Oregon FCCLA Board of Trustees

**Minutes – January 22, 2023**

# Call to Order

The Oregon FCCLA Board of Trustees meeting was called to order by Tamarah Duncan at 4:34pm.

# Roll Call

Roll Call indicated the following members were present:

Rhonda Calhoon

Sheri Carson

Susie Cobb

Lisa Collier

Tamarah Duncan

Mackenzie Gray

Holly Nygren

Pam Simpson

Scott Swearinger

Angela Treadwell

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.

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 November 10, 2022

Decision:

Sheri Carson moved, and it was seconded to approve the minutes from the November 10, 2022 as presented. The motion was adopted unanimously.

# State Officer Update

Discussion:

Skylar Kitchen spoke about getting some consistency with state officers and meeting times.

# 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.

# Other Business

Discussion:

Pam Simpson said she would reach out to Ron Dodge for a ODE contact to be a board member.

Scott Swearinger said that some teachers were getting Perkins money who don’t sponsor a CTSO. Sheri Carson that for FFA, not all instructors were certified.

# Next Meeting

The next meeting will be in September with a date to be determined.

# Adjournment

There being no further business, the meeting was adjourned at 5:14pm.