

FCCLA Board Meeting
August 26, 2015
5:00 pm
Conference Call

- I. Call the Meeting to Order
- II. Roll Call: Quorum was present.
- III. Meeting Minutes: Submitted online
- IV. Correspondence - none
- V. Financial Report: Nicole made available HB 86 report
- VI. Unfinished Business**
 - a. HB86 RFP – Nicole
 - i. Budget will be \$10,000 short
 - ii. MSU funding scholarship – HHD is interested in funding this for FCCLA More time is necessary for this information.
 - iii. Officially are a 501c3, so can receive funding from anything legal.
 - iv. FCS budget at OPI may have room for additional support for FCCLA
 1. Need to establish a wish list, can create a more flexible
 - v. *A motion was made to approve HB86 RFP as submitted, it was seconded, and passed.*
 - b. 2015-16 Budgets and Proposals
 - i. Priority list of increased funding
 1. First priority to continue to fund raise for Nicole
 2. Second – keep post office box
 3. Third – Mentor Program
 4. Resource Rally Guide
 - ii. *A motion was made to approve the budget as is, but to keep Nicole’s raise intact at all possible.*
 - c. \$500 MFEC grant
 - i. Suggestion was made to purchase for chapters in attendance at the Leadership Rally.
 - ii. *A motion was made to use the MFEC grant to purchase a cookbook (Good and Cheap) for each chapter that attends the Leadership Rally. It was seconded, and motion passed.*
 - d. \$1000 Share our Strength Award
 - i. *A motion was made to put \$1000 award back into the FCCLA budget, to fill the gap from HB 86. It was seconded, and motion passed.*
 - e. State Leadership Conference Schedule
 - i. *A motion was made to accept the new agenda for the SLC 2016, it was seconded and motion passed.*
- VII. New Business**
 - a. State Leadership Conference Registration
 - i. Nicole would like to explore options with DLG
 - ii. *It was moved to allow Nicole to explore the feasibility of using the DLG system, it was seconded and passed.*
 - b. Competitive Events
 - i. All of the new events have been put on hold, though all states have been notified and have notified their delegations.
 - ii. *It has been moved to remove Sports Nutrition from rotation and added into annual programming, all others will be kept in rotation. It was seconded, and motion passed.*
 - c. Membership Challenge

- i. National FCCLA suggested to National Officers that they may be doing a campaign, advisers have not heard anything about it.
 - ii. *A motion was made to table until October meeting, it has been seconded. Motion passed.*
- d. New Adviser Webinar
 - i. Two are going to be conducted this fall.
 - ii. *If anyone is interested in mentoring or offering information to Nicole to share with new teachers.*

VIII. Committee Work

- a. FCCLA New Adviser Award
 - i. Programming Committee needs to discuss publications and process.
- b. State Leadership Location
 - i. This will look into different options for future locations.
- c. Partner Program
 - i. Development of a partner packet and process (Career Fair and event sponsors)
- d. State Officer Election Process
 - i. Have discussion at rally, then move forward for future approval.
- e. Competitive Event Workshops
 - i. September 8, 2015 call to convene about this programming.

IX. Nicole announcements

- a. Nicole is adjusting website, now that the National site changed all links and pages.
- b. Fundraisers:
 - i. Elliotts to continue to have perks/rewards program in Spring
 - ii. Bequet will launch in 2016

X. Meeting adjourned