

KANSAS STATE BOARD MEETING
Tuesday, October 07, 2014
American Red Cross Meeting Room
Salina, KS

10: ___ Call to Order-Alaura Hemphill

Alaura stated the brief FCCLA opening ceremony.

Introductions were given by Pam Lamb and the Board Members. Pam asked for any corrections to the agenda. There were none, so the agenda was approved as read.

Siera read the minutes from the January State Board Meeting. Alaura asked for any corrections or additions to be made. There were none, so the minutes were approved as read. Members looked over the SEAC minutes from September SEAC. Siera asked for any corrections or additions to the minutes. Taylor Spangler mentioned that "adviser" was spelled "advisor" and according to National by-law, it should be spelled "adviser." Alaura asked for any further corrections or additions. There were none.

Pam Lamb presented the financial report. She discussed several items listed and explained the budget costs. She mentioned that shirts and other products could not be printed with the logo unless done through Nationals or given a 5% kickback if done elsewhere.

Reports:

State Advisory Council- Brittany Quelch said we need to encourage members to apply for awards. She stated that Caitlyn Lynn, Tammy Biswell, and Renae Spangler were on the committee for this coming year's FCS Day on the Hill.

State Executive Council Report-Alaura Hemphill stated that we are working on the SLC script and were prepared for Capitol Leadership coming up.

Peer Ed- Taylor Kaump discussed what was happening with Peer Education. Each team has at least three requests for them to go to. They facilitated Take AIM. For this year's state conference, they plan to help with the Miracle Minute.

District President-Hannah Henry discussed the training meeting held before nationals. She said that all the district presidents really enjoyed it and are prepared for their FLCs.

Alumni and Associates-

Foundation Update-Pam Lamb reported that Heidi Doane, the president, sent a report to give. Pam Lamb read said report. The 5K went over well at SLC and members enjoyed it. Juanelle Garretson asked what the mission of the Foundation was. She asked if they had a mission

statement. Pam Lamb said they recently went over their by-laws. Pam stated that the Foundation was started several years ago to support Kansas FCCLA and lately they have been trying to get restarted. They donated \$1250 to National STAR event winners to compete the past two years. Juanelle Garretson suggested that the Foundation could help us be recognized in communities. She stated that FCCLA was not brand recognizable and wondered if there was something that could be done. Taylor Spangler suggested that the Foundation could work more on getting business partners. Brittany Qualls mentioned a potential partnership with Civic Plus. Juanelle Garretson mentioned having a marketing representative for the Foundation to promote partnerships. This possibility was discussed among the Board Members. Having awards underwritten by businesses was also brought up.

2014 State Leadership Conference Update-Siera discussed the 2014 SLC. The STAR event recognition was moved to be a permanent portion of the schedule versus being a track session.

2014 National Leadership Conference-Alaura discussed what everyone did at Nationals. Juanelle Garretson said that everyone enjoyed the Kansas event. Everyone had a good time that week.

Capitol Leadership-Alaura discussed what the state officers would be doing there. They will be meeting with representatives and senators to discuss CTE funding. Pam Lamb will be attending.

State Advisor Update-Pam discussed the change in location for Take AIM. She said there was a lot of positive feedback about the new location. Pam discussed changing the trainers this year since there have been a lot of repeat members attending. Peer Ed is looking at a different format for the member sessions. District advisor training was the same day as district presidents training where they all met and the feedback for that was positive. The New Advisor workshop was held at the American Red Cross building as well. Pam said all the new advisors were very excited and eager to participate. Kansas had three Japanese Exchange Program participants this year. There is a new affiliation form for Nationals this year. There were 57 active chapter reports and 17 for spotlight chapters out of Kansas' 202 chapters. We would like to increase that number. The e-newsletter was discontinued this year. The Kansas website is under reconstruction; we are looking at making the layout more logical. Cloud County Community College is now a post-secondary chapter with 23 members.

New Business-

Procedural Manual Changes

STAR Events-Review the proposal from SEAC.

District Officer Procedures-Taylor Kaump discussed the changes. A vacated position would be filled if the officer left at least one month prior to their FLC. This will only work for districts with enough candidates. Taylor Kaump moved to adopt the proposal and Hannah Henry seconded. Pam discussed when it would start. The motion was passed and the proposal adopted.

Peer Education-Taylor Kaump discussed the changes they would like made; this includes adding a flash drive to the list of how they can submit their application as well as tips. Taylor Kaump moved to adopt the motion and Hannah Henry seconded. Motion passed.

National Officer Candidate Election Process-Siera Haug discussed the suggestions made and that a committee was formed to discuss the changes. The committee will be proposing changes at December SEAC.

District Change-The letter from Cheryl Swartz, regarding staying in District I versus F, was read. Hannah Henry moved to bring the motion before the assembly and Taylor Kaump seconded. Motion passed.

Proposal-Kansas FCCLA Educational Foundation-The letter was read and discussed. Juanelle Garretson moved to adopt the proposal that Kansas FCCLA gives Kansas FCCLA Educational Foundation permission to use our 501c3 status until theirs is approved. Hannah Henry seconded. Motion passed.

12:06 P.M. Alaura Hemphill moved to adjourn the meeting. Taylor Kaump seconded. Alaura Hemphill and the members said the Closing Ceremony and the meeting was adjourned.

Kansas FCCLA Board of Directors
Tuesday, January 13, 2015
Amber Room, Topeka Capitol Plaza
Topeka, Kansas

At 10:00 a.m. President Alaura Hemphill called the meeting to order.

The brief FCCLA opening ceremony was read.

The agenda was approved as read by Alaura Hemphill.

Joshua Arnoldy read the minutes from the October Kansas FCCLA State Board meeting. The minutes were approved as corrected. The members looked over the minutes from the December State Executive Advisory Council meetings. The minutes were approved as read. The State Executive Council minutes were approved as read. The State Advisory Council minutes were approved as corrected.

Pam Lamb gave the financial report, reminding members that the fiscal year starts on September 1st and ends on August 31st. The board also examined the current CD (Certificate of Deposit) Accounts.

Pam Lamb gave her Kansas update and Nationals update report. She reported about the District, State, and National Meetings she and the state officers attended this past fall and winter. Pam recognized the Skill Demonstration Event participants as well as FCS Knowledge Bowl teams from Kansas. Membership affiliation is down slightly from last year. The new Districts will officially conform to their new positions this January. Citizenship day will be on January 14th, 2015, at which each CTSO will give a small speech to everyone. Pam will attend the State Advisor Management Meeting in Washington, D.C.

A new registration system will be used for SLC, and it is the same system for national affiliation. Pittsburg State and Cloud County Community College affiliated as post-secondary chapters. FCS day on the hill will be Tuesday Feb 17, 2015. Three Japanese Exchange Students from Kansas were selected this past year. They will be recognized at SLC and have been asked to do a track session.

Jana's Campaign has put out mini-grants for FCS Teachers. They are planning to continue their assistance to FCCLA and FCS Programs. CareerSafe is a partner to National FCCLA. They offer training for general safety. With a referral code- FCCLA, Kansas FCCLA may benefit from students participating in the training. General Mills has been contacted. Kansas FCCLA is currently in contact to grow a partnership. A contest centered on Food Innovations has been suggested.

Juanelle Garretson asked about how chapters were started at the post-secondary level. Pam explained, and it was clarified that Post-Secondary members are automatically A&A members.

In other discussion, it was brought up that STAR Event judges should be paid to assist, like other organizations and programs (4-H, Music, Forensics). To cover this, SLC registration fees may be raised. Brittney Quelch recommended that the registration fees should be broken up in the budget. No official action took place.

Juanelle Garretson moved to investigate the hiring of a Corporate Relations Director for Kansas FCCLA by September 1 for the 2015-2016 year. Brittney Quelch seconded. It was discussed taking out money from the CD accounts to pay for the position. Pay amount was suggested, but no official amounts were decided or set. Hannah Henry moved and Taylor Kaump seconded to postpone the motion to the first item of business under new business.

Reports:

Brittney Quelch gave the State Advisory Council report. Fall Leadership Conferences were organized to have no more than 2 on one day. FCS Day on the Hill will be in February 17. Bobbi Qualls will serve on the State Board next year. Jennifer Whitley will be the secretary for SEAC. The Spirit of Advising award was voted at SEAC to be Susie Dalton.

Alaura Hemphill gave the State Executive Council report. State officers left information for congressman at the Capitol during Capitol Leadership. State officers participated in the community service project, "Lead to Feed." The SEC is preparing for State Leadership Conference and the script has been finalized. Revisions are in process. Siera Haug resigned from office during the duration at the past meeting.

Wesley Williams was not present to give an Alumni and Associates report.

Hannah Henry informed the board that all of the Districts are preparing for STAR Events and Elections coming up in the next couple of months.

Taylor Kaump reported on behalf of Peer Education that all teams have completed their sessions for FLC's. The Peer Education teams will be helping with track sessions and the miracle minute at SLC.

Pam Lamb gave an update for the Foundation. President Heidi Doane will be stepping down for one year due to personal matters. The 5K will be taking place again at SLC. It was suggested to make the run competitive.

At 12:02 the Board took a break for Lunch. They resumed business at 12:39.

New Business:

The previous motion was brought up again to investigate the hiring of a Corporate Relations Director. After discussion, Hannah moved to refer the motion to a Corporate Relations Director Committee. The motion passed. Brittney Quelch, Jessica Engler, and Alaura Hemphill will serve on the committee with Juanelle Garretson as the Chairperson. The committee plans to conference call at 2:30 p.m. on February 23rd. During this call, more information will be discussed along with research on the position.

A Procedure Manual Change involving the National Officer Candidate Procedure was heard. Joshua Arnoldy discussed the changes given by the State Executive Advisory Council. The change involved having a voting delegate orientation session specified in the manual. Also the State Adviser will be in charge of giving questions to the voting delegates, and the voting delegates must consistently ask questions of all candidates. Juanelle Garretson moved to accept the procedure manual changes. Taylor Kaump seconded, and the motion was adopted.

Several chapters made requests regarding the new districting assignments. Saint Marys and Rossville requested to move to District EW. Hope/White City requested to move to District C. Central Plains (Clafin) requested to move to District B. Taylor Kaump moved to accept all requests, and Hannah Henry seconded. The motion was adopted.

Pam read resignations of Siera Haug, Payton Wilson, and Dalene Gawith. Hannah Henry moved to change the affiliation deadline in Kansas from December 1st to December 15th. Joshua Arnoldy seconded. Pam Lamb stated that this would allow advisers more time since checks must be received (not postmarked) by the deadline. The motion was adopted.

Pam Lamb thought it was necessary for the board to review the State Officer Selection to keep it updated. No official action was taken, but suggestions regarding the professional contact portion of the selection were taken.

Jeanne Dowell, the Peer Education Adviser, came as a guest to help with changes regarding Peer Education. Taylor Kaump moved to adopt changes to the current Social Media Contract. Hannah Henry seconded the motion. The changes involved adding more signatures to the form as well as the student's media usernames. The motion was adopted.

While Jeanne Dowell was present, the Board also reviewed the Peer Education Selection Process. Taylor Kaump moved to change the State Peer Education Team Selection Application Form from "4 teams of 4 members" to "16 members". Joshua Arnoldy seconded. This will allow teams to be split easier with regards to location. The motion was adopted.

It was announced that the positions opening on the State Board for 2015 are the Career Representative, Position 1 Member At-Large, Financial Representative, and a Legal Representative. Pam stated that the Financial and Legal Representative may be appointed by the State Adviser. Anyone interested may apply on the Kansas FCCLA website.

At 2:17 Taylor Kaump moved to adjourn the meeting. Joshua Arnoldy seconded. The closing ceremony was read, and the meeting was adjourned.
Respectfully Submitted,

Joshua Arnoldy