

**FCCLA Board of Directors Meeting  
Sunday, October 25, 2015---3-4 p.m.**

**MINUTES**

**Call to Order**

The meeting was called to order at 3:04 p.m. by Board Chair Marla Dotson.

Roll call indicated that the following members of the Board of Directors were present:

Marla Dotson  
Sarah Magney  
Susie Cobb  
Pam Simpson  
MacKenzie Gray  
Tamarah Duncan  
Sara Wright  
Debbie Hadden

**State Officer Update**

Discussion

State President MacKenzie Gray gave an update on the State Officer Team.

**Management Background Report**

Discussion

State Adviser Sarah Magney gave a quick update and management team update.

**2015-2016 Calendar of Events**

Discussion

State Adviser Sarah Magney reviewed the calendar of events for the year.

Decision

Sara Wright moved and Debbie Hadden seconded to accept the 2015-2016 Calendar of Events. All were in favor. The motion was adopted.

**2014-2015 Financial Statement Review**

Discussion

State Adviser Sarah Magney shared the Financial Statement. There was discussion about how to get Oregon FCCLA back in the black. A few of the ideas were raising membership fees, beginning new FCCLA chapters, increasing membership, etc. to increase our finances.

**2015-2016 Financial Plan**

Discussion

State Adviser Sarah Magney went through the Financial Plan in detail to explain each category. Susie Cobb mentioned keeping track of the budget on a quarterly basis to see how we're doing on a more consistent basis.

### Decision

Susie Cobb moved and Sara Wright seconded to accept the 2015-2016 budget. All were in favor. The motion was adopted.

### **Professional Development**

#### Discussion

State Adviser Sarah Magney talked about the National FCCLA Logo Policy. E-Group has exclusive legal rights to use the FCCLA Logo. Must fill out a special request form if you want to print the logo elsewhere.

### **Other Business**

There was no further business to discuss.

### **Next Meeting**

The next meeting will be in February, 2016. Our goal is to have meetings on a quarterly basis.

### **Adjournment**

The meeting adjourned at 3:58 p.m. by Marla Dotson.