

Annual Kansas FCCLA Alumni & Associates SLC Meeting  
Monday April 7, 2014  
Marriot Hotel – Wichita, KS

The Annual Kansas FCCLA Alumni and Associates Meeting at the State Leadership Conference in Wichita, Kansas on April 7, 2014 was called to order by President Charlotte Smith. Twenty-six members were in attendance and signed in on the roll sheet.

Kacey Preston moved to approve the agenda. Karla Reisner seconded the motion and the motion was accepted unanimously to approve the agenda. Contact information was updated on those in attendance.

All of the Kansas Alumni and Associates officers were all introduced to the members in attendance, except for SEAC/ State Board Representative Ryan Haxton.

The minutes were read by each member individually. Kristi Henderson moved to accept the minutes from April 8, 2013. Charlotte Smith asked Wesley Williams to read the paragraph in the minutes about the Foundation. Charlotte highlighted the importance of finding an active Alumni member to serve on the committee; Janet Holden will be serving in this role. Kristi Henderson moved to have Janet serve on the Foundation Board, Kacey Preston seconded. Motion passed. Marla Sterling, Charlotte Smith, and Kacey Preston will be reviewing the Alumni bylaws to update them with the new position. Wesley Williams moved to approve the minutes, Marla Sterling seconded, motion passed unanimously

Janet Holden shared the treasurer's report. She said t-shirt sales are going strong and will report more on shirt sales later in the meeting. Janet Holden said she sometime worries about having such a low balance during parts of the years. She suggested we have a separate account to keep extra savings money in as a back-up. Charlotte opened up discussion about having a savings account. Kristi Henderson moved we open a savings account of any amount, Heidi Rippert seconded the motion. Heidi Rippert suggested we encourage alumni to donate or recruit additional members to jumpstart the account. Other ideas were also generated to recruit membership. Kristi Henderson moved to call the previous question, previous question called. Treasurer's report approved unanimously.

Ryan Haxton was unable to present a report about the SEAC meeting because of preparing for tomorrow's general session. Kayla Reisner said the redistricting conversation at the December SEAC meeting went smoothly. Heidi Rippert said the Social Media Contract was also passed during the December meeting. Both the redistricting and Social Media Contract were approved by the State Board in January.

Pam Lamb was not present at the meeting to give a State Advisor Report.

Heidi Doane from the Foundation said Dawn Lindsley has submitted her resignation to the Foundation. The "Get Healthy with FCCLA" 30 minute walk had 68 participants and said it was a good start to fundraising efforts for the Foundation. A candidate has been found for the Research Assistant of the Foundation, once the legal documentation has been processed, the candidate will assume their fundraising efforts. Dreana McClurg said the Foundation has made a video to use for advertising, a link will be sent out shortly. The Facebook page is Kansas FCCLA Educational Foundation and encourages everyone to "like" it. A suggestion was made to have Pam send out the video soon.

The STAR Events Committee said "thank you" to the alumni for helping out with STAR Events today in all aspects. There were approximately 400 STAR Event participants today, which is typical for Kansas.

Janet Holden, from the membership committee, brought up suggestions by the committee. One was a suggestion for adding the district an alumni member comes from and if they would like to help with STAR Events.

Janet said there is nothing new to report about the Finance Committee. An audit is on file if anyone would like to view it.

Brenda Dooley from the scholarship committee said they have awarded three scholarships to the fourteen applicants. She highlighted that many of the applications received are not complete and therefore not eligible for the scholarship.

The Facilities committee, Jeanette Bocsh, highlighted the remodeling the Marriott has done. She said it has made it a lot easier to host SLC here at the hotel. There is very little talk about moving locations currently as many are very pleased with the location.

The T-Shirt Committee, Janet Holden said the hauling and storing of t-shirts position is open. The random goodies being sold are finally done (light pink shirts, cookbooks). Discussion has been had about adding purple shirts for next year or having just plain polos available for sale at a reduced price.

Elizabeth Peuchen asked to be removed from the T-Shirt Committee, Wesley Williams asked to be added to the Facilities Committee, Megan Sauber was removed from the Facilities Committee, Julicia Bonsall was removed from the Facilities Committee, Kristi Henderson was added to the T-Shirt Committee.

Elizabeth Peuchen was introduced as the National Leadership Conference Assistant for San Antonio this year. Questions were asked about NLC to Elizabeth.

There was no new business.

All the candidates presented their own personal biography of why they would like to serve with Alumni and Associates. Janet Holden moved to add Kristi Henderson to the ballot for president, Kacey Preston seconded it. Erin Petersile moved nomination cease for president. Kristi Henderson was voted in as President, Cassandra Nguyen will be the Secretary, and Wesley Williams was voted in as the State Board/ SEAC Representative.

Wesley moved to adjourn the meeting. The meeting was adjourned.

Respectfully Submitted,

Elizabeth Peuchen  
Alumni and Associates Secretary