

Oregon FCCLA Board of Trustees Meeting

Tuesday, September 26, 2017 ■ 4:00 pm
Conference Call

MINUTES

Call to Order

The meeting was called to order by Board Chair, Susie Cobb, at 4:05pm.

Roll Call

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

Marla Dotson
Susie Cobb
Marnie Jewell
Joseph Vanek
Tamarah Duncan
Kristi Moe
Canden Gutierrez
Marci Shields

Mike Oechsner attended as a guest.
Salma Anguiano attended as a guest.

Approval of Minutes of Previous Meeting

Decision

Marla Dotson moved to accept the May 22 minutes as presented. It was seconded and adopted.

Board of Directors

Marci asked if there are any ideas of how to gain new members on the board that are in the industry. A few ideas were discussed and noted.

Review Board Member Terms & Offices

1. Election of 2017-2018 Board Officers
 - a. Vice Chair – There was a motion by Kristi Moe to elect Marla Dotson as Vice Chair. It was seconded and approved.
 - b. Secretary/Treasurer – There was a motion by Kristi Moe to elect Tamarah Duncan as Secretary/Treasurer. It was seconded and approved.

State Officer Update

Canden Gutierrez gave a few updates:

- Member of the month was announced. Kana Oliver from Joseph was the member for September.
- New Adviser Resource Guides are being created.
- Power of One was discussed.
- Motivation for members to be more involved in FCCLA.

Salma Anguiano gave a few updates:

- Finished reviewing New Adviser Resource Guides. She has resources to send out to Advisers if needed.
- Created a sheet with contact information for schools interested in FCCLA and is sending out emails to explain FCCLA and create interest in starting a new chapter.
- Officers are really working on getting new chapters going at the beginning of this school year.
- Ribbon sale will take place at OLI again as a fundraiser for state service project, Valiant Seed.
- Remind students of the item drive that will be taking place at OLI to benefit Valiant Seed.

Alumni & Associates Update

Joey Vanek said we have 3 alumni members currently willing to serve on the newly formed Alumni Council. They are still looking for more members, as well as an adviser. Their biggest focus is raising money to buy red jackets for the Oregon FCCLA so that we can rent them out to members attending Nationals. They're hoping to set up a meeting within the next few weeks to get this arranged. Contact Joey if you have past members that would be interested in being alumni.

Oregon Department of Education Update

Marnie Jewell gave the following updates:

- Work is being done in the early learning department to connect it to industry.
- There has been conversation around how we as FCCLA can support other CTSOs, namely Educators Rising. They want to see more chapters qualify for Tier 1 of the chapter grant. We are inviting Educators Rising to our State Conference, and we will have a few competitive events specifically for them.

Management Update

Management Update from Marci Shields:

- National Leadership Conference update:
 - 26 members attended
 - 15 competitors, 8 gold & 7 silver medals
 - Pushed the due date for Spirit Package back for 2018
- Adviser Conference update:
 - 12 attendees for FCCLA
 - Much was discussed, and it was a very successful conference.
- Membership update:
 - The numbers have stayed basically the same, but we're hoping for a couple new chapters and increase in membership.

Financial Update

Financial Update from Mike Oechsner:

- FCCLA is doing fine financially. We did end the year with a bit of a deficit (\$4,400), however TRI Leadership will step in and help in these years.
 - SLC registration was down by about 20 members, and that made a difference.
 - This was a year that TRI chose to send the State Adviser to the State Adviser Management Meeting, which is approximately \$2500 in expenses.
 - Hoping to work together with Educators Rising as a team to help financially with SLC and such.
 - We're making forward progress financially, and we haven't been in as large of a deficit the past couple years.

Marla Dotson motioned to approve the 2016-2017 end-of-year financial reports as presented. It was seconded and approved.

OLD BUSINESS

ODE Chapter Grant Qualifications

ODE Chapter Grant Qualifications from Marci Shields and Mike Oechsner:

- There was clarification on the membership portion of the grant.
 - The 2016-2017 membership compared to 2015-2016 membership determines what tier you are in.
 - The 2017-18 membership needs to have membership increase, induction of a new CTSO chapter, or 100% program participation.
 - If you recruit a new chapter this year, you automatically qualify for Tier 1 next year.
 - We can work in conjunction with Educators Rising as a new chapter.

Dress Code

Dress Code Update from Marci Shields:

- Red Jackets are only required at NLC. They are not required at OLI or SLC. This is determined by each state, nor are they required at other national meetings (National Cluster Meeting and Capitol Leadership).
- The National office will give us money to purchase Red Jackets over the next 5 years. This number is based on our average attendance at NLC over the past three years.
- We will have to figure out a policy for loaning the red jackets.

2018 State Leadership Conference

2018 State Leadership Conference from Marci Shields:

- Dates are March 23-25, 2018 (Friday-Sunday) at the DoubleTree in Portland.
- Culinary Arts plan:
 - Plan A – Saturday at OCI
 - Plan B – Sunday at OCI with awards pushed back a little later
 - Plan C – Hosting at a high school a few weeks prior to SLC

- Joint conference with HOSA and Educators Rising will join us with the potential for offering a few competitive events for them, as well as election of their own state officer team.
- Marci will send out a poll to get ideas for optional tours to offer at the conference.

NEW BUSINESS

2017 Oregon Leadership Institute

- Deadline Reminders
 - Hotel was due September 22 – extra rooms may be reserved as long as they are canceled more than five days prior to arrival for no penalty.
 - Registration is due October 5.
 - Skills Demonstration Event registration is due October 16.
- Dates of conference are October 29-30.
- State Service Project is Valiant Seed. Fun name badge ribbons will be sold to benefit Valiant Seed and an item drive will be held.
- Skills Demonstration events offered are:
 - FCCLA Creed (Marla will oversee this event)
 - Toys that Teach (Mary will oversee this event)
 - Knife Skills (Sheri will oversee this event, upon consent)
 - Alternate event of Interviewing Skills will be offered if there are no students signed up for one of these events.

Other Business

None

Next Meeting

Next meeting will be January 2018.

Adjournment

The meeting was adjourned at 4:59pm.