

Annual Kansas FCCLA Alumni & Associates SLC Meeting
Monday April 8, 2013
Marriot Hotel – Wichita, KS

The Annual Kansas FCCLA Alumni and Associates Meeting at the State Leadership Conference in Wichita, Kansas on April 8, 2013 was called to order by President Charlotte Smith. Twenty-five members were in attendance and signed in on the roll sheet.

Katie Rennie moved to approve the agenda. Janet Holden 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 Secretary Elizabeth Peuchen.

The minutes were read by each member individually. Kristi Henderson moved to accept the minutes from April 2, 2012. Ryan Haxton seconded the motion and the minutes from April 2, 2012 were approved unanimously. The minutes from January 21, 2013 were moved for approval by Katie Rennie and seconded by Raimie Platte, the motion to approve the minutes from January 21, 2013 were approved unanimously. Megan Sauber and Julica Bonsall reinforced the dress code for State Leadership Conference and Charlotte Smith modeled the new Kansas Alumni and Associates pens that will be given to new members who are graduating seniors.

Janet Holden shared the treasurer's report. The beginning balance in April, 2012 was \$679.49 and the ending balance on March 8, 2013 was \$864.14. An audit was conducted during the year and no problems were found. Kansas Alumni and Associates will be opening up a savings account to avoid going over \$5000.00 occasionally. Currently there is an outstanding balance for State Leadership Conference (SLC), but it will be taken care of after SLC. Kristi Henderson moved to approve the treasurer's report, Joey Platte seconded the motion, and the motion was unanimously passed.

Charlotte Smith said the quilt sales were down and encouraged all Alumni and Associate members to buy raffle tickets.

Seth Bolling has represented Alumni and Associates on SEAC. He is a voting member on the State Board, but not on SEAC. Charlotte Smith said expenses are reimbursed for travel to and from the meeting. SEAC made a few small bylaw changes at the January 21, 2013 meeting.

State Advisor, Pam Lamb thanked Alumni and Associates for all the help we have provided. State Leadership Conference is going well; there have been no major glitches. The coordinators are doing great and STAR Events earlier in the day went well also. Pam said STAR Events will be registered for the National Leadership Conference.

Dawn Lindsay said the Kansas FCCLA Foundation had a meeting on Sunday. Last year the Foundation reached a \$10,000 operating budget and donated \$1,200 to Kansas STAR Event registration. There are 1-year and 2-year member at large positions open on the Foundation board, an application can be found online for those interested. Dreanna McClurg was elected president, Heidi Doane was elected president-elect, Charlotte Smith was elected secretary, and Gwen Kramer was elected treasurer. Meetings during the year are handled via conference call. The Foundation would like to have an

Alumni and Associates Representative for a three year term; however the bylaws need to be amended first.

Jeanette Bosch reported that STAR Events went smoothly today. Thank you to Alumni and Associates for their help. The script is finished for tomorrow's presentation of results. There were 400 participants which is up from last year.

The Membership Committee (Janet Holden, Katie Rennie, and Ryan Haxton) shared a list of members whose membership was expiring. Dues can be paid tonight or tomorrow. Membership forms are available. Katie Rennie has prepared a flyer about membership. Janet has pens and cookbooks to promote to joining seniors.

The Finance Committee (Janet Holden, Charlotte Smith, and Kristi Rennie) said the audit has been completed. The signature card was updated with new membership. All committee members and Pam Lamb signed the card.

The Scholarship Committee (Erin Petersilie and Brenda Dooley) said the qualities of applications are deteriorating. The requirements are not difficult, but the rules need to be followed. This year there were 12-13 applications. If the rules were not followed, the application was thrown away. Three- \$300 scholarships were awarded this year.

The Facilities Committee (Jeanette Bosch, Charlotte Smith, and Megan Sauber) said it is nice to have the dance at the Marriot. They suggested a different room of the Alumni and Associates meeting. At the Hyatt there are smaller rooms, but it is more expensive.

The Shirt Committee (Kristi Henderson, Elizabeth Peuchen, and Janet Holden) reported the shirts were ordered in Paola because of their willingness to work with use. This year we are having Oxford shirts for sale too. The order of small and medium shirts was increased this year; however they have still sold out. We have stopped ordering hoodies. Pre-orders were taken this year for polos and Oxfords. Some people have mentioned wanting embroidered aprons and other products.

The National Leadership Conference Assistant to Pam Lamb in Nashville, TN will be Elizabeth Peuchen. Kansas Alumni and Associates will pay \$500.00 to Kansas FCCLA and \$100 to Elizabeth Peuchen personally for expenses. There is an application on the website for anyone interested. There are no age restrictions on the application.

Kristi Rennie moved to have an Alumni and Associates Representative on the Foundation. Ryan Haxton seconded the motion to open it up for discussion. It was discussed if the position should be elected, some thought so. A by-law change will be needed to accept this person; it will not be by application. It was reminded that the position is 3-year term. This position will also be opening on the State Board, but a by-law change will be needed by Alumni and Associates as well. 13 members voted in favor of the change, 4 opposed, the motion was carried. Katie Rennie moved to form a committee to discuss how this person will be elected and how it will affect our bylaws. Marla Sterling seconded the motion, the motion was passed unanimously. Both Charlotte Smith and Dawn Lindsay will chair the committee. The committee will consist of Charlotte Smith, Dawn Lindsay, Ryan Haxton, Marla Sterling, and Megan Sauber.

Kayla Reisner is a graduating senior and would like to continue her involvement in FCCLA with Alumni and Associates. She is running for Vice-President. Janet Holden, current treasurer, would like to continue in her position and enjoys numbers and finance. She is running for re-election of treasurer. Ryan Haxton wants to continue with FCCLA after serving as a state officer. He is running for the SEAC representative position.

Brenda Dooley moved to cast a ballot acclimation. Merritta Combs moved the seconded the motion and the motion was carried unanimously.

Katie Rennie asked to be removed from the Membership Committee, Charlotte Smith would like off the Facilities Committee, and Kristi Henderson would like off the Shirt Committee. Julica Bonsall would like to be added to the Facilities Committee, Ashley Webber would like to join the Membership Committee, Kayla Reisner would like on the Shirts Committee, and Kerstine Westendorf would like on the Shirts Committee.

Dawn Lindsay is encouraging Alumni and Associates membership at the National level. Nationals is currently in the process of selecting a new National Director. The vice chair comprehensive advisor position is open at Nationals and application are online. Dues for Nationals are \$25 per year.

Janet Holden moved to adjourn the meeting and Katie Rennie seconded it. The meeting was adjourned.

Respectfully Submitted,
Elizabeth Peuchen