

Kansas FCCLA State Board of Directors Meeting Minutes

October 10, 2012

Salina Public Library

10:00 Opening Ceremony – President Ian Bonsall

Call to Order – Pam Lamb

Elections

Nominations were open for President – Ian Bonsall was elected.

Nominations were open for Vice-President – Kailee Gibson was elected.

Nominations were open for Secretary – Shelby Fatherley was elected.

President Ian Bonsall asked for an approval of the agenda. The agenda was approved.

Introductions were made by everyone. Minutes from the Kansas FCCLA Board of Directors Meeting on January 10, 2011, September SEAC Meeting was read by Secretary, Shelby Fatherley. The minutes were asked for approval. The minutes were approved.

Pam Lamb gave the financial report to the board.

Committee Reports

Jaclyn Smith gave the SEAC report. President Ian Bonsall gave the State Executive Council report. He shared what SEC is doing in preparation for SLC. Hunter Cohee gave the Peer Ed report.

11:10 Break

11:29 Reports Resume

Shelby Fatherley continued by giving the District President report, this was followed by Pam Lamb giving the Alumni and Associates report in place of Seth Bolling who was unable to attend. The Foundation Update report was given by Dreana McClurg. Finally, Pam Lamb ended the report session by pointing a few things out in the State Board of Directors Notebook. She pointed out the need for a career representative and suggested that we all attend SLC.

Pam Lamb gave an update for NLC. The national team is considering taking out the national programs, Leaders at Work and Dynamic Leadership because there is not a lot of participation in these two programs. She also relayed back that the organization LifeSmarts, which fund materials for FACS teachers, needs more promotion or they will cease to fund. Pam also stated that we need to use our social media to get more corporate sponsors.

Old Business

The Board of Directors started old business off by reviewing the Strategic Plan for FCCLA. Adjustments were made in relation to dates. After reviewing we moved onto the Capitol Leadership report given by President Ian Bonsall. Jaclyn Smith shared the idea of having a booth for corporate partners who sponsored us with \$1,000 or more. She also mentioned that Gayla Randel wanted post- secondary Education to have booths as well.

- Dreana McClurg moved that Goal 1, 2-C of the Strategic Plan date be changed from 2012 to 2015. (Second) (Passed)
- Dreana McClurg moved that Goal 2, 1 B ii be changed from 2012 to 2015. (Second) (Passed)

12:26 Lunch Break

1:08 New Business

Jaclyn Smith asked for the approval of Procedural Manual Changes. The first change was whether to affiliate by USD or School. It was decided that chapter affiliation shall be designated by school building. This was approved at September SEAC. The second change was that each chapter is allowed 3 officer candidates to run for district elections but district officer positions are being left open. This was changed by having each school submit 3 candidates and submit alternates. This was approved at September SEAC.

- Dreana McClurg moved that the first change in the Procedural Manual be accepted. (Second) (Passed)
- Jennifer Jensik moved that the second set of changes in the Procedural Manual be accepted. (Second) (Passed)

Post-Secondary Affiliation was brought up by Pam Lamb. She explained the need to utilize this program for college students still interested in FCCLA. The Kansas FCCLA State Board of Directors discussed the guidelines for post-secondary affiliates.

- Dreane McClurg moved to accept Post-Secondary Affiliation program in Kansas. (Second) (Passed)
- Megan Sauber moved to accept provided guidelines for post-secondary program. (Second)
- Dreane McClurg moved to amend previous motion to accept the guidelines for post-secondary program that we reviewed and discussed and made multiple changes to. (Second) (Passed)

The revised guidelines were accepted.

President Ian Bonsall pointed out the current National By-Law Amendment that was made in Section 2 Membership point D.

Jaclyn Smith had prepared a questionnaire for district advisers on the possibility for expanding Take Aim. We discussed the possibility of a different time of year and or week. We also discussed the possibility of a different location, possibly on a college campus.

President Ian Bonsall gave us the dress code update. Kansas FCCLA will be following the National Dress Code Policy at SLC.

Jaclyn Smith brought up the need to send Gayla Randel to NLC. She requested that we help fund her trip to NLC. Jaclyn is to get more information on what Gayla would be doing at NLC if we did fund her trip. She is to report back at the next meeting in January.

Dreane McClurg discussed the need to promote FCCLA more heavily during National CTE Week in February. She had several ideas on how to spread the word about FCCLA. President Ian Bonsall pointed out that the chapters need to have more say in our e-newsletter as well.

Pam Lamb pointed out the need for a career representative, state community, and a member at large. Emails to the advisers will be sent out asking if they know anyone who would like to volunteer. It was also brought to our attention that Pam can appoint anyone to any vacant spot.

FACS on the Hill was discussed with the State Board members. The State Officers will have the chance to visit with Kansas legislatures. It was discussed that maybe we could have a possible FCCLA day on the Hill.

Redistricting has become an issue in the state of Kansas. Several advisers have approached Pam with concerns about district locations. Specifically some chapters in District G have expressed concerns about the district being too big. We would like to look into more details to see if we want to make implementations to change district boundaries next year. We will revisit this at the next meeting in January.

- Jennifer Jensik moved that the meeting be adjourned. (Second) (Passed)

Meeting Adjourned at 2:45