

Kansas FCCLA State Board of Directors Meeting Minutes

October 10, 2012

Salina Public Library

10:00 Opening Ceremony – President Ian Bonsall

Call to Order – Pam Lamb

Elections

Nominations were open for President – Ian Bonsall was elected.

Nominations were open for Vice-President – Kailee Gibson was elected.

Nominations were open for Secretary – Shelby Fatherley was elected.

President Ian Bonsall asked for an approval of the agenda. The agenda was approved.

Introductions were made by everyone. Minutes from the Kansas FCCLA Board of Directors Meeting on January 10, 2011, September SEAC Meeting was read by Secretary, Shelby Fatherley. The minutes were asked for approval. The minutes were approved.

Pam Lamb gave the financial report to the board.

Committee Reports

Jaclyn Smith gave the SEAC report. President Ian Bonsall gave the State Executive Council report. He shared what SEC is doing in preparation for SLC. Hunter Cohee gave the Peer Ed report.

11:10 Break

11:29 Reports Resume

Shelby Fatherley continued by giving the District President report, this was followed by Pam Lamb giving the Alumni and Associates report in place of Seth Bolling who was unable to attend. The Foundation Update report was given by Dreana McClurg. Finally, Pam Lamb ended the report session by pointing a few things out in the State Board of Directors Notebook. She pointed out the need for a career representative and suggested that we all attend SLC.

Pam Lamb gave an update for NLC. The national team is considering taking out the national programs, Leaders at Work and Dynamic Leadership because there is not a lot of participation in these two programs. She also relayed back that the organization LifeSmarts, which fund materials for FACS teachers, needs more promotion or they will cease to fund. Pam also stated that we need to use our social media to get more corporate sponsors.

Old Business

The Board of Directors started old business off by reviewing the Strategic Plan for FCCLA. Adjustments were made in relation to dates. After reviewing we moved onto the Capitol Leadership report given by President Ian Bonsall. Jaclyn Smith shared the idea of having a booth for corporate partners who sponsored us with \$1,000 or more. She also mentioned that Gayla Randel wanted post- secondary Education to have booths as well.

- Dreana McClurg moved that Goal 1, 2-C of the Strategic Plan date be changed from 2012 to 2015. (Second) (Passed)
- Dreana McClurg moved that Goal 2, 1 B ii be changed from 2012 to 2015. (Second) (Passed)

12:26 Lunch Break

1:08 New Business

Jaclyn Smith asked for the approval of Procedural Manual Changes. The first change was whether to affiliate by USD or School. It was decided that chapter affiliation shall be designated by school building. This was approved at September SEAC. The second change was that each chapter is allowed 3 officer candidates to run for district elections but district officer positions are being left open. This was changed by having each school submit 3 candidates and submit alternates. This was approved at September SEAC.

- Dreana McClurg moved that the first change in the Procedural Manual be accepted. (Second) (Passed)
- Jennifer Jensik moved that the second set of changes in the Procedural Manual be accepted. (Second) (Passed)

Post-Secondary Affiliation was brought up by Pam Lamb. She explained the need to utilize this program for college students still interested in FCCLA. The Kansas FCCLA State Board of Directors discussed the guidelines for post-secondary affiliates.

- Dreane McClurg moved to accept Post-Secondary Affiliation program in Kansas. (Second) (Passed)
- Megan Sauber moved to accept provided guidelines for post-secondary program. (Second)
- Dreane McClurg moved to amend previous motion to accept the guidelines for post-secondary program that we reviewed and discussed and made multiple changes to. (Second) (Passed)

The revised guidelines were accepted.

President Ian Bonsall pointed out the current National By-Law Amendment that was made in Section 2 Membership point D.

Jaclyn Smith had prepared a questionnaire for district advisers on the possibility for expanding Take Aim. We discussed the possibility of a different time of year and or week. We also discussed the possibility of a different location, possibly on a college campus.

President Ian Bonsall gave us the dress code update. Kansas FCCLA will be following the National Dress Code Policy at SLC.

Jaclyn Smith brought up the need to send Gayla Randel to NLC. She requested that we help fund her trip to NLC. Jaclyn is to get more information on what Gayla would be doing at NLC if we did fund her trip. She is to report back at the next meeting in January.

Dreane McClurg discussed the need to promote FCCLA more heavily during National CTE Week in February. She had several ideas on how to spread the word about FCCLA. President Ian Bonsall pointed out that the chapters need to have more say in our e-newsletter as well.

Pam Lamb pointed out the need for a career representative, state community, and a member at large. Emails to the advisers will be sent out asking if they know anyone who would like to volunteer. It was also brought to our attention that Pam can appoint anyone to any vacant spot.

FACS on the Hill was discussed with the State Board members. The State Officers will have the chance to visit with Kansas legislatures. It was discussed that maybe we could have a possible FCCLA day on the Hill.

Redistricting has become an issue in the state of Kansas. Several advisers have approached Pam with concerns about district locations. Specifically some chapters in District G have expressed concerns about the district being too big. We would like to look into more details to see if we want to make implementations to change district boundaries next year. We will revisit this at the next meeting in January.

- Jennifer Jensik moved that the meeting be adjourned. (Second) (Passed)

Meeting Adjourned at 2:45

KANSAS FCCLA STATE BOARD MEETING

Tuesday, January 08, 2013

Ramada Conference Center - Mansion Gold Room

420 E 6th St.

10:33 a.m. **Call to Order – President Ian Bonsall**

President Ian Bonsall asked for an approval of the agenda. The agenda was approved. Minutes from the Kansas FCCLA State Board of Directors Meeting on October 10, 2012 were read by Shelby Fatherley. The minutes were asked for approval. The minutes were approved. The minutes from the State Executive and Advisory Council Meeting on November 27th and 28th, 2012 were reviewed. The minutes were asked for approval. The minutes were approved.

Pam Lamb gave the financial report to the board.

Pam Lamb provided news from Nationals. She didn't discuss a whole lot but will have more information later.

Pam Lamb gave the Kansas Update. Membership has gone down slightly. She also discussed post secondary affiliation. Pam informed us about the post secondary committee and how Kansas needs to be a leader in post secondary affiliation since a lot of states are not doing this. Pam gave us the update on how Kansas did overall at the National Cluster Meetings.

Reports

Jaclyn Smith gave the State Advisory Council. There has only been one nomination for one of the three open positions on the State Board of Directors. The procedural manual changes were passed. There was more conversation on Gayla Randel going to NLC. Marion Cordell from Buhler was nominated for the Spirit of Advising award. This was seconded and passed. There was a motion for a procedural manual change on the amount of money state officers receive for NLC from \$300 to \$700. There was also a motion for a bylaw change that was seconded and passed.

Ian Bonsall gave the State Executive Council report. He discussed SLC and how they were getting everything set. He stated that everything was ahead of schedule.

Shelby Fatherley gave the District Presidents report. She stated that everyone was getting ready to compete at districts and getting ready for SLC.

Hunter Cohee gave the Peer Education report. She stated that they had had a great year and were ready to get started for the up and coming year.

Dreana McClurg gave the Foundation report. She discussed that at the next meeting they will meet at SLC on Sunday, April 7th. They have three vacancies open with one late nomination.

They've decided to send out letters to donors but this has not been done yet. It was discussed that more meetings needed to be held for the Foundation.

Seth Bolling had nothing to report for Alumni and Associates.

Old Business

Jaclyn Smith discussed Corporate Partner Booths. She discussed that Century II would be charging us \$395 to rent the space. Dalton Noakes sent a list of addresses of colleges to Pam Lamb and a letter for each. Pam sent these out to the colleges. The letter stated that we would charge \$100 and electricity would not be provided. The deadline is February 1st for the colleges to get back in touch with us. Letters were sent to around 35 colleges. There was discussion about doing it at the Monday night meeting but it's been decided to just have it Tuesday morning at Century II.

Jaclyn Smith explained the NLC Funding Support for Gayla Randel. There are three reasons to send her and they are; Gayla has been working very hard to get teachers to embed the 21st Century Skills in their classroom. They should also be used as assessment tools. And that she is a big promoter of 21st Century skills and she's really good at networking. She'd be a great asset. Ian Bonsall opened discussion. Maybe if Gayla had a workshop it would be worth funding her. There was a motion by Dreana McClurg that if Gayla presents and is accepted we would fund x amount of dollars. It will later be discussed and amended. Ian Bonsall suggested that we could pay the equivalent of registration. Andrew Peuchen amended the motion by inserting the cost of NLC 2013 registration. If Gayla Randel applies as a workshop presenter and it is accepted, we would pay the equivalent of registration fees of the 2013 NLC. The amendment was voted upon. Motion carried. The main motion was voted upon again and was carried.

District policies and procedures report was moved down to New Business.

Pam Lamb gave the Redistricting report. District G is extremely spread out. There was also discussion about dividing up school districts in District E-West. There was also a few schools down south wanting to move over to District I. E-West could be changed by county lines as well as EE, JW, JE. But the districts don't want to lose their members. Pam is going to see how many chapters are active in the southern part of District G. Possibly put all of Nemaha County in E-West. Possibly move Harper County over to District I.

New Business

Jaclyn Smith gave the policies and procedural manual changes report. Candidates wanting to run for State Officer/National Officer candidates do not have to run for a district office if they have served as a district officer, state officer or peer education member with honors. Andrew Puechen moved that we accept this manual change. (Second)(Passed). It was opened for discussion. The motion was voted on and was carried. The wording was cleaned up on that the district/peer ed/state officer had to have completed their term with honors to run for a

National Office. Amber Smith moved to adopt this procedural manual change. It was seconded. It was voted on and carried.

Jaclyn Smith wanted to discuss the amount of money that was given to the State Officers in going to NLC. The State Executive Advisory Council moved to raise it from \$300 and \$700. Wanting to see how this money could be raised. Some districts match what the state gives but some do not. Discussion included that it would be better to raise it a smaller amount. A motion was made to give the State FCCLA officers \$700 for NLC. There was no second. Motion died for lack of second. The motion was made to give the State FCCLA officers \$500 for NLC. The motion was seconded and passed.

Pam discussed raising state registration. There are multiple costs that have risen and raising state registration would help. After doing some research, we found that most States' registration fees were between \$50-\$110. The Motion was seconded and carried to raise the SLC registration fee to \$20.

The State Executive Advisory Council recommended that there be a Family & Consumer Sciences Representative on the State Board of Directors. After discussing the recommendation, the idea was dropped because they felt there was already representation on the Board for FCS.

The motion was made to make an addition to the procedural manual on the STAR Event Information Sheet – E. The suggestion came from the STAR Event Committee.

. . .with top scorers of 85 or higher score in each category of each event qualifying to represent Kansas at Nationals, “but only the top qualifier with a 90 or above gets STAR Event registration paid.” The motion was seconded and carried.

The motion was made to adjourn the meeting. Motion carried.