were read from last years scholarships and she reported that there were 17 applications and 3 were given. Two alternate recipients were chosen in the event that one of the 3 members did not utilize their scholarships.

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Jeanette gave a Facilities report. We have contracted with Marriott for STAR Events competitions through 2014.

Kristi gave a report from the t-shirt committee. It was decided that 2 new colors would be added for the 2011 meeting and a $\frac{3}{4}$ sleeve baseball type shirt would also be offered. Red FCCLA sunglasses were a new item this year as well. Half of the order has been paid for and the balance will be remitted shortly after SLC.

Jeanne Dowell reported on the Luggage tag committee. She and Kim Dowell are making the tags for National Meeting participants.

Sara reported for the Bylaw committee. Sara read the recommended changes to the group and then answered questions. Elizabeth Peuchen moved to accept the bylaw changes as presented. The motion was seconded and passed.

Lifetime Membership committee report was given by Janet. The committee felt that it would be difficult to set an amount that would be fair to all ages and that if several members chose that option in one fiscal year, it would cause problems in keeping the account under \$5,000 limit. Sara thanked the committee for their time.

Sara introduced Megan Sauber as the 2011-12 National Leadership Meeting Assistant. She explained that Alumni and Associates pay \$400 to Kansas FCCLA toward the expenses of sending her to National Meeting and \$100 to Megan directly to help with meal expenses. Megan will remit receipts for her food allowance to Janet after returning from the meeting.

Randi Platt moved to pay Megan \$500 for her expenses due to the rising costs of attending and the amount of work she does for the state.

Kristi moved to amend Randi's motion to strike Megan and insert National leadership Assistant. The motion was seconded and passed.

The amended motion was, "A & A would pay Kansas FCCLA \$500 for the National Leadership Assistant expenses. The motion was seconded and passed.

NEW BUSINESS

Janet reported to the group that she still has an abundance of A & A cookbooks. Kristi moved that we donate one case of cookbooks to Kansas FCCLA to use as they see fit to promote FCCLA. The motion was seconded and passed.

ELECTIONS

Nominations were opened for a 2 year term for Vice President. Megan Sauber and Katie Rennie were nominated. Katie was elected as Vice President.

Nominations were opened for a 2 year term of Treasurer. Janet Peak was elected by acclimation.

Nominations were opened for a one year term as SEAC/State Board representative. Joey Platt and Kacey Preston were nominated. Kacey was elected.

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Sara requested volunteers to serve on various committees. The new committee members are:

Membership: Janet Peak, Megan Sauber, and Elizabeth Peuchen

Finance: Janet Peak and Jeanette Bosch

Scholarship: Erin Petersillie and Brenda Dooley

Facilities: Dalene Gawith and Jeanette Bosch

T-Shirts: Kristi Henderson, Janet Peak, and Marla Sterling

Luggage Tags: Kim Dowell and Jeanne Dowell

Sara adjourned the meeting at 10:20pm