

Kansas FCCLA Board of Directors Meeting
Minutes
January 10, 2012
Salina Public Library

10:30 Call to Order- President Bobbi Anderson

President Bobbi Anderson asked for an approval of the agenda. The agenda was approved. Minutes from the October State Board meeting and minutes from December SEAC were read by Secretary Raimie Platt. The minutes were asked for approval. There were corrections made by members of the board. Raimie will be making those corrections.

Charlotte Smith gave the financial report to the board.

12:00 Lunch Break

12:30 Reports

The meeting was resumed. Patsy Fort gave the State Advisory Council report. Dalton Noakes gave the State Executive Council report, he discussed with the board what the SEC is doing while getting in preparation for the State Leadership Conference. Kacey Preston did not have a report to give for Alumni and Associates. Bree Dowd gave the District President report followed by Bobbi Anderson giving the Peer Education report. Finally, Dreana McClurg gave the Foundation report.

Old Business

We started old business off by reviewing the Strategic Plan for FCCLA. After reviewing, we moved on to the Capitol Leadership report given by Raimie Platt. Raimie gave a presentation over Capitol Leadership, which six of the state officers attended back in October. After the presentation we discussed the idea of lowering the budget for state officers. A motion was made:

- Bree Dowd moved to establish the funds for Capitol Leadership not to exceed \$2,500, Kansas FCCLA will not exceed more than a quad registration per person, in effect for the 2012-2013 State Officers. (Seconded)(Passed)

Finishing up old business was district policies and procedures report. We reviewed what was decided at SEAC in December about the uniform policy.

New Business

State Board approves the motion that passed by SEAC, about the new district officers uniforms.

Procedural Manual Changes:

- Motion: Bree moved to accept P.M.C. of Peer Education. (Seconded) (Passed)

Dues Increase

- Motion: Mrs. McClurg moved to move forward with the voting of dues increase from two dollars to five dollars at State Leadership Conference 2012. (Seconded) (Passed)

Meeting Adjourned 3:00

Respectfully Submitted,

Raimie Platt
Kansas FCCLA First Vice President

On January 24, 2012, state board members received the following e-mail from Charlotte Smith.

Dear State Board members,

We had our regular Foundation board of trustees meeting last night and it was brought to my attention that the foundation is struggling to acquire the “start-up” money they wanted to use for operational purposes. This was a goal they had set forth a year ago and have not been able to meet due to various reasons. I feel the need as the Kansas FCCLA state adviser to help give them a boost financially showing our support and would appreciate your approval to move ahead with this action. As you might remember from the certificates of deposit report I gave on January 10 Kansas FCCLA earned \$9445 in interest during the last fiscal year. I am asking your approval to donate that amount to the Kansas FCCLA foundation as a one-time only basis. Please send me a return e-mail today if at all possible stating either your approval or disapproval for this action.

Thanks,

Charlotte Smith

www.ksde.org/ksfccla

Kansas FCCLA State Advisor

State board members voted by e-mail 11-1 to approve the above action. A check was sent to the Kansas FCCLA foundation on 1-26-2012 in the amount of \$9445.00 which was the accumulated interest for the past year of all Certificates of Deposit owned by Kansas FCCLA.