

FCCLA Board Meeting

October 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: Year-end report from the accountant has been finalized, showing that we increased assets from previous year.

Unfinished Business

- I. State Officer Election Process
 - a. Nicole produced an election process packet draft to ease a shift in proposal. This packet is on file in the Board of Directors Dropbox folder.
 - b. Regional Officers
 - i. Kim suggested that having a regional officer that would continue to supply representation of the different areas in the state. (An adviser concern at the Leadership Rally.) In turn, providing additional training to the state officers to be equipped to do this activity.
 - ii. Nicole thinks that the District Meeting implication could be the greatest change that this process will bring. Maybe responsibilities of the state officers would be more of a guest representative/ workshop leader position; the district officers would still have the responsibility of planning and running the meetings.
 - iii. *The motion was made to keep the regional language, it was seconded. Motion carried.*
 - c. Eligibility
 - i. There is a concern that districts have different policies, requirements for district officers and to keep it streamlined should we require them to ever be a district office, or a current officer, or chapter office?
 - ii. Due to the length of time that this process may take with an increased number of applicants, should we set limitations on who can submit applications? Take the test?
 - iii. Recommended that the scores should be required to pass test with 80% AT STATE
 - iv. *The motion was made to open the eligibility to any current or past district officers, it was seconded and the motion passed.*
 - d. Financial Support of State Officers
 - i. Discussion about how the state officers would continue to receive financial support despite not having a district dues situation.
 - ii. *A motion was made that at district convention time, chapters would be billed from the state by the VP of Finance, replacing the state dues that they are currently collecting. Bethany seconded.*
 - iii. Board remembers the policy was that any money over \$10 should have been sent back to state office – this may need to be revisited because many districts are carrying over large balances.
 - iv. *Motion carried*
 1. It was clarified that this change will only occur if this initiative is passed and accepted.
- II. Competitive Events – Tabled until February Meeting.

New Business

- I. State Leadership Conference Location Committee Report
 - a. First thought was to use a number of buildings, but the concern is HUGE about bussing costs. Because of the deal that we are receiving, anyway we change we are going to be increasing our costs.
 - b. Not ready by next year (2017) to made decisions.
 - c. *The motion was made the motion to enter into a contract for 2017, and continue to check out other options for the future. It was seconded, and motion carried.*
- II. Montana FCCLA Awards Committee Report
 - a. Finalize New Adviser Award (requirements, application and evaluation process)
 - b. Draft application has been made available by the committee in the Board of Directors' Dropbox folder.
 - c. A lot of the requirements are the same as Adviser Award. Want to include checklist for rubric that encourages them to be leaders themselves (Attendance to the Leadership Rally, participation in Mentorship Program, etc.)
 - d. It was also suggested by the committee that rather than a monetary amount, a polo or cardigan should be the award.
 - e. *A motion was made that we accept the committee recommendations of the new award, including the "prize" being a polo or cardigan. It was seconded, motion carried.*
- III. Partner Program Committee Report
 - a. It was reported that after researching, very few FCCLA states have a sponsorship program, several have donation pages that would go into general fund. Even at the national level.
 - b. It was proposed to begin this process by including a donation location on site.
 - c. Nicole would then work on developing a prospectus for event sponsors or publicity items. This would appeal to personal and corporate gives. Then eventually a legacy wall on our site.
 - d. It was decided that we would hold off on the conversation until Nicole has finished the prospectus.

Announcements

- I. No announcements.
- Meeting Adjourned.