



# OREGON STATE ASSOCIATION

## Oregon FCCLA Board of Trustees Minutes – October 20, 2021

### Call to Order

The Oregon FCCLA Board of Trustees meeting was called to order by Tamarah Duncan at 4:03pm.

### Roll Call

Roll Call indicated the following members were present:

Rhonda Calhoon  
Sheri Carson  
Susie Cobb  
Marla Dotson  
Tamarah Duncan

Kristi Moe  
Mike Oechsner  
Pam Simpson  
Angela Treadwell  
Claire Webb

The following staff member attended: Jane Werner, State Director

### Introductions

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

### Minutes from November 16, 2020

#### Decision:

Sheri Carson moved, and it was seconded to approve the minutes from the November 16, 2020 as presented. The motion was adopted unanimously.

### State Officer Update

#### Discussion:

Claire Webb stated that the officers work well together but have had a slow start due to communication issues. A November workshop is planned to address how to be an active member to include projects and community service (this is part of their Program of Work mentioned below).

The State Officers' Program of Work has 4 goals: enthusiasm, engagement, membership, and recognition. These goals will be achieved through the following activities: monthly workshops (some of which will be partnered with Nevada) to provide resources for chapter officers and keep a connection with them, chapter





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visits, social media posts, creating and posting videos, leadership quiz, statewide graphic design event, increase membership, recognition of member and adviser of the month with prizes for participation, and recognize projects on social media.

### **Oregon CTE Student Leadership Foundation Update**

#### Discussion:

Mike Oechsner informed the group that there is an additional \$5,000 from OCTESLF this year (from \$35,000 to \$40,000). Grants are also available to new chapters and chapters re-affiliating after a 3-year absence. To receive the \$1,000 grant, chapters must be affiliated and paid by November 15.

### **Management Update**

#### Discussion:

Jane Werner reviewed the Dashboard report noting that in general the health of the organization is good, and we now have 2 chapters affiliated and 2 new chapters who have been approved for affiliate. Jane Werner also made a plea for advisers to share pictures to be used on the website.

### **Finance Update**

#### Discussion:

Mike Oechsner reviewed the budget noting that Oregon FCCLA runs a lean shop and did not operate at a deficit last year like so many other CTSOs. There was money left over to focus on chapter recruitment this year. Mike Oechsner stated that it was anticipated that Oregon FCCLA would recover to 70% of where it was pre-pandemic. In person events are planned.

#### Decision:

Sheri Carson moved, and it was seconded to approve the 2021-2022 budget as presented. The motion was adopted unanimously.

### **TEAMTRI Operating Agreement**

#### Discussion:

Mike gave an overview of the Operating Agreement as it differed from 2020-2021.

#### Decision:

Sheri Carson moved, and it was seconded to approve the 2021-2022 TEAMTRI Operating Agreement as presented. The motion was adopted unanimously. Mike Oechsner abstained from voting.



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### **State Leadership Conference 2022**

#### Discussion:

Jane Werner stated the dates of March 10-12 have been set and that FCCLA will share the event with Oregon HOSA again this year. SLC will be held at Red Lion Jantzen Beach (soon to be Holiday Inn Jantzen Beach).

Pam Simpson has agreed to coordinate the culinary competition again this year. Logistics were discussed and Pam Simpson will continue to research options.

#### **Next Meeting**

The next meeting will be in January at 4:00pm with a date to be determined.

#### **Adjournment**

There being no further business, the meeting was adjourned at 4:45pm.

