



OREGON STATE ASSOCIATION

Oregon FCCLA Board of Trustees Minutes – January 19, 2022

Call to Order

The Oregon FCCLA Board of Trustees meeting was called to order by Tamarah Duncan at 4:11pm.

Roll Call

Roll Call indicated the following members were present:

Rhonda Calhoon
Sheri Carson
Susie Cobb
Tamarah Duncan
Kristi Moe

Pam Simpson
Melissa Smith
Scott Swearinger
Angela Treadwell
Claire Webb

The following staff member attended: Jane Werner, State Director; Skylar Kitchen, State Officer Coach

Introductions

All participants introduced themselves stating their school and connection to FCS/FCCLA.

Minutes from October 20, 2021

Decision:

Sheri Carson moved, and it was seconded to approve the minutes from the October 20, 2021 as presented. The motion was adopted unanimously.

State Officer Update

Discussion:

Claire Webb introduced her Members Matter Campaign to increase membership to 250 by SLC. The campaign will be communicated to advisers in the next Weekly Update.

Claire and the OR HOSA state officers are working on two workshops for SLC: 1. How to help people in your community; 2. A workshop linking a course from each





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CTSO (Behavioral Health and Student Body Programs) and talking about the importance of mental health.

Claire will be offering a virtual workshop on January 25 to answer questions about running for state office.

She is working on a skit for SLC using alumni to tell their FCCLA stories

Claire and Mary (state officer last year) are working on a graphic design project. More updates later.

This year's community service project will be a fundraiser for the Alzheimer's Association. She will contact the Portland office to see if someone is available for a presentation. She is still brainstorming on fundraising ideas.

Oregon CTE Student Leadership Foundation Update

Discussion:

A distribution date for the funds has not been released.

Management Update

Discussion:

Jane Werner reviewed the Dashboard report noting that in general the health of the organization is good, and we now have 10 chapters affiliated and 163 affiliated members with 19 pending.

Finance Update

Discussion:

Jane Werner provided the Budget vs. Actual report and the Statement of Financial Position. There were no questions or comments.

State Leadership Conference 2022

Discussion:

Jane Werner asked for volunteers for Lead Consultants. Clarification of duties was asked. Tamarah Duncan said the Lead Consultant is the logistical person to: check students in for competition, make sure their materials meet standards, send students to the judges, keep track of the time, and total scores from the judge. Board members will help recruit Lead Consultants.





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Jane Werner suggested having a mock Knowledge Bowl as a workshop. Melissa Smith expressed some interest.

Pam Simpson has a menu to be used for Culinary Arts competition. She said the recipes are a challenge but can be done. Menu with recipes will be sent out in the next Weekly Update email.

It was suggested that advisers have students to watch videos of competitions to spark interest.

Next Meeting

The next meeting will be the State Leadership Conference unless an earlier meeting is called.

Adjournment

There being no further business, the meeting was adjourned at 5:41pm.

