Oregon FCCLA Board of Trustees

**Minutes – September 12, 2023**

# Call to Order

The Oregon FCCLA Board of Trustees meeting was called to order by Tamarah Duncan at 4:02pm.

# Roll Call

Roll Call indicated the following members were present:

Tamarah Duncan

Kristi Moe

Sheri Carson

Susie Cobb

Angie Treadwell

Pam Simpson

Johnie Ferro

Rhonda Calhoon

Mackenzie Gray

Trent Misak

The following staff member attended: Jane Werner, State Director; Ashley Wells, State Officer Coach

# Introductions

All participants introduced themselves stating their school and connection to FCS/FCCLA. Johnie Ferro was introduced as the new ODE Representative.

# Minutes from January 22, 2023

Decision:

Sheri Carson moved, and it was seconded to approve the minutes from the January 22, 2023 as presented. The motion was adopted unanimously.

# Presentation & Approval of 2023-2024 Budget

# Discussion:

# Trent Misak provided an overview of the budget. The biggest change to the budget is additional costs to State Leadership for being independent this coming year. Registration fee for state conference will be inclusive at $130 with no competitive event registration fee and include a ticket to the Trailblazers game.

# Decision:

# Angie Treadwell moved and it was seconded to approve the 2023-2024 budget. The motion was adopted unanimously.

# Approval of TEAMTRI Management Services Agreement

# Discussion: Trent Misak provided an overview of the TEAMTRI proposal for management services. No major changes to previous years. Trent noted that TEAMTRI is providing complimentary Board Training for board members and then TEACH CTSO for advisors this year.

# Decision: Angie Treadwell moved and it was seconded to approve the TEAMTRI Management Services Agreement

# The motion was adopted unanimously.

# Updates

# State Leadership Conference:

# Discussion: Trent presented the overall vision for State Leadership Conference that will be held March 14-16 in Portland. The State Management Team reached out to 4 different venues but only received response from the Holiday Inn Jantzen Beach. Biggest changes for conference will be not sharing the space with HOSA and having the opening session at the Moda Center and then participating in a Portland Trailblazers game. Overall, board members were excited about the changes.

# State Officer Update

Discussion:

Ashley Wells introduced herself as the new state officer coach. Ashley shared that the team is preparing for their September meeting and advisor conference. She also noted that the officers have been very active on social media.

# Management Update

Discussion:

Trent Misak reviewed the Dashboard report noting that in general the health of the organization is good. He also let members know that the Oregon CTE Student Leadership Foundation was meeting the next day to determine chapter grant process. He also reminded board members about the advisor conference and board training being held in Salem.

# Other Business

Johnie Ferro shared that the Grand Articulation Summit is being held October 12 in Salem for Early Childhood Education Pathway and would invite any one who can to attend and that it would be great to have some FCCLA material to share with prospective advisers.

# Next Meeting

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

# Adjournment

There being no further business, the meeting was adjourned at 4:51pm.