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Oregon FCCLA Board of Trustees Minutes – June 7, 2022

Call to Order

The Oregon FCCLA Board of Trustees meeting was called to order by Tamarah Duncan at 4:33pm.

Roll Call

Roll Call indicated the following members were present:

Rhonda Calhoon
Susie Cobb
Tamarah Duncan

Kristi Moe
Pam Simpson
Angela Treadwell

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

Introductions

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

Discussion:

Tamarah Duncan shared information about state owned blazers that she has and is willing to ship wherever needed. To facilitate sharing, it was suggested that we have a combined inventory of blazers in the state by school.

Minutes from January 7, 2022

Decision:

Kristi Moe moved, and it was seconded to approve the minutes from the January 7, 2022 as presented. The motion was adopted unanimously.

State Officer Update

Discussion:

Skylar Kitchen gave an overview of the State Officers' Program of Work:

- **Grow Leadership: "Never Stop Learning"** – Resources for Chapter Presidents to empower their members and encourage State Level





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participation (competition of State Officer positions), as well as advertising the benefits of FCCLA using Alumni testimonials and encouragement from Family and Consumer Sciences professionals.

- **Grow Membership:** Tandem efforts of empowering chapter officers, middle school outreach, as well as some potential event opportunities to showcase FCCLA to not just members, but to members of our families, our community leaders, and those in FACS related professions.
- **Grow Enthusiasm:** Outreach to middle schools, with and without FACS programs in hopes to encourage upcoming 9th grade students to join the organization and be excited about competitions and benefits of the organization.
- **Grow Engagement:** Having a constant social media presence, incentives for engagement with posts and workshops hosted by State Officers and willing community leaders / FACS professionals
- **Grow Recognition:** Continuing to recognize chapters for their hard work through social media posts, website updates, and awards throughout the year for active membership and constant participation.

Oregon CTE Student Leadership Foundation Update

Discussion:

Mike Oechsner reported that chapter grant funds were released. Grant money should move more quickly next year.

Management Update

Discussion:

Jane Werner reviewed the Dashboard report noting that in general the health of the organization is good, and we now have 11 chapters affiliated and 204 affiliated members.

Finance Update

Discussion:

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

Decision:

The 2022-23 budget was presented by Jane Werner. Susie Cobb motioned that the budget be approved as presented. The motion was seconded and the budget was approved unanimously.





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2022-2023

Discussion:

Mike Oechsner shared that the agreement for 2022-23 was almost completed and would be shared with the Board when available for review.

State Leadership Conference: Jane Werner reported that alternatives to holding state conference with Oregon HOSA in Portland are being investigated. Pam Simpson has reached out to Chef Theo at the Culinary Institute in Bend and he will pass the information to the appropriate people. Conference expenses are still a big consideration. The reality is that we may be with HOSA for another year in Portland.

Next Meeting

The next meeting will be in October. Jane Werner will poll members for a best date to schedule.

Adjournment

There being no further business, the meeting was adjourned at 5:25pm.

DRAFT

