State Executive and Advisory Council Meeting September 15th, 2012

President, Ian Bonsall called the meeting to order.. Ian welcomed everyone. There were 5 corrections to the agenda. The corrections were:

- 1. Insert correspondence
- 2. Change adjournment to recess at 9:30pm
- 3. Call back to order at 9 am
- 4. No report from the audit committee
- 5. Announcements and closing ceremony changed

Andrew Peuchen moved to accept the agenda as read. Second. Motion carried.

Amber Smith announced that all the minutes can be found in the packets. The minutes were approved as read.

Roll Call:

2012-2013 District Advisors:

- District A
- District B
- District C
- District D
- District EE
- District EW
- District F
- District G
- District H
- District I
- District JE
- District JW

2012-2013 Assistant District Advisors:

- Kelli Perez, District A
- Karla Reisner, District B
- Beverly Boller, District C not present
- Pam Walker, District D
- Lynette Abbott, District EE
- Brenda Wockenfuss, District EW
- Judy Stuckey, District F
- Juanelle Garretson, District G
- Joyce Davenport, District H
- Micheele Nispel, District I
- Dezari Pierce, District JE
- Beth Ireland, District JW

State Officers:

- -Ian Bonsall
- Amber Smith
- McKenzie Welsh
- Deaven Thompson
- -Codie Webster
- -Andrew Peuchen
- Justin Patrick
- Dalton Noakes

Chairperson of Peer Education:

-Hunter Cohee

District President Representative:

- Shelby Fatherley

Other Representatives:

- -Alumni and Associates, Seth Bolling
- KAFCS Brenda Dooley
- -KATFACS, Kacey Preston, not present
- State FCCLA Advisor, Pam Lamb, not present
- -FACS Programs Sepcialist, Gayla Randel
- -Teacher Educator- Sally Yahnke

We have established a quorum.

Deaven Thompson read the Scholarship thank you's from Elizabeth Peuchen, Bobbi Anderson, Tayla Geist, Lydia Hynek, Taylor Clark, Kirstin Conley, and Ryan Haxton.

All of the officers then introduced themselves. Recess. McKenzie Welsh headed a team builder.

We then moved on to Scholarship Thank you letters. Deaven Thompson read the thank you notes that the state received from the Scholarship recipients. The Thank you's were from Elizabeth Peuchen, Bobbi Anderson, Tayla Geist, Lydia Hynek, Taylor Clark, Kirstin Conley, and Ryan Haxton.

SLC Committee Assignments:

- -McKenzie reported that as officers we came up with some conference goals for State Leadership Conference at Take A.I.M.
- -Andrew Peuchen reported that the theme for this year is pirate, and our 'tag line' will be "FCCLA: The Leadership Island!" Andrew also reported that the format for State Leadership Conference will stay mostly the same with a two day conference
- -Justin Patrick reported that we would touch more on the SLC budge and Tack session budget in tomorrow's meeting.
- -Each officer stood and said their name and what committee they would be a part of.

The meeting was recessed for State Leadership Conference Committee Work.

The meeting was called back to order at on September 26, 2012. We then moved on to roll call:

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- -Ian Bonsall
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- Deaven Thompson
- -Codie Webster
- -Andrew Peuchen
- Justin Patrick
- Dalton Noakes

Chairperson of Peer Education:

-Hunter Cohee

District President Representative:

- Shelby Fatherley

Other Representatives:

- -Alumni and Associates, Seth Bolling
- KAFCS Brenda Dooley
- -KATFACS, Kacey Preston, State FCCLA Advisor, Pam Lamb,
- -FACS Programs Sepcialist, Gayla Randel
- -Teacher Educator- Sally Yahnke not present

Committee Reports:

- -Dalton, Public Relations Committee. Dalton reported that his committee with be doing the welcome table along with contacting media. They will also be creating a pre and post news release. A list of people who thank you notes need to be sent to was created. A new idea was to make postcard size thank you note that would go into the registration packets that can be distributed to staff at the hotel or Marriott.
- -Codie, S.T.A.R. Events Committee. The committee members decided that they would change the name from S.T.A.R. Events Committee to Individual Events Committee. Dress code will be strictly enforced at both S.T.A.R. Events recognition along with general and closing session. Electricity for S.T.A.R Events will not be allowed unless arrangements are made. If they is electricity used the person who is responsible will pay the charge.
- -McKenzie, The theme of the Gala will be, "The Glow of the Caribbean: An FCCLA Gala." McKenzie also reported that the committee will have other things to do at the gala in addition to the dance itself.
- -Justin, Corporate Sponsor Committee. Justin's main focus was the banquet for the new and old State Offices. They also laid out a schedule for the banquet. Discussed large group corporations.
- -lan, The committee decided that the online evaluations would remain the same. We will continue to send out congratulations letters to new officers.
- -Andrew, Community Service Committee. On site community service project will be organized soon. Forms for Community Service Project Recognition can be found on the state website.
- -Deaven, recognition committee. We decided to meet on March 6th to go over the applications. Amy Terrill will be getting a trophy and Certificate magazine so that we can look over it and pick which ones we like.

State Officer Reports:

-McKenzie: McKenzie reported that our membership campaign will be "Join us Maybe." To increase membership state officers are required to visit 2 inactive chapters and 1 nonexistent chapters.

-Andrew: Andrew reported that the state community service project this year will be "Help Lcoal, Server Local." For recognition at the state level you must have 250 dollars, 25 hours, and 25 food items for recognition. The form is on the state website and Andrew asked that the

-Codie: Codie reported that Kansas S.T.A.R. Events received 84 gold 38 silver 1 bronze. South East of Saline received top gold in Parliamentary Procedure. Tonganoxie received top gold in Interior Design. Victoria received top gold in hospitality and tourirsm.

-Deaven: Deaven reported that 21% of all the chapters in Kansas filled out forms for Chapter Spotlight and Active Chapter. She stressed that she would like to see the number of applicants go up. A new award was added this year. This award is called the "Fountain of Youth." This award is for any new chapter that comes to state. Deaven went over the membership awards. It was discussed that officers can post links to all of these awards of facebook to increase awareness and possibly applicants.

-lan: Ian reported that Kansas FCCLA has 6 members going to Capitol Leadership. These 6 members will be meeting with Lynn Jenkins, Pat Roberts, Huelskamp, and Moran. Huelskamp and Moran is still up in the air.

-Dalton: Dalton that reported he wanted to try something different of the e-newsletter. With this new idea members will have the opportunity to learn how to run a successful meeting with icebreakers, and membership.

-Amber: Amber reported that State Officers are very flexible when it comes to presenting at FLC's and at chapter. She stressed that it is very important to the officers to be able to go and talk to the other chapters around the state.

-Justin: Justin reported that for honors goals the officers are to raise \$300.

State Advisor Report:

Pam said she is very pleased with the way things went yesterday. She stressed that it's important for committee members to stay in touch, especially as it gets closer to State Leadership Conference. Pam said that affiliation forms will be online, but the money will be sent in to the state office. The first form, the chapter summary, cannot be saved and needs to be sent in along with the money. The second form, the excel sheet, is to be filled out and can be e-mailed to Pam. The deadlines for affiliations are November 1st, if you want to participate at cluster meetings, and December 1st, for S.T.A.R. Event. The National Leadership Conference this year will be in Nashville, Tennessee. Pam reported that the Take A.I.M. Conference went very well and suggestions would be greatly appreciated. The deadline for Japanese Exchange is November 1st. National Cluster Meeting registration is all online. Pam stressed the importance of filling out the Active Chapter and Chapter Spotlight. Pam will attend A, C or D, F, JE, and JW FLC's. If you didn't receive a membership packet they are available on the State website. The membership campaign is "I recruit!" The awards are based on percentages.

Gala Randel moved that special groups should be given the opportunity to report about their group. Second. Motion carried.

Alumni and Associates:

Seth Bolling did not have a report for Alumni and Associates at this time, and he requested that he get an opportunity to report at the November SEAC Meeting.

KAFCS:

Brendan Dooley is the representative for KAFCS. The current president is Charlotte Flaming. KAFCS participates in the United Conference held in Wichita.

KATFCS:

Kasey Preston is the representative for AKFCS. The organization is going to work on pushing information and letting new teachers and advisors how things work. Any questions can be directed to Kasey Preston and she is taking any suggestions on how to help the new advisors!

KSDE:

Gala Randel is the representative for KSDE. She showed everyone how involved all of the advisors were in their high school careers. She reported that we have an epidemic, a lack of joining. Gala stressed that it's important to continue to be a member of your organization even after college and high school. FCCLA has become a prime example for 21st Century Skills. Shirley said that she liked the fact that when Gala and Pam gave their workshop she really like the way they included the planning process. Gala reported that 1 in 3 schools do not have an FCCLA program. Gala stressed that FACS is not a dying profession and presented all the possibilities that are given with this degree.

2011-2012 Financial Report:

Pam included the financial report in everyone's packet. She asked for any questions and explained what happened with the Take A.I.M. numbers.

Report from audit committee:

Before Charlotte left, she had an audit done. The audit found a mistake. The check was then found by Mary Ward at the office and that has all been taken care of.

New Business:

The first item of new business will be the Procedure Manual Changes. Sarah Short moved that we accept the first by-law change of chapter affiliation shall be designated by school building. Second. Motion carried.

Sarah Short moved that we accept the second by-law change of allowing more than 3 candidates from each should be able to run for a district office if needed.

The second item of new business will be Booths at SLC.

Amber Smith moved that corporate sponsors with a donation of more than \$1,000 get a booth free at the State Leadership Conference. Second. There was much discussion. Justin brought up the fact that booths are about \$200. Motion carried.

Andrew moved that we allow post-secondary institutions to have a booth at State Leadership Conference. Second. There was much discussion. If these booths are at Century II they will cost. It was moved that we table this motion to the next meeting. Second. Motion carried. It was moved that we assign this motion to a committee of three appointed by the president to report back next meeting. Shirley Voran, Dalton Noakes, Seth Bolling.

Amber moved to reconsider the approval of the minutes. Second. Andrew moved to amend the main motion to strike out the section officer dilemmas from the minutes from CTSO. Second. Motion carried.

Andrew moved to advance in the agenda to Fall Leadership Conferences. Second. Motion carried.

Fall Leadership Conference:

Amber reported where you can find contact information on the State Website, and how the State Officers can be involved in the FLC's. Dalton then showed the NLC Slide Show.

State Advisory Council and State Executive Council will meet until lunch and then resume at 12:45.

Announcements:

Hunter Cohee announced that Peer Ed will need all the advisors pictures for a directory of FACS Education teachers. Ian reminded everyone that evaluation sheets need to be filled out and given to McKenzie and then all of the nametags need to be given back to Pam.

Amber Smith moved to adjourn the meeting. Second. Motion carried. The 2012 September State Executive and Advisory Council meeting was adjourned at 12:48 pm.