

Alumni and Associates Officers Meeting
January 21, 2013
Wichita Marriott

The meeting of the Kansas FCCLA Alumni and Associates (A & A) was called to order by President Charlotte Smith on January 21, 2013 at 10am at the Wichita Marriot. Officers in attendance included: Seth Bolling (SEAC/ State Board Representative), Janet Holden (Treasurer), Charlotte Smith (President), Katie Rennie (Vice-President), and Elizabeth Peuchen (Secretary). Charlotte welcomed all in attendance.

Elizabeth read the minutes from the April meeting. Janet moved to approved the minutes, Katie seconded the motion, motion passed.

Janet presented the treasurer report. The only item out of the ordinary was a check that did not clear. Charlotte will check with the advisor of that chapter. The current balance is \$975.40. The anticipated checks coming up include lunch today at the meeting and approximately \$130 for the quilt that will be raffled off.

Janet reported that the membership of A & A is the largest it has ever been. Katie will be sending out an email to all current/ former members about renewing their membership.

Seth gave a review of the bylaw changes that were made at the September SEAC meeting. They included allowing more than 3 candidates per chapter to run if there were not enough to fill the slate at the district level and chapter affiliation will be by school building. Also discussed at the meeting were state officer funding at NLC, continuing to pay for top scorer STAR Event registration, and the possibility of having booths at SLC. At the State Board meeting there was a discussion about increasing dues and possibly redistricting.

Elizabeth reviewed the bylaw changes from the November SEAC. They included correcting punctuation and allowing members to run for state office without having a district position if they had previously served as a district officer, peer ed member or state officer with honors.

Janet reviewed the shirt sales from last year and informed everyone the dress code will still be enforced. White polos may be added to the order and white oxford shirts were discussed. Janet will get an order form to Pam this week for pre-orders.

Seth will be recruiting other Alumni and Associate members to assist him with monitoring the dress code at SLC.

Katie moved that "A & A give the state officers a FCCLA hoodie of their size and a \$5 Sonic gift card at their state officer banquet" Janet second it and the motion was passed. Janet will bring gifts ready to SLC. Elizabeth will find the sizes of the state officers. Charlotte will be attending the banquet for A & A.

Charlotte will be taking a picture of the t-shirt quilt to put on the Kansas FCCLA website. Raffles for the quilt will be sold at the United Conference (March 7-8) and at SLC. Janet and Elizabeth will be working sales at United. Elizabeth will be making tickets for the raffle. At SLC the quilt will be hung at the Marriott and Tuesday at Century II. Mrs. Henderson and Katie will organize ticket sales at SLC. You do not need to be present to win the quilt at SLC. The winner will be announced during the scholarship presentation. Tickets will be 1/\$1 or 6/\$5.

We are waiting on an agenda from Pam to determine when the A & A meeting will be during SLC. Most likely it will be Monday evening during the dance. Charlotte will confirm the time and place with Pam.

All A & A officer will be responsible for their own registration information. As workers at SLC, it will not cost to register.

The regular 4 STAR Event workers will be at SLC. In the group email sent out to A & A members there will a recruiting paragraph for room consultants and judges. Seth volunteered to be a judge.

Janet will have computers for membership sign up/ renewal at SLC. Pens will be ordered by Charlotte to give to those seniors who join A & A at SLC. The pens will have the same design as Kansas FCCLA's pens. The only change will be having "Alumni and Associates" printed below the logo instead of the state website.

For elections it was suggested that Janet Holden re-run for treasurer. For Vice-President the suggested names were Amanda Cebula (Katie will check with her), Gina Bergin (Janet will check with her, and Megan Sauber (Elizabeth will check with her). For SEAC/ State Board, Ashley Weber (Janet will check with her) and Julica Bonsall (Katie will check with her).

Charlotte will talk with the Foundation about having Alumni and Associates representation on their board. She will discuss if it should be an elected position at their conference call coming up.

Elizabeth updated the officers on the Post-Secondary committee and their work. Kansas A & A would like if there would be a dual enrollment requirement with Kansas Post-Secondary and Kansas A & A. Elizabeth will bring it to the next committee meeting.

Elizabeth was asked by state officer, Andrew Peuchen, to have one member of A & A look for a model member during SLC. Charlotte and Janet will be looking for a member that exemplifies the qualities of FCCLA.

It was decided that A & A will keep funding the NLC Assistant. Next year more stipulations might be added such that they must be a nationally affiliated A & A member.

To encourage the "associate" part of the membership, Janet will be putting ½ sheets of paper in the registration/ speaker/ special guest packets. Katie will include it also in the group email she sends out. Charlotte will check on a database of names created by the state with Pam for recruiting possibly more members.

Janet will talk with a chapter member's mom (Amy) from her chapter to see what an audit will cost of the books. Following the audit, Janet will make a copy of the audit to send to Pam.

The meeting was adjourned at 1:50pm.

Respectfully Submitted,
Elizabeth Peuchen
January 21, 2013

