

## **Oregon FCCLA**

### **Board of Directors Meeting**

**February 24, 2016, 8:00 p.m.**

- ❖ Meeting called to order at 8:02 p.m. by Marla Dotson.
- ❖ Introductions were made.
- ❖ Sarah Magney did the President's Report for Mackenzie because she was unable to make it.
- ❖ Management Team Update – Sarah Magney
  - Introduced the Management Dashboard
  - Overall Association Health and Finance are in Yellow status (Need attention, action or corrective measure).
  - State Officer Program, Communications, and Events are in Green status (Solid operations and strong current status).
- ❖ Financial Update – Sarah Magney
  - We need to pay TRILeadership back for our credit card payment.
  - We needed to discuss how much we would like to keep in our account at all times.
  - There were some questions on this update, so Sarah was going to look into it further.
  - Oregon FCCLA is trying to figure out a plan so we won't owe TRILeadership.
  - The board discussed options to get more income for Oregon FCCLA.
  - Marla presented that we are paying TRILeadership to help increase finances. Sarah is going to talk to Mike & Ryan about talking to TRI about stepping up their responsibilities so it's not on the Advisors' shoulders to raise money for the state.
    - Sarah will visit with TRILeadership about helping get sponsorships to help us increase our finances.
  - Dues increase was mentioned. We will need to decide on an exact amount before March 5 to present it to the voting delegates at SLC.
  - Debbie Hadden motioned that we increase the dues by \$2 for 2016-17. Susie Cobb seconded that. All were in favor. Motion carried.
    - Marla will draft this amendment, send it to Sarah, and Sarah will distribute it to the chapters.
  - Debbie mentioned that we need to find or compile a list of FCCLA alumni to help with donations, judging, etc.
    - Each Advisor should work on compiling this list for the next board meeting.

- ❖ State Leadership Conference – Sarah Magney
  - Sarah asked for suggestions for SLC.
  - There is an Adviser meeting scheduled at SLC.
  - More adult judges are needed. Please send those suggestions to Sarah.
  - Afternoon Activities are still being worked on. Sarah is looking into industry-type tours plus on-site workshops.
  - Night Activity on Wednesday night is a leadership based high energy activity.
  
- ❖ Other Business
  - No other new business was discussed.
  
- ❖ Meeting was adjourned at 9:20 p.m.
  
- ❖ Next board meeting will be in May, 2016.