

State Executive and Advisory Council Meeting September 15th, 2012

President, Ian Bonsall called the meeting to order.. Ian welcomed everyone. There were 5 corrections to the agenda. The corrections were:

1. Insert correspondence
2. Change adjournment to recess at 9:30pm
3. Call back to order at 9 am
4. No report from the audit committee
5. Announcements and closing ceremony changed

Andrew Peuchen moved to accept the agenda as read. Second. Motion carried.

Amber Smith announced that all the minutes can be found in the packets. The minutes were approved as read.

Roll Call:

2012-2013 District Advisors:

- District A
- District B
- District C
- District D
- District EE
- District EW
- District F
- District G
- District H
- District I
- District JE
- District JW

2012-2013 Assistant District Advisors:

- Kelli Perez, District A
- Karla Reisner, District B
- Beverly Boller, District C not present
- Pam Walker, District D
- Lynette Abbott, District EE
- Brenda Wockenfuss, District EW
- Judy Stuckey, District F
- Juanelle Garretson, District G
- Joyce Davenport, District H
- Micheele Nispel, District I
- Dezari Pierce, District JE
- Beth Ireland, District JW

State Officers:

- Ian Bonsall
- Amber Smith
- McKenzie Welsh
- Deaven Thompson
- Codie Webster
- Andrew Peuchen
- Justin Patrick
- Dalton Noakes

Chairperson of Peer Education:

- Hunter Cohee

District President Representative:

- Shelby Fatherley

Other Representatives:

- Alumni and Associates, Seth Bolling
- KAFCS – Brenda Dooley
- KATFACS, Kacey Preston, not present
- State FCCLA Advisor, Pam Lamb, not present
- FACS Programs Sepcialist, Gayla Randel
- Teacher Educator- Sally Yahnke

We have established a quorum.

Deaven Thompson read the Scholarship thank you's from Elizabeth Peuchen, Bobbi Anderson, Tayla Geist, Lydia Hynek, Taylor Clark, Kirstin Conley, and Ryan Haxton.

All of the officers then introduced themselves. Recess. McKenzie Welsh headed a team builder.

We then moved on to Scholarship Thank you letters. Deaven Thompson read the thank you notes that the state received from the Scholarship recipients. The Thank you's were from Elizabeth Peuchen, Bobbi Anderson, Tayla Geist, Lydia Hynek, Taylor Clark, Kirstin Conley, and Ryan Haxton.

SLC Committee Assignments:

-McKenzie reported that as officers we came up with some conference goals for State Leadership Conference at Take A.I.M.

-Andrew Peuchen reported that the theme for this year is pirate, and our 'tag line' will be "FCCLA: The Leadership Island!" Andrew also reported that the format for State Leadership Conference will stay mostly the same with a two day conference

-Justin Patrick reported that we would touch more on the SLC budge and Tack session budget in tomorrow's meeting.

-Each officer stood and said their name and what committee they would be a part of.

The meeting was recessed for State Leadership Conference Committee Work.

The meeting was called back to order at on September 26, 2012. We then moved on to roll call:

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2012-2013 Assistant District Advisors:

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Chairperson of Peer Education:

- Hunter Cohee

District President Representative:

- Shelby Fatherley

Other Representatives:

- Alumni and Associates, Seth Bolling
- KAFCS – Brenda Dooley
- KATFACS, Kacey Preston, - State FCCLA Advisor, Pam Lamb,
- FACS Programs Sepcialist, Gayla Randel
- Teacher Educator- Sally Yahnke not present

Committee Reports:

-Dalton, Public Relations Committee. Dalton reported that his committee with be doing the welcome table along with contacting media. They will also be creating a pre and post news release. A list of people who thank you notes need to be sent to was created. A new idea was to make postcard size thank you note that would go into the registration packets that can be distributed to staff at the hotel or Marriott.

-Codie, S.T.A.R. Events Committee. The committee members decided that they would change the name from S.T.A.R. Events Committee to Individual Events Committee. Dress code will be strictly enforced at both S.T.A.R. Events recognition along with general and closing session. Electricity for S.T.A.R Events will not be allowed unless arrangements are made. If they is electricity used the person who is responsible will pay the charge.

-McKenzie, The theme of the Gala will be, “The Glow of the Caribbean: An FCCLA Gala.” McKenzie also reported that the committee will have other things to do at the gala in addition to the dance itself.

-Justin, Corporate Sponsor Committee. Justin’s main focus was the banquet for the new and old State Offices. They also laid out a schedule for the banquet. Discussed large group corporations.

-Ian, The committee decided that the online evaluations would remain the same. We will continue to send out congratulations letters to new officers.

-Andrew, Community Service Committee. On site community service project will be organized soon. Forms for Community Service Project Recognition can be found on the state website.

-Deaven, recognition committee. We decided to meet on March 6th to go over the applications. Amy Terrill will be getting a trophy and Certificate magazine so that we can look over it and pick which ones we like.

State Officer Reports:

-McKenzie: McKenzie reported that our membership campaign will be “Join us Maybe.” To increase membership state officers are required to visit 2 inactive chapters and 1 nonexistent chapters.

-Andrew: Andrew reported that the state community service project this year will be "Help Local, Server Local." For recognition at the state level you must have 250 dollars, 25 hours, and 25 food items for recognition. The form is on the state website and Andrew asked that the

-Codie: Codie reported that Kansas S.T.A.R. Events received 84 gold 38 silver 1 bronze. South East of Saline received top gold in Parliamentary Procedure. Tonganoxie received top gold in Interior Design. Victoria received top gold in hospitality and tourism.

-Deaven: Deaven reported that 21% of all the chapters in Kansas filled out forms for Chapter Spotlight and Active Chapter. She stressed that she would like to see the number of applicants go up. A new award was added this year. This award is called the "Fountain of Youth." This award is for any new chapter that comes to state. Deaven went over the membership awards. It was discussed that officers can post links to all of these awards of facebook to increase awareness and possibly applicants.

-Ian: Ian reported that Kansas FCCLA has 6 members going to Capitol Leadership. These 6 members will be meeting with Lynn Jenkins, Pat Roberts, Huelskamp, and Moran. Huelskamp and Moran is still up in the air.

-Dalton: Dalton that reported he wanted to try something different of the e-newsletter. With this new idea members will have the opportunity to learn how to run a successful meeting with icebreakers, and membership.

-Amber: Amber reported that State Officers are very flexible when it comes to presenting at FLC's and at chapter. She stressed that it is very important to the officers to be able to go and talk to the other chapters around the state.

-Justin: Justin reported that for honors goals the officers are to raise \$300.

State Advisor Report:

Pam said she is very pleased with the way things went yesterday. She stressed that it's important for committee members to stay in touch, especially as it gets closer to State Leadership Conference. Pam said that affiliation forms will be online, but the money will be sent in to the state office. The first form, the chapter summary, cannot be saved and needs to be sent in along with the money. The second form, the excel sheet, is to be filled out and can be e-mailed to Pam. The deadlines for affiliations are November 1st, if you want to participate at cluster meetings, and December 1st, for S.T.A.R. Event. The National Leadership Conference this year will be in Nashville, Tennessee. Pam reported that the Take A.I.M. Conference went very well and suggestions would be greatly appreciated. The deadline for Japanese Exchange is November 1st. National Cluster Meeting registration is all online. Pam stressed the importance of filling out the Active Chapter and Chapter Spotlight. Pam will attend A, C or D, F, JE, and JW FLC's. If you didn't receive a membership packet they are available on the State website. The membership campaign is "I recruit!" The awards are based on percentages.

Gala Randel moved that special groups should be given the opportunity to report about their group. Second. Motion carried.

Alumni and Associates:

Seth Bolling did not have a report for Alumni and Associates at this time, and he requested that he get an opportunity to report at the November SEAC Meeting.

KAFCS:

Brendan Dooley is the representative for KAFCS. The current president is Charlotte Flaming. KAFCS participates in the United Conference held in Wichita.

KATFCS:

Kasey Preston is the representative for AKFCS. The organization is going to work on pushing information and letting new teachers and advisors how things work. Any questions can be directed to Kasey Preston and she is taking any suggestions on how to help the new advisors!

KSDE:

Gala Randel is the representative for KSDE. She showed everyone how involved all of the advisors were in their high school careers. She reported that we have an epidemic, a lack of joining. Gala stressed that it's important to continue to be a member of your organization even after college and high school. FCCLA has become a prime example for 21st Century Skills. Shirley said that she liked the fact that when Gala and Pam gave their workshop she really like the way they included the planning process. Gala reported that 1 in 3 schools do not have an FCCLA program. Gala stressed that FACS is not a dying profession and presented all the possibilities that are given with this degree.

2011-2012 Financial Report:

Pam included the financial report in everyone's packet. She asked for any questions and explained what happened with the Take A.I.M. numbers.

Report from audit committee:

Before Charlotte left, she had an audit done. The audit found a mistake. The check was then found by Mary Ward at the office and that has all been taken care of.

New Business:

The first item of new business will be the Procedure Manual Changes. Sarah Short moved that we accept the first by-law change of chapter affiliation shall be designated by school building. Second. Motion carried.

Sarah Short moved that we accept the second by-law change of allowing more than 3 candidates from each should be able to run for a district office if needed.

The second item of new business will be Booths at SLC.

Amber Smith moved that corporate sponsors with a donation of more than \$1,000 get a booth free at the State Leadership Conference. Second. There was much discussion. Justin brought up the fact that booths are about \$200. Motion carried.

Andrew moved that we allow post-secondary institutions to have a booth at State Leadership Conference. Second. There was much discussion. If these booths are at Century II they will cost. It was moved that we table this motion to the next meeting. Second. Motion carried. It was moved that we assign this motion to a committee of three appointed by the president to report back next meeting. Shirley Voran, Dalton Noakes, Seth Bolling.

Amber moved to reconsider the approval of the minutes. Second. Andrew moved to amend the main motion to strike out the section officer dilemmas from the minutes from CTSO. Second. Motion carried.

Andrew moved to advance in the agenda to Fall Leadership Conferences. Second. Motion carried.

Fall Leadership Conference:

Amber reported where you can find contact information on the State Website, and how the State Officers can be involved in the FLC's. Dalton then showed the NLC Slide Show.

State Advisory Council and State Executive Council will meet until lunch and then resume at 12:45.

Announcements:

Hunter Cohee announced that Peer Ed will need all the advisors pictures for a directory of FACS Education teachers. Ian reminded everyone that evaluation sheets need to be filled out and given to McKenzie and then all of the nametags need to be given back to Pam.

Amber Smith moved to adjourn the meeting. Second. Motion carried. The 2012 September State Executive and Advisory Council meeting was adjourned at 12:48 pm.

Reviewed minutes from sept meeting

Chair: Judy Stuckey

Secretary: Karla reisner

Career position on board has an opening. Needing nominations for this opening

Following procedure manual changes were passed and sent on to state board

1. District elections
2. Candidates running for national office

Pam Lamb will check on tax exempt form for FCCLA chapters

To follow up with state board questions into why they should help send Gayla to NLC

The following reasons were sighted.

1. She has been working very hard on getting teachers to embed the FCCLA Curriculum into their classes.
2. She is big on the fact that STAR events should double as end of pathway assessment pieces and should be used as assessment tools.
3. She is a big promoter of 21st century skills

If Gayla were able to attend NLC , she would be able to promote the organization better and she would help out at the national level. She works very hard networking and collaborating with others across the United States to make kansas FCCLA better and more viable.

Nominations were taken for spirit of advising award. Marion ??? Was nominated

Motion 2nd and passed

Deadlines for award applications were reviewed

Reminders to support your state officers in their committee work

Redistricting FCCLA districts information was shared

Tax report will be given to state board in January. No comments were given on this topic

A motion for a procedural manual change was 2nd and passed

"Change the amount state officers receive to attend NLC from \$300-700"

A motion for a bylaw change was 2nd and passed

"To have an FCCLA advisor who is currently working or retired no more than 5 years serve a 3 year term on the FCCLA state board. They would fill out an application and be voted on by the students at SLC.

State Executive and Advisory Council Meeting

November 27, 2012

Crosswind Conference Center

1st Vice President Amber Smith called the meeting to order due to the absence of President Ian Bonsall. The Opening Ceremony was recited.

The agenda was subjected to add in competitive events. There was a motion to approve the corrected agenda. Second. Motion carried.

McKenzie Welsh had the advisors look over minutes in their red folders. Amber asked for any additions or corrections. Two corrections were found:

1. STAR Events participants MUST be in national FCCLA dress code on Tuesday as they walk across the stage.

2. Fix that District F was present at last SEAC meeting.

Sarah Short moved to correct and accept minutes from September SEAC. Second. Motion carried.

Roll Call:

Advisory Council Advisors: Voting Members:

District A – present

District B – present

District C – present

District D – present

District EE –present

District EW – present

District F – present

District G – not present

District H – not present

District I – present

District JE – present

District JW – present

Assistant District Advisors: Non-Voting Members

District A – present

District B – present

District C – present

District D – present

District EE – not present

District EW – not present

District F – present

District G – not present

District H – present

District I – present

District JE – present

District JW – present

State Executive Council: Voting Members

Ian Bonsall – not present

Amber Smith – present

Deaven Thompson – present

Codie Webster – present

Andrew Peuchen – present

Justin Patrick – present

McKenzie Welsh - present

Chairperson of Peer Education: Voting Member

Hunter Cohee – present

District President Representative: Voting Member

Shelby Fatherly – present

Other Representatives:

A&A – present (Elizabeth Peuchen substitute for Seth Bolling)

KAFCS – present

KATFACS – not present

State FCCLA Advisor - present

FACS program Specialist – not present

Teacher Educator – not present

A quorum was established.

State Officer Reports:

Andrew Puechen (Ian Bonsall): Capitol Leadership - Andrew explained about officer's wonderful and successful time in Washington D.C. as they met with representatives to discuss the Perkins Funding. They also met with national officers and other state officers from all over the country.

Andrew Peuchen: Cluster; some of the State Officers attended the OKC Cluster. Some Kansas members presented workshops.

Deaven Thompson, Recognition: Deaven has gotten the awards out to advisors, and she is working with Pam Lamb and waiting for others to come in. She is putting one on the website.

Codie, Competitive Events: Kansas did very well in Competitive Events at the Oklahoma Cluster Meeting. Labette received 2nd place in Occupational Culinary Knife Skills. Canton Galva High received 1st place, and Mission Valley received 2nd and 3rd place in FCCLA Creed Speaking and Interpretation. In Impromptu Speaking Tonganoxie Jr. received 1st place, Mission Valley Sr. received 2nd, Mission Valley Occupational received 1st and 2nd. Hillsboro Jr. received 2nd place, and Labette Occupational received 1st place in Toys that Teach. The school advancing on to Nationals for the FACTS Knowledge Bowl is Lakeside High School.

Justin: Justin reported that \$600 has been turned in so far among the State Officers. Each officer is needed to get \$300. We are always looking for new sponsors.

Dalton: Discussed his new form of the Newsletter. He has a different theme for each month that focuses on relating more to the members. If anyone has any projects, chapter ideas, or comments, contact Dalton so he can insert them into the upcoming newsletters.

Shelby: Adoption of Ian Bonsall as State Board President and Shelby Fatherly as State Board Secretary.

McKenzie: Membership as of today is at 3,200. That is down from last year as we were around 4,700 members. Kenzie explained that affiliation was not due until December 1st. Your affiliation can be postmarked by this date and still be approved.

Pam Lamb: Pam reported that there are 2 new teaching resources that has FCCLA embedded into them, check on website for them.

Alumni and Associates: So far A&A has sent off 3 scholarship checks. The red white and black polos that were pre orders will be available soon. Charlotte Smith is making a quilt of past FCCLA T-Shirts. A&A has a scheduled meeting in December to plan more for SLC.

KAFCS: KAFCS is currently working on identifying key partners in any organizations in this area. The ultimate goal is able to promote this organization to the general public.

KATFCS: The only report KATFCS has was a reminder to attend United Conference on March 7&8.

Competitive Events: Outlet usage: adopted National laws. Students are to make their own arrangements for outlet usage. Instead of going through Marriott for an outlet usage, go through Pam. These are not provided unless requested through Pam. There is no cost. Districts were to bring back, to Cody or Pam, 2 names of room consultant names. 3 Evaluators for each team: advisors, student, business/community person. Chapter and District: December 15, if there is a possible contestant for a STAR event participants. Arrangements for rooms and room consultants are made around Christmas time to prepare for STAR event competitions.

Dismiss for committee work.

Reminder that breakfast is at 8 am. We will continue at 8:45 am on November 28th.

State Executive and Advisory Council Meeting

November 28, 2012

Crosswind Conference Center

First Vice President Amber Smith called the meeting back to order.

The next item of business was roll call.

Advisory Council Advisors: Voting Members:

District A – present

District B – present

District C – present

District D – present

District EE – present

District EW – present

District F – present

District G – present

District H – not present

District I – present

District JE – present

District JW – present

Assistant District Advisors: Non-Voting Members

District A – present

District B – present

District C – present

District D – present

District EE – present

District EW – not present

District F – present

District G – present

District H – present

District I – present

District JE – present

District JW – present

State Executive Council: Voting Memembers

Ian Bonsall – not present

Amber Smith – present

Deaven Thompson – present

Codie Webster – present

Andrew Peuchen – present

Justin Patrick – present

McKenzie Welsh - present

Chairperson of Peer Education: Voting Member

Hunter Cohee – present

District President Representative: Voting Member

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Other Representatives:

A&A – present (Elizabeth Peuchen substitute for Seth Bolling)

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Teacher Educator – not present

We have established a quorum.

Next on the agenda was a team builder. McKenzie instructed the members to talk within your table and share something about your own FCCLA chapter at your school.

We moved on to reports of each officers committee's:

Dalton (Public Relations): Special Guests list has been compiled names may still be added to it. Shelby Fatherly has volunteered to run the welcome table. Media was discussed to stay local within Wichita. We plan to sell them our idea of the Animal Shelter. Thank You notes were decided to be more personalized by giving thanks for attending by giving out a type of certificate. This will leave a good general but personal thank you. Dalton had an item of interest of Thank You notes to leave for hotel staff. A rough draft was completed with minimum changes. This committee thought to have a QR code scavenger hunt around the hotel and Century II. Have a prize on stage on Tuesday during the snack break. Another thought was to get a Twitter hash-tag trending of #KSFCCCLA.

Codie: It was discussed whether the membership decrease will affect the STAR event number outcome. Affiliations are still to come as of Dec 1. Anyone who competed in Cluster will be recognized at SLC. Any advisor that had members competes at Cluster please email Codie with their name, school and placement. Post-secondary competitors must be affiliated through Nationals to be able to compete. March 1st we will know an exact number. Shirley has agreed to help with the table. It was talked about restating and changing the placement awards for SLC awards.

Andrew: Andrew's committee went over each member's tasks within the group.

Amber: The committee wanted to make sure more adults were in track sessions for more organization. For the voting session we will have roll call to make sure all are present. Amber asked each district representative how many chapters are in each district. Registration table: each committee member is in charge of the registration table once. During Roll Call, district presidents will have pirate hats and the other district officers will wear eye patches.

McKenzie: McKenzie reported that affiliation was due December 1st and that as of right now we are down in our numbers, but everyday more and more chapters affiliate.

Justin: Justin went over what officer will be saying what at the banquet which will be due December 17st. Each officer will be writing their own script. A list for the Marriott will be established by Dec. 1st. Theme for the banquet is "The time of our life". Color themed and placements were discussed. Officer farewells and when they will be recorded is undecided as of now.

Deaven: For certain awards, we will order from the National FCCLA website. Instead of a trophy or award, an urban messenger bag was discussed to be in place of that. A spirit stick or trophy will be given for the 'Ultimate District Image Award'. An adviser thought we are a professional organization, that we need trophies or plaques.

Pam Lamb: State Advisor Report: Pam thanked everyone for being here. She saw GREAT amount of improvement in each committee. Pam attended 5 FLC's this year. She was very impressed by each district that she saw with behavior, dress code and state officer's behavior. Pam stressed that there was very unique new ideas within the different FLC's. She also addressed to advisors the importance of the State Officer CD being played during the State Officer report. As of State board meeting in October a career representative is still needed. If anyone was interested Pam said to check the website for application and more information. She informed the advisors about the recognition forms on the KS FCCLA website. Pam stressed the importance of email and affiliation deadline. Pam attended OK Cluster meeting in 2012. Dress code was very important at Clusters, as will be very important at SLC. Many scholarship and recognition forms are up on the website ready to be filled out. Pam announced that next year's clusters will be held in Nebraska, North Carolina and Washington. The Alumni and Associates cost due is \$15. Pam will attend the SAMM meeting in January. Pam mentioned the thought of redistricting, nothing was decided. Early childhood theme will be followed the same as Nationals. Reminder to turn in STAR event consultant evaluation forms.

Advisory Council Reports:

District A: District A's FLC was held in Hill City. There were 200 members in attendance and the main speaker was Roger Cooper.

District B: District B's FLC was held at Lakeside High School. 200 members attended. The main speaker was Joey Alligier, former FCCLA state officer.

District C: District C's FLC was held at Concordia High School. The main Speaker talked about slavery. 174 members registered to attend but not exact on the number that attended.

District D: About 342 members attended District D FLC. The theme was: "Find the Hero in You". Main speaker was Tiffany Ice.

District EE: There were over 300 in attendance at McLouth. Mike Scully was the speaker. Track sessions were offered.

District EW: District EW FLC was held in Hiawatha. The main Speaker was Bill Cordes. The advisor stressed that Bill was a great success for this Districts students.

District F: District F had several state officers come to make a successful FLC. The main speaker was Rob Quillen. Rob was a great speaker that shared a touching story about 9/11. This district had a treasure chest contest for decorations.

District G: District G's FLC was held at Southeast of Saline High School. The main speaker was Laymen Hicks. He was a very interactive speaker the members kids loved him. This FLC had 9 breakout sessions and 280 members in attendance.

District H: District H's main speaker was Bill Cordes. "YOGOWYPI". There were around 300 in attendance. An afternoon service project was making chew toys made for the local animal shelter.

District I: At district I there were 150 members in attendance. Chapters brought canned items to be donated to local food pantries. Sheltered Reality was in attendance at this FLC. There was a great response from kids. NEW: Officer Boot Camp was held in September.

District JE: District EW had 375 members attend. There were 2 state officers in attendance and there was recognition of members for numerous awards. The main speaker was Joe White.

District JW: The main speaker was Dustin Galyon. The theme was: FCCLA Island: Ship Wrecked. There was 229 Members in attendance.

Madam President called for Recess

Pam Lamb is speaking on behalf of Dawn for the KS FCCLA Foundation report. The Foundation asked for testimonies from each state officer. The foundation does support each officer to go to Nationals.

District Policies & Procedures reports: Both of the new changes for Procedure manuals were passed both at the last SEAC and at the State Board Meeting.

Financial Report can be found in each advisor folders. Pam and Mary have been working very hard on affiliations for the upcoming Dec 1 deadline. Pam can create a list of official affiliated schools within your district upon requests. Money has been sent out for scholarship recipients. Pam explained the State officer's expenses. Pam stated that we have made money from CD's.

Take Aim Report: Pam stated the issues brought to her attention such as location, dates and times and pay. There has been talk about combining district training with Take Aim. Also it was said that there could be a possibility of moving the date more toward September. It was suggested to switch registration to August instead of May.

Old Business:

Currently at the state level we do not have business' that are willing to set up a booth at SLC for promotion of their business. It was discussed that we could to encourage more colleges that are FACS/Culinary related to set up a booth. The starting price would be around \$100 for each college. We could try to sell them to sponsor a specific STAR event. Several Colleges have been contacted. Dalton will be contacting all colleges inviting them to be in attendance at SLC. We have a goal of around 10-15 booths.

New Business:

Post-Secondary Affiliation: This committee is in the works of brainstorming for ideas on how to promote post-secondary affiliation. Pam explained in great detail the requirements. Colleges are able to start a chapter, participating in only selected STAR Events. They will compete for the first time at State Leadership Conference, not districts.

Codie read and explained a guideline discussing STAR Event business. This guideline was made a motion to be put in place. It was moved and seconded to adopt this guideline. This motion was carried.

In New Business, Changes to the KS FCCLA Procedure Manual Section 4- A-3 and 4- A-3, was discussed and passed.

It was moved to change the amount of money given to the state officers for National Leadership Conference from \$300 to \$700. This procedure manual change was moved by Sarah Short. Second. There was much discussion about the fact that the amount hadn't been raised in many years and rates have increased. Motion carried.

We are now distributed into our council meetings in an early matter and then sent to lunch.

Andrew moved to adjourn the meeting. The closing ceremony was said. The meeting was adjourned.