

## Oregon FCCLA

### Board of Directors Meeting

September 21, 2016, 4:30 p.m.

**Meeting** called to order by Marla Dotson, Board President.

**Introductions** were made—present were: Marla Dotson, Debbie Hadden, Joey Vanek, Pam Simpson, Lindsey Shirley, Salma Anguiano, Sarah Magney, Susie Cobb.

**Minutes** from the June 2016 meeting were approved as submitted (Simpson, Cobb).

**State Officer Report/Team Update** -- was given by Salma Anguiano, FCCLA State President. Salma and Rene Seal (VP of Membership) attended the FCCLA National Leadership Conference in San Diego in July; Officer goals for FCCLA this year include chapter visits, encouraging more students to run for state office, developing a stronger alumni association, improving social media presence and participating in a state-wide community service project to assist Valient Seed (tiny homes for veterans).

**Management Team Update** – Sarah Magney, State Director  
Management Dashboard – little has changed since June 2016 meeting; Overall Association Health and Finance are still in Yellow status (Need attention, action or corrective measure). Tri Leadership is actively working to generate sponsorships, partners and new chapters; State Officer Program, Communication & Events are in Green status. Membership and number of chapters are stable, but not showing significant growth. Sarah is sending out a weekly adviser update to all chapters and potential chapters with information from national FCCLA in addition to information to be aware of.

The Calendar of Events for 2016-2017 was presented and approved (Simpson, Hadden)

**Financial Updates** – Sarah Magney, State Director

2015-16 Financial Review – Funds spent slightly differently than anticipated, as follows:

- Joint Officer – spent more due to larger than expected contribution from the CTE Leadership Foundation;
- Insurance Increase

2016-2017 Financial Plan – as presented; Explanation provided for the following:

- Music Licensing – new category due to regulations now in place;
- State Leadership Conference + State Officer Meetings reflect an increase to allow for meals and associated expenses.
- Oregon was to participate in a pilot project with responsibility.org with funds to be received; project ended unexpectedly, Sarah was unsure whether or not funds would be distributed.

It was moved/seconded that the 2016-2017 Operating Budget be approved as presented (Cobb, Vanek).

**Other Business** – Marla Dotson

**State Leadership Conference** –

Still seeking other venues for culinary competition at the 2017 SLC. Possibilities are Clark Community College in Vancouver (no response yet), site used by SKILLS USA (Sarah to check on), Sabin Skills Center (?), OSU Food Innovations Center (Lindsey to check with the chef for suggestions). Other ideas? Talk with Pam;

**Update:** Pam is meeting with Meals on Wheels and looking at their space while they consider working with FCCLA. If you know of other options, bring contact info to the January meeting.

**Perkins Legislation Update**– Schools receiving Perkins funds must participate in an approved CTSO.

**Chapter Grants** – Marla to draft a letter to CTSO/ODE on behalf of the board to point out problems with this year’s grant process. It was suggested that we not just complain, that we also offer/suggest solutions.

**Adviser Conference**—Good comments on September conference in Portland; Sarah to put together a webinar to be offered as an alternate adviser training.

**Alumni & Associates** –Joey has contacted a number of potential chapters and is willing to do some chapter visits in close proximity to OSU in order to promote FCCLA and recruit new chapters. Chapter advisers need to put together contact info for former members so they can be recruited to A&A membership.

**FCCLA NLC Decision**—Salma & Susie provided info on the bylaw proposal at the NLC to remove the AAFCS members from the FCCLA Board. After heated discussion, the motion was tabled indefinitely. AAFCS remains a part of the FCCLA BOD.

**Next board meeting will be in January, 2017.**

**Meeting was adjourned at 5:50 pm.**