

SEAC Meeting

September 24, 2013

Call to Order:

Jonathan and the State Officers said the Opening Ceremony and then Jonathan called the meeting to order at 6:34 p.m.

Opening Ceremony:

The officers said the Opening Ceremony.

Welcome:

Jonathan welcomed the SEAC advisors, assistants, and all guests who were in attendance.

Approval of Agenda:

Allyson made a motion to change Wednesday's agenda under the FLC category, to Allyson Busch speaking instead of Siera Haug. Haley Hannaman seconded and the motion was passed.

Roll Call:

Allyson took roll call of those SEAC members attending. There were 37 in attendance and 1 absent.

Team Builder:

Haley Hannaman: Sticky Note Game.

Scholarship Thank you notes:

Taylor read a few examples of the cards that the State Officers received.

Review of SEAC Responsibilities:

Pam discussed the rules and responsibilities of the SEAC Council.

State Leadership Conference:

Conference Goals: Haley Hannaman discussed that we want to keep everyone involved and having a good time, having a great start to our skits, and changing the order to keep everyone entertained.

Theme of the Conference: (FCCLA: The Game of Leadership)

Payton Wilson

Keynote Speaker: Andrew Peuchen discussed possible speaker ideas for SLC.

SLC Budget and Track Session Budget: Joshua Arnoldy discussed how much we have to spend and compared this years budget to what we had last year.

Conference Public Relations: Siera Haug discussed the FCCLA Twitter and Facebook page and handed out zip drives with the NLC Slideshow on them to the advisors.

Committee Assignments: Jonathan Peuchen handed out committee assignments and told those in attendance whos group they were in.

State Leadership Conference Committees:

Each State Officer took their group and planned with their committee.

Adjournment:

Jonathan Peuchen adjourned the meeting at 9:33 p.m.

Respectfully Submitted,

**Allyson Busch
1st Vice President**

SEAC Meeting

September 25, 2013

Welcome:

Jonathan welcomed the SEAC advisors, assistants, and any guests at 9:04 a.m.

Reports from Committees:

Jonathan: Coordination Committee
Joshua: Corporate Finance
Payton: Leadership Service
Allyson: Official Business
Siera: Public Relations
Taylor: Recognition
Haley: Membership

State Officer Reports:

Membership: Haley Hannaman
State Leadership Service in Action: Payton Wilson
National STAR Event Recap: Andrew Peuchen
Recognition and Spotlight Chapters: Taylor Spangler
Capitol Leadership: Jonathan Peuchen
Public Relations/ Facebook/ Twitter/ E-newsletter: Siera Haug
State Officer Workshops: Allyson Busch
Corporate Partners: Joshua Arnoldy

State Advisor Report:

Pam discussed any information that had occurred recently and several events to come.

Financial Report:

Pam discussed the budget for the current year.

Report from the Audit Committee:

Pam Busch discussed that three advisers reviewed last year's records and the checkbook from last year was balanced. The committee discussed with Pam a concern about a check that had not cleared from National Leadership meeting.

KATFACS:

Jennifer Whitley discussed the need for FACS Teachers and presented a skit.

KAFCS:

Brenda Dooley discussed how she assists with the organizations AAFCS and KAFCS. She also spoke about how you are never too old for leadership.

KSDE:

Gayla Randel spoke about several changes and she is making efforts to encouraging students going into the FACS education program. .

Kansas Foundation:

Charlotte Smith discussed the progress of the foundation and the events included in the foundation.

Alumni and Associates:

Ryan Haxton discussed possible events that people can be involved in with Alumni and Associates.

New Business:

1. A motion to align the State and National program application forms was discussed and passed.
2. Peer Ed: Changes in the Procedure manual and the Code of Conduct were discussed. Haley made a motion to update the rules of the manual and change the regulations of the Code of Conduct and also to lay the motion on the table which Allyson then seconded. Haley then amended the motion to add the words “At the next SEAC Meeting in December” and Allyson seconded, so the final motion reads “The rules of the manual and regulations of the Code of Conduct will be updated at the next SEAC Meeting in December”. The call for previous question was moved by Mrs. Garretson and seconded by Allyson Busch. The motion was passed.

Fall Leadership Conference:

Allyson spoke about the FLCs that the State Officers will be attending and what they can do to help.

Recognition:

Taylor spoke about Spotlight Chapter awards.

State Report:

Allyson read the State Officer Report.

NLC Slideshow:

Siera handed out zip drives with the slideshow on it.

Break for Lunch

Advisor and Officer Meeting:

The advisors and officers went and had their own meetings.

Adjournment:

Jonathan adjourned the meeting at 2:53 p.m.

Respectfully Submitted,

**Allyson Busch
1st Vice President**

State Officer Meeting September 24, 2013

Jonathan welcomed the officers:

Jonathan welcomed the officers at 1:05 p.m.

Agenda:

The agenda was approved.

Team Builder:

Haley had the officers play a sticky note game about Careers.

State Officer Reports:

Jonathan
Allyson
Haley
Payton
Joshua
Taylor
Siera

- Each State Officer discussed their duties for the day and what needed to be accomplished.

Review State Officer Goals:

The State Officers discussed the Honors Goals.

State Conference Planning:

We created skit ideas where we: begin our LIFE after High School and end at retirement. Pathway from College/Crash and Burn (FACTS and Student Body), Marriage (Power of 2), Career (Career Connection), House (Financial Fitness), Kids (Families First), Mid-Life Crisis, then retirement.

Committee Assignments:

Pam handed out our committee assignments and the officers discussed any questions that needed answered.

Parliamentary Procedure Practice:

The officers practiced Parliamentary Procedure before the SEAC meeting.

Adjournment:

Jonathan adjourned the meeting 5:04 p.m.

Respectfully Submitted,

**Allyson Busch
1st Vice President**

State Officer Meeting December 11, 2013

Welcome:

Jonathan welcomed the officers at 12:54 p.m.

Skits:

The officers practiced skits for SLC with Shannon Garretson. The officers read through their lines then began blocking the skits.

Keynote and Breakout Session:

Jeff Yalden has been contracted to be the keynote speaker for State Leadership Conference.

Committee Reports:

Jonathan Peuchen:

Conference Coordination: The committee is in the process of getting all the information put together.

Joshua Arnoldy:

Corporate Finance Committee: The committee is in charge of the State Officer Banquet. There was some discussion about possibly changing the date of the banquet to Tuesday instead of Monday. They decided that the decorations would coordinate with the State Officers theme of FCCLA: The Game of Leadership. The time of the banquet is still undecided. The food will be chicken.

Haley Hannaman:

Membership Coordination: Haley reviewed the Gala theme (Carnival) and what was going to be included in the gala such as; Landon Allen who was the DJ last year will also be our DJ this year. The dress code is still formal and classy. The Pike Valley art class is working on the decorations. Wrist bands are still under decision making. The idea of possibly having a photo booth was suggested.

Allyson Busch:

STAR Events and Official Business committee: For the STAR Events the flyer is ready. Most of the duties cannot be done until all the STAR Events competitors are registered. For the Official Business, most of the duties cannot be fulfilled until all the candidates are registered.

Siera Haug:

Public Relations Committee: She has the special guests list ready. Most of the information that the committee has ready, just needs mailed out.

Payton Wilson:

Community Service Committee: The committee has the flyer done, contacted the Sunflower house and they are speaking on Tuesday. The committee still needs to write the Peer Education script.

Taylor Spangler:

Recognition Committee: They have to wait to see who all needs to be recognized. They are now using the national recognition form for the National Program awards instead of having two separate forms for recognition.

Honor Goal Update:

Each State officer gave an update on their honors goals.

Schedule for SLC:

Changes for Monday Night:

Opening Ceremony

Presentation of colors

Intro of guests

Pam welcome

Current officer intro

District officer installation

District Roll Call

Official business

Peer education intro

Skill and Online event recognition

Alumni
Foundation report
Membership Recognition
Community service project-Miracle Minute
Ultimate image award
NLC promo
Closing Ceremony

Changes for Tuesday Night:

Announcements
Special guests
Official business-Candidate Speeches
Recognition
New officer intro
Track session
Sunflower House and Miracle Minute
Keynote
Keynote thank you
Results of candidates
Ultimate image
Closing skit
Meeting in review
Farewell
New officer installation
Closing Ceremony

Redistricting:

Spoke about the changes made to the districts and the change from EW to EN and EE to ES.

Keynote and Breakout Session Options:

Jeff Yalden (Keynote Speaker) – Topics:

Choosing your pathway (along with theme)

Making you life count: Work for a cause, not for applause.

Making good life choices

Play on the game of life theme

A lot of leadership material

Be funny! Not a sob story; pity party

Let him choose workshop from this too.

Breakout Session Suggestions:

Andrew Peuchen -Mission Mayhem

Joey Platt

Joe Schillaci

Abby Alred

Trent Mishak

Skits:

Opening Skit-Graduation

- All characters start off with caps and gowns walking down the aisles to Pomp and Circumstance.
- Each receives their diplomas (our introduction)
- Stage goes black
- Line up and the lights come on as they introduce us as the class of 2014.
- We throw our caps up.

Career Fair Skit to go with Career Connection:

(Taylor and other officers)

- Taylor is freaking out about his life because he cannot choose which career path he wants to take. Stock characters (Jake from State Farm, Myspace, and ect.) approach him with different job offers. Left with a cliff hanger; what path will he choose?

Marriage Skit with Families First

(Jonathan and Allyson and other officers as needed)

- Allyson and Jonathan are just out of college as a married couple trying to decide how to start their family

Buying a House with Financial Fitness

(Andrew and Siera and other officers as needed)

- Real Estate agents approach Siera and Andrew with different housing options. All of the houses being offered are way out of their price range, so they are left with a cliff hanger; how will they get their dream house?

Mid Life Crisis with Stop the Violence

(Haley and Josh and other officers as needed)

- Joshua and Haley are a married couple with A LOT of issues. Haley takes all her anger out on Joshua. Leave with a cliff hanger; will they get a divorce or resolve their issues?

Class Reunion

- All officers back together and find out how they solved their issues. Taylor solves issues using Career Connections, Allyson and Jonathan solve issues using Families First, Siera and Andrew resolve issues using Financial Fitness, Haley and Joshua resolve issues using Stop the Violence

Respectfully Submitted,

**Allyson Busch,
State 1st Vice President**

SEAC Meeting December 11, 2013

Welcome:

Jonathan welcomed everyone at 6:30 p.m.

Approval of Agenda:

There was one change to the agenda. The change e was under the Alumni and Associates report. Kayla Reisner will be speaking instead of Ryan Haxton. After amending the agenda, it was approved.

Minutes:

The minutes were approved as read.

Capitol Leadership Report:

Jonathan Peuchen presented a PowerPoint over the state officer's experience at Capital Leadership in Washington, D.C.

Cluster Meeting:

Allyson Busch spoke about Cluster Meeting in Omaha, Nebraska. She spoke about the speakers, award winners, and the experience that the State Officers had.

Recognition Report:

Taylor Spangler spoke about the many chapters who received awards from Kansas.

Community Service Report:

Payton Wilson spoke about the sunflower house requirements:

Members can either:

Collect personal items

Donate money

Volunteer 10 hours

Bronze Level: To achieve the bronze level, you have to complete one of the items listed above.

Silver Level: To achieve the silver level, you have to complete two of items listed above.

Gold Level: To achieve the gold level, you have to complete three of the items listed above.

Star Events Committee Report:

Allyson spoke about the STAR Events committee report and that the information cannot be completed until registration is submitted.

Corporate Sponsor:

Each officer is required to collect \$300. Joshua gave an update on how the State Officers goal is coming along.

Public Relations:

She spoke about the snap to live belts. There are also certain awards given to the most active chapter and member.

Membership:

Haley spoke about the fact that our membership has decreased. She also encouraged others to start visiting schools and creating a larger membership.

National Officer Report:

Andrew Peuchen spoke about the National Office and how some changes are being made. Also, how the national program recognition forms are being used instead of separate Kansas forms.

State Advisor Report:

Pam Lamb gave an update on upcoming dates. Citizenship day has changed to January 14 and 15, 2014. February 10-15 is FCCLA Week. Selection forms are due February 17th. She also said one chapter has affiliated for post-secondary along with several individuals. She gave a reminder to check for the new star events manual. There will also be a district training meeting the same day in May as the Peer Education Training meeting.

Financial Report:

Pam Lamb gave an update on the Budget.

KATFACS:

Jennifer Whitley spoke about the summer conference coming up.

KAFCs:

Brenda Dooley: She spoke about encouraging the attendance of members at UAC. She also said that it would help if the students could meet with professionals to gain knowledge.

KSDE:

Pam spoke about using STAR Events for assessments.

Alumni and Associates:

Kayla Reisner announced that the Alumni are selling shirts for SLC. They are trying to encourage recognition. They will elect their officers at State Leadership Conference. She encouraged chapters to inform seniors more about Alumni and Associates and the scholarship opportunities available.

Committee's:

Each Officer met with their coordinating committee.

Adjournment:

Jonathan adjourned the meeting at 9:52 p.m.

Respectfully Submitted,

**Allyson Busch
State 1st Vice President**

**SEAC Meeting
December 12, 2013**

Welcome:

Jonathan Peuchen welcomed everyone at 9:00 a.m.

Committee Reports:

Jonathan Peuchen: Conference Coordination Committee. He spoke about giving students opportunities on Monday to meet with colleges. Several have been contacted and the committee is continuing to look at others. Transportation was discussed, but need to check further on legalities.

Payton Wilson: Community Service Committee. He spoke about how the committee reviewed their goals and objectives. They were thinking about possibly having an on site community service project. The idea was to do a minute to win it (which would be how much money can be collected in donations in a minute). The money raised would be given to the Sunflower House. They would also publicize it before SLC to get the word out.

Siera Haug: Public Relations committee. They talked about moving the students closer to the colleges to get more people aware that they are available to visit.

Allyson Busch: The STAR Event and Official Business committee.

They reviewed their goals and objectives. Most of the information needed to accomplish the goals, cannot be completed till all the names of participants and candidates are available.

Taylor Spangler: Recognition. There are several types of awards like: Advisor of the year and chapter member of the year.

Haley Hannaman: Haley and her committee planned the gala. There will be the dance and carnival games. The suggested cost for each ticket is \$10 if we decide to have snacks. Pike Valley will provide decorations. The Gala will be at the hotel.

Joshua Arnoldy: Corporate Finance Committee. The theme for the banquet will coordinate with the State Officers theme of FCCLA: The Game of Leadership. The meal will be chicken.

FACS Day at the Capitol:

FACS Day at the Capitol is a day for anyone in FACS education to get together and share what they do. This event is open to any FACS program in the state, giving teachers and FCCLA members an opportunity to come to the capitol during the Legislative session. It is the best opportunity to inform Legislatures of the value of the FCS program and Career and Technical Student Organizations. The date is still not set. The agenda of the day is listed. If there are any questions, ask Juanelle Garretson.

Advisory Council Reports:

Each advisor spoke about their Fall Leadership Conference and how it went. Also, the upcoming dates for STAR Events and Elections were announced.

Old Business:

Peer Ed Procedural Manual Changes: Haley moved to take from the table the motion concerning the Peer Education procedural changes. Allyson seconded. The motion passed.

Changes: Jeanne Dowell brought up the fact that we should leave the social media statement vague so it doesn't give students the opportunity to find a loop hole. The idea was to add the words, others and social media and change the word demean to degrade in the sentence: NOT use internet in any

way they will demean myself or Kansas FCCLA. As well as add the sentence: I will sign and follow the attached social media contract. So that the final statement will read: NOT use internet/social media in any way that will degrade myself, others, or Kansas FCCLA. I will sign and follow the attached social media contract. Brexton moved to accept those sentences as stated and include the document from the national office, concerning social media. Haley seconded. Under discussion, Juanelle moved to strike out the sentence that states: NOT use internet/social media in any way that will degrade myself, others, or Kansas FCCLA, and have only the statement that reads, I will sign the attached social media document. It was seconded. Motion Passed. Payton then moved the previous question. Karla Reisner seconded. Then a vote was taken and Andrew Peuchen called for a division which was 13-8. The amendment passed. The motion then read to sign the attached social media contract. Andrew moved to postpone the motion until after lunch. Haley seconded. Allyson's committee is in charge of the social media contract, so they met at lunch and came up with an agreement. Brenda Wockenfuss moved to allow Siera to be allowed to have input in the social media contract. Judy Stuckey seconded. Motion passed. Allyson moved to postpone the motion until after lunch. Andrew seconded. Motion passed. After lunch, Siera read the proposed changes. It was moved to make the minor changes and allow Pam Lamb to make changes at her discretion. Pam Busch seconded. Motion passed. Pam Busch moved to accept all changes made to the Procedural Manual. Judy Stuckey seconded. Motion passed.

New Business:

Redistricting: suggestions: Each district got together and stated whether they liked or disliked the changes made.

District A: Recommendation: They would welcome any districts. They don't want to combine District A and B because they feel they would lose representation. **Approve the Changes.**

District B: Don't have any changes. The schools and district office location is a conflict though. Recommendation: Let the Board go by a Case by Case basis. **Approve the Changes.**

District C: Recommendation: Let the Board have a Case by Case basis. **Approve the Changes.**

District D: Recommendation: Let the Board go by a Case by Case basis. Nemaha will also need to be a case by case basis. **Approve the Changes.**

District EE: They need to work the advisor rotation. They question whether or not the changes are needed. **Don't Approve the Changes.**

District EW: They want to stay as is. Travel time will be an issue. **Don't Approve the Changes.**

District F: Fine with the changes. **Approve the Changes.**

District G: Let the Board go by a Case by Case basis. Travel time is concern though. **Approve the Changes.**

District H: They welcome any Districts. **Approve the Changes.**

District I: Fine with the changes. **Approve the Changes.**

District JE: Prefer not to change. Distance and Traditions would be affected. They don't see a need for a change.
Don't Approve the Changes.

District JW: Time travel would be an issue. They are not sure what they want. Some advisers involved have not given their opinion on the matter. **Tie Breaker.**

Taylor moved to return the proposed changes back to the Board for Acceptance of Districts A, B, C, D, F, G, H, and I (leaving EE and EW the same) and a Case by Case basis will need to be decided for Districts JE and JW. Haley seconded. Motion seconded.

Jeanne Dowell:

Jeanne Dowell proposed to expand the state scholarships to include out-of-state colleges. No action was taken.

The Advisors held a meeting and the State Officers also met.

Jonathan moved to adjourn the meeting at 3:01 p.m. Joshua seconded. Motion passed.

(The Social Media Contract is on the next Page).

I, _____, agree to follow all the guidelines of Family, Career and Community Leaders of America (FCCLA) with regard to social media use. This includes, but is not limited to, Facebook, Twitter, Pinterest, Vine, Tumblr, and Instagram. As a member of the FCCLA National Executive Council, I agree to the following:

- I will not post any content on my social media pages that reveals myself or anyone else participating in any illegal activity or other questionable activities
- I will not say anything derogatory towards a specific religious or political group
- I will not post any pictures or statuses that reveal inappropriate public displays of affection (PDA)
- I will not post any content with vulgar language

In addition, officers will abide by the following guidelines:

- My posts on any social media site will reflect that of a real-life teenager but also that of an FCCLA officer. This will include:
 - Using proper grammar in every post on social media
 - Maintaining a positive and professional image
 - Wearing appropriate clothing in a modest manner
- I will promote FCCLA and build excitement for members through my social media pages whenever it is asked of me
- I will support the other officers on social media with regard to FCCLA and personal activities
- I will keep the other officers accountable for their actions on social media by use of private messaging and in connection with an appropriate advisor. When others ask for removal of a certain post, I will respect that opinion and take down the post.
- I will always be respectful on social media.
- If I am found in violation of any of these areas, the appropriate advisor and governing body will decide upon a consequence that fits the transgression.

Signature of officer: _____ Date: _____

Respectfully Submitted,

**Allyson Busch
State 1st Vice President**