

## **FCCLA Board of Directors Meeting**

**January 25, 2017, 6:00 p.m.**

Meeting was called to order by Marla Dotson, Board President, at 6:05 p.m.

**Introductions were made**—present were: Marla Dotson, Debbie Hadden, Jeanne Story, Joey Vanek, Marnie Jewell, Salma Anguiano, Sarah Magney, Susie Cobb, Tamarah Duncan, Pam Simpson (joined late)

It was moved and seconded to approve the minutes from the September 2016 board meeting.

### **State Officer Team Update – Salma Anguiano, FCCLA State President**

- Gave an update from the state officer team. She reported:
- OLI - Successful meeting. Recruited state officer candidates
- State Outreach project - encouraging chapters to bring items
- Program of work is completed
- Intent to run for National Office

### **Association Dashboard/Management Update – Sarah Magney, State Advisor:**

- Provided document for the current status of Oregon FCCLA.
- State Officer Team has been great and finished their Program of Work ahead of time.
- Nothing has changed since the last meeting.
- 45 FCCLA attendees at OLI.
- We're in a good position financially and with membership right now.

### **State Officer Update – Sarah Magney, State Advisor:**

- Ashley will be finishing up as State Officer Coach after Nationals this year. She will be the Oregon FBLA Coach. Garrett will be our new State Officer Coach. He was a state officer in Washington as well as a National Officer.

### **State Leadership Conference Update – Sarah Magney, State Advisor:**

- DoubleTree Hilton on April 4-6, 2017.
- A couple off-site tours will be offered. Bob's Red Mill is offering tours on Wednesday afternoon. \$10/tour which includes lunch.
- Workshops will also be offered for those not attending tours.
- Keynote speaker will be amazing.
- Evening activity will be a Leadership Carnival with games, prizes, food, and a few leadership components.

### **Financial Update – Sarah Magney, State Advisor:**

- Sarah went through this attachment with us.

**CTSO Grant – Marla Dotson, Board President:**

- We were able to share our concerns with the grant process this year. Many feel like the grant was written to accommodate specific CTSOs and does not work well for FCCLA. Many are frustrated with the process and the wording of the grant. It actually ended up discouraging us from applying for this grant.
- Marla Dotson plans to write a letter to voice our concerns.

**Board Vacancies – Sarah Magney, State Advisor:**

- Sarah Wright (OSU) resigned from her position.
- We can have up to 9 community members. We discussed whether or not we want to add any new members to the board.
- Although a University level board member would be beneficial, we all feel that our board is in a good place. The board will stay as is at this time.

**Proposed Bylaw Amendments – Sarah Magney, State Advisor:**

- Sarah went over the suggested bylaw amendments. We all agreed that we could make this decision as a board rather than bringing this to the students at SLC. Jeanne moved to accept the bylaw amendments. All were in favor to accept the bylaw amendments. Motion carried.
- Sarah will update the bylaws.

**Other Business**

- Marnie shared about some changes that are being made within the ODE. She will keep us updated.
- Marla brought up the discussion of wearing red blazers at National Leadership Conference. She is wondering how we are going to address this issue within our chapters. We discussed the option of ordering blazers together as chapters or having Sarah order them when she orders the Spirit Packages before NLC.
- Sarah updated us on the Adviser's Conference in Nashville. She said there are a lot of great tours set up, but we'll need to sign up very quickly because space will be limited. Oregon will be at Opryland, but we will have shuttles to the location of the conference.
- Pam Simpson joined in the meeting and was able to share about the culinary events for SLC.

**Next board meeting will be May/June 2017.**

**Meeting adjourned at 7:24 p.m.**