

KANSAS FCCLA STATE BOARD MEETING

Wednesday, October 09, 2013

Salina Public Library – Technology Room

West Elm Street

9:52 a.m. **Call to Order – Jonathan Peuchen**

State Advisor Pam Lamb asked for an approval of the agenda. Judy Stuckey moved to approve the agenda and Jonathan Peuchen seconded. The agenda was approved. Jonathan moved to replace Charlotte Smith to Dreana McClurg's position for the day and Judy Stuckey seconded. The motion passed, Charlotte Smith is replacing Dreana McClurg's position for the day.

Introductions were given by Pam Lamb and the Board Members.

Elections of the new board members were led by Pam Lamb. Pam asked for nominations for the President for the Board of Directors and the two nominated were Jonathan Peuchen and Bailee Henry. A vote was taken and Jonathan was elected as President. Jonathan then took over and asked for any nominations for Vice President. KayCee Mundhenke was nominated. Charlotte Smith moved nomination cease and KayCee Mundhenke was elected as Vice President. Jonathan asked for nominations for Secretary and Allyson Busch was nominated. Judy Stuckey moved nomination cease and Allyson Busch was elected as Secretary. The elections were then completed.

Jonathan Peuchen asked for the reading of the minutes. Allyson Busch read the minutes and asked for any additions or corrections to the minutes. Charlotte Smith asked for a better explanation of the NLC funding, on the January Board Meeting Minutes, for Gayla Randall and Pam Lamb explained. Also, Charlotte commented about the increase in State Registration and how she felt that was a needed change. Allyson Busch moved to approve the minutes and Ryan Haxton seconded. The minutes were approved as read.

Pam presented the financial statement to the Board.

Reports:

State Board of Director Notebooks were discussed by Pam Lamb.

Judy Stuckey discussed the SEAC Advisors minutes. She said that there was some discrepancy with STAR Event recognition. Also, that they needed to come up with criteria for awards.

Jonathan Peuchen spoke about how the State Officers started planning the 2013-2014 State Leadership Conference and were discussing rearranging the schedule. The officers also attended Capitol Leadership Conference where they met with the Senators and Representatives to advocate for FCCLA and Perkins Funding.

Brexton Lukens talked about how 16 Peer Education members were elected and that they are planning the upcoming year. Also, she discussed that the changes from the Peer Education contract will be voted on and changed at the next SEAC Meeting.

Bailee Henry discussed how the District President met at Nationals and Take AIM and the District Presidents visited about what other districts did and then they discussed their upcoming Fall Leadership Conference's. She spoke about how some District Presidents that were new may have needed a little more guidance about what to expect and how to have a successful year. Charlotte Smith suggested that Bailee Henry look into District Presidents needing to have attended a FLC before running their own. Ryan Haxton discussed that at Nationals the presidents maybe should have a mock run through to help them. Bailee Henry moved to add Districts Presidents training in May with the Peer Education members and Charlotte Smith seconded. Judy Stuckey asked who would be in charge of the training. Bailee Henry said she would look into it and get it planned. The motion was passed to add a

Districts Presidents meeting in May with the Peer Education Members.

Ryan Haxton spoke about how Officers serve a 3 year term in Alumni and Associates and how they elected new officers. They are also encouraging current members and new members to join at the national level. There is some discussion on how if people are on the national Alumni and Associates, are they automatically on the State Alumni and Associates as well or not. Charlotte Smith said Pam Lamb and herself will work on that. Pam Lamb collects the money for Alumni and Associates. Ryan Haxton and Charlotte Smith will try to promote Alumni and Associates more so the membership will increase. A discussion of having a possible track session/college visits that the seniors can attend. Pam will need to have each chapter inform her of how many seniors they have so they can have the matching number of tickets.

Charlotte Smith talked about who they elected as their officers on the Foundation report. Nominations are open for new board members. The paper work can found on the website and they are due October 20th which will be a 3 year term if elected. On the Kansas Website there are Foundation and Alumni and Associates tabs where people can keep updated. Donations can be made by electronic transfer, check or possibly online. They are looking for a research assistance that can help look for grants and funding. Applications for the research assistance position are due October 15th. The foundation needs approval of the 5k run; insurance wise and it would be a form of fundraiser. The 5k run would be on Sunday or Monday at 9:00 a.m. in April at the State Conference. Ryan Haxton moved to include the 5k race in the minutes and to be looked further into. Allyson Busch seconded. The motion was amended by adding the words Kansas FCCLA Foundation and Charlotte seconded. So the new motion reads include the Kansas FCCLA Foundation 5k race in the minutes and look into it further later.

Jonathan discussed last year's State Leadership Conference and how this year's officer team will be doing some different things this year. Also this year's officer team will try to give a clearer understanding of the dress code for the dance/other entertainment activities.

Allyson discussed this year's National Conference and how the State Officers performed educational and entertaining skits and recognized STAR Events, District Presidents, and Peer Education Members. In STAR Events, Kansas received 86 Gold Medals, 43 Silver Medals, and 1 bronze medal. Also, Kansas had the honor of having Andrew Peuchen elected as the National Vice President of Development. Kansas received a variety of awards for both students and advisors.

Jonathan spoke about how the State Officers attended Capitol Leadership and advocated for Perkins Funding for Career and Technical Student Organization's. The State Officers experienced the 1st day of government shut down but were still able to meet with Senators and Representatives.

Break for Lunch

Old Business:

Pam discussed the Strategic Plan for FCCLA and asked for any changes or corrections. Charlotte suggested trying to bring some of the advisors together to keep the new people updated. A possibility was having the District SEAC Advisor attend the District Presidents meeting in May to keep them knowledgeable about what is happening. Some changes were discussed and the board decided to take out all the dates listed after Goal 1, Letters A and B and under Goal 3 change the words Develop and Analyze to the word Maintain. Judy Stuckey moved to take out all the dates

after Goal 1, Letters A and B and change the necessary wording. Ryan seconded. Motion passed.

Pam gave us an update on post secondary. Elizabeth was the first paid member of post secondary. Pam Lamb said that people interested in Alumni and Associates do not have to have been a former member of FCCLA they just need to have been apart of some CTSO. The costs for membership is \$20.00. Joining Post secondary puts people into National Alumni and Associates.

Pam discussed how on Tuesday at State Leadership Conference dress code is required. Dress code is a red, black, or white polo or oxfords with black or khaki pants. When the dress code was first enforced there was some debate but now it is becoming more comfortable. Members only follow the dress code not advisors.

New Business:

Pam discussed that there are some vacancies on the Community Representative Board. Pam is looking for new people to fill those positions.

Pam discussed that the bylaw amendment was voted down at nationals regarding advisor representation.

Judy Stuckey talked about how some advisors like Take AIM; they just don't like the location. So the advisors voted to move the location to Hutchinson at the Ramada Inn. It is reasonably priced and will be about the same time next year. Ryan Haxton suggested possibly changing the dress code.

Pam talked about going through the district office guidelines when reorganizing districts. The board members then sat and rearranged some districts. The changes that the board came up with are:

- Having only Greeley, Wichita, Scott, Lane, and Ness in District A.
- Moving Morris County to District D.
- Changing the name of E-East and E-West to E-North and E-South. Also, moving Nemaha, Brown, Doniphan, Jackson, Atchison, and Jefferson to E-North and moving Shawnee, Douglas, Leavenworth, Wyandotte, Johnson, and Miami into E-South.
- Moving Stafford, Pratt, Barber, Commanache, Pawnee, Edwards and Kiowa to District F.
- Moving Chase County into District H.
- Moving Harper and Kingman into District I.
- Moving Labette County and Neosho into J-East.

The Board of Directors respectfully asks that if you are NOT included in the county being moved that you DO NOT participate in the discussion.

The possible rearranging of Districts will be brought up at the December SEAC Meeting.

2:52 p.m. Judy Stuckey moved to adjourn the meeting and Allyson Busch seconded. Jonathan Peuchen and the members said the Closing Ceremony and the meeting was adjourned.

Respectfully Submitted,

**Allyson Busch
1st Vice President**

KANSAS FCCLA STATE BOARD MEETING

Tuesday, January 14, 2014
Ramada Inn – Oval Meeting Room
Topeka, Kansas

10:03 a.m. Call to Order – Jonathan Peuchen

Jonathan and the Board Members stated the Opening Ceremony.

Introductions were given by Pam Lamb and the Board Members. Pam Busch is sitting in for the position of Bobbie Qualls and Juanelle Garretson is sitting in for the position of Judy Stuckey. Jonathan asked for any corrections to the agenda. There were no corrections so the agenda was approved as read.

Allyson read the minutes of the October State Board Meeting and the December SEAC Minutes. Jonathan asked for any additions or corrections to the minutes. Dreana McClurg stated that there was an extra e on the December SEAC Minutes. Jonathan also stated that Trent's name was spelled wrong. He asked for any further additions or corrections to the minutes. There were none, so the minutes were approved as amended.

Pam presented the Financial report. She discussed several items listed on the report and explained the budget costs. They are also looking for a new financial assistant.

The Kansas State Department of Education made their move to the new location. Pam will be heading to San Antonio to see a presentation from the National Staff and will also be informed of the events that will be occurring at nationals in 2014. Juanelle Garretson suggested that this year's officer team make the decision of what to do for next year's Kansas special event so as to get it promoted ahead of time. Kansas has a little over 4,600 members which is an increase from last year's membership. There have been several schools that are applying for Post

Secondary affiliation. Pam explained how Citizenship Day will work and the events that will occur. She spoke about the awards that Kansas received at Cluster Meeting in Omaha, Nebraska. Juanelle Garretson suggested that Capital Leadership be promoted for members more than just State Officers. Also, FCCLA has been trying to promote students to get an education in FACS.

Reports:

State Advisory Council- Juanelle Garretson. She spoke about what the advisors talked about in their meeting. One thing the advisors talked about was redistricting. They are encouraging redistricting to make things more convenient and to make the county lines match up. The advisors discussed different items such as Peer Education and the Spirit of Advising Award, which the state board would need to vote on.

State Executive Council Report- Jonathan Peuchen talked about how each state officer went to their FLC's and presented workshops. At Cluster Meeting, 7 state officers attended and participated in several competitions. Currently the state officers have been working with script writers and planning SLC.

Alumni and Associates- Ryan Haxton discussed that they will have a booth that seniors can come and attend. March 1st is the deadline for the scholarship.

District President- Bailee Henry contacted other district presidents and they said that for their meeting in April they would like to get to know the other presidents and districts better, learn how to make goals, get assistance writing the scripts and getting to know the procedures, learn about podium etiquette and what the appropriate attire is. The location is undecided but they will meet in April, on the same day as Peer Education meets.

Peer Education- Brexton Lukens spoke about how some of the teams went to different FLC's to present. They had a successful year and reached a lot of members. Juanelle Garretson suggested that Peer Education might go to other places besides FCCLA functions to get their name out and share what they do.

Foundation Report- Dreana McClurg said that they are meeting January 15th and they are working on keeping the costs down. They are working on a Youtube video to promote FCCLA. There will be a 5k race at SLC. Registration is \$5 and late registration is \$7. There was a discussion of when and what time to have the 5k race. The date that was decided on was Sunday Evening. The time is still undecided.

FACS Day on the Hill- Jonathan Peuchen says that he has been contacting Diana Dierks to look into the date and what to do when there. The date would hopefully be generally in the month of February. Juanelle Garretson has been looking into it as well. There was an idea to possibly having past officers or others bring things to promote FCCLA and FACS.

Break for lunch at 11:53 p.m.

Come back to meeting at 12:46 p.m.

Redistricting- Pam put together maps to show the changes that have been proposed. Ryan Haxton moved to accept the district proposal map of December 2013 as shown. Pam Busch seconded. Motion passed. Juanelle Garretson moved to put in place the redistricting in effect as of January 1, 2015. Pam Busch seconded. Motion passed.

Peer Education Procedural Manual Changes- Review the changes from SEAC. Pam Busch moved to accept the changes from the December SEAC meeting to the contracts. Brexton Lukens seconded. Motion Passed.

District STAR Event Entry form- Ryan Haxton moved to strike out the current signature portion of the form and insert an acknowledgement box. Pam Busch seconded. Motion passed.

2:48 p.m. Brexton Lukens moved to adjourn the meeting and Allyson Busch seconded. Jonathan Peuchen and the members said the Closing Ceremony and the meeting was adjourned.

Respectfully Submitted,

**Allyson Busch
1st Vice President**