

## Board of Trustees

### Meeting Minutes

Virtual Meeting | Monday, September 9, 2024 | 3:45 pm

*Mission: "To promote personal growth and leadership development through Family and Consumer Sciences education. Focusing on the multiple roles of family member, wage earner, and community leader, members develop skills for life through character development, creative and critical thinking, interpersonal communication, practical knowledge, and career preparation."*

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**ITEM 1:**        **Welcome and Call to Order:** 3:50 PM

**ITEM 2:**        **Roll Call:** Rhonda Calhoon, Kristi Moe, Johnie Ferro, Pam Simpson, Tamarah Duncan, Scott Swearinger, Sheri Carson, Angie Treadwell, Donna Taylor, Jane Werner

**ITEM 3:**        **Approval of the Minutes of the Previous Meeting**

- September 12, 2023 - Approved

**ITEM 4:**        **State Officer Report:** Lauren McBurney – Goals, grow funding and membership. September: make and send out a chapter visit form; address school board meetings for schools that may want a chapter set up Zoom training for chapter officers. October: brainstorm for SLC charity drive and market it; order matching uniforms for SLC; work on state shirt design. November: select charity and create marketing pieces. Role Goals: Isay – increase finances and membership; Jake – increase funding and reach out to school with the benefits of FCCLA; Josselyn – social media, encourage chapters to get involved; Kathleen – reach out to schools without chapters, focus on STAR events; Chapter Presidents – encourage members to run for officer positions. So far: great presence in social media; emails sent canvassing for sponsors; discussed officer training; team has bonded well. Attending TRI officer training.

**ITEM 6:**        **Management Team Report**

- Introduced Donna Taylor as new Executive Director
- Donna presented the management dashboard
- NLC Results
  - FCCLA Knowledge Challenge Level 2- Joseph Charter 8<sup>th</sup> Place
  - FCCLA Knowledge Challenge Level 3- Joseph Charter 5<sup>th</sup> Place
  - Science in FCS Challenge Level 3- Joseph Charter 4<sup>th</sup> Place
  - FCCLA Creed Speaking & Interpretation Level 1- Joseph Charter 2<sup>nd</sup> & 3<sup>rd</sup> Places
  - Early Childhood Education Level 2- Roseburg High School 3<sup>rd</sup> & 10<sup>th</sup> Places
  - Nutrition and Wellness Level 3- Enterprise High School 4<sup>th</sup> Place
  - Sports Nutrition Level 3- Enterprise High School 5<sup>th</sup> Place

- Teach or Train Level 1- Joseph Charter School 8<sup>th</sup> Place

**ITEM 7: State Leadership Conference Discussion**

- Dates/Pattern: Avoid FFA, ProStart (March 17<sup>th</sup>) and other Oregon conflicts, double check any state level sports events
- Length: move awards to previous night after competitive events
- Hermiston spring break is April 7 (follows Washington)

**ITEM 8: 2024-2025 Budget**

- Budget Approval: Donna reviewed the proposed 24-25 budget. Sheri had questions regarding numbers in the agreement compared to budget. Need more information on the budget regarding how the agreement applies. Agree to meet again in 2-3 weeks with answers to their concerns. Motion to table the budget.

**ITEM 9: Management Annual Agreement**

- Agreement Approval – Motion to table the agreement until questions are answered.

**ITEM 10: Officer Election**

- **Chair:** Tamarah Duncan
- **Vice Chair:** Sheri Carson
- **Treasurer:** Kristi Moe

Motion to elect the above-mentioned officers - Approved

**ITEM 11: Future Board Meetings:** September 25 at 3:45pm. Winter board meeting before SLC.

**ITEM 12: Announcements/Questions**

Fall Conference is transitioning to online format  
Need scoring training for SLC

**ITEM 13: Adjourn**

- Motion to Adjourn 5:04 PM