

## Idaho FCCLA Board of Directors Meeting August 3, 2020

- Call to Order 10:00 am MST
- Roll Call:

District 1 Rep	Vacant		Jr High Rep	Natasha Campbell	P
District 2 Rep	Mindy Pals	P	Alternative Rep	Jaime Mileski	A
District 3 Rep	Allison Hinshaw	P	Alumni Rep	Nancy Lancaster	P
District 4 Rep	Dorene Allred, Chair	P	Industry Rep	Teira Youngdell, Secretary	P
District 5 Rep	Tammy Luker	P	IATFACS Rep	Patches Moates	A
District 6 Rep	Jessica Wahlen, Past Chair	P	IDAFCS Rep	Joey Peutz	A
FCS Ed BYUI	Lori Chavez , Chair - Elect	A	FCS Ed ISU	Dr. Brenda Jacobsen	A
FCS Ed UI	Dr. Shelly McGuire	A	CTSO Manager	Lisa Costa	P
State Adviser	Theresa Golis	P	President Adviser	Patti Bergland	P
State President	Ryan Ripley	P	CTSO Support Staff	Andrew Armstrong	P
Vice President of Finance	Elizabeth Danielson	P			

### Approval of Minutes

- May 18, 2020 - Spring 2020 FCCLA Board of Directors meeting
- June 3, 2020 - National Officer discussion
- **Motion:** Approve the minutes
  - Moved by Patti Bergland, 2nd by Jessica Wahlen
  - Passed

### Committee Reports

- Financial - Lisa Costa and Elizabeth Danielson
  - Discussion
    - Good membership increase
    - Saved a lot of money from not hosting SLC
    - Stayed within budget for preNLC
    - Idaho Gives (online non-profit): \$1745.03 raised for sponsorships and scholarships
- Idaho State Officers - Ryan Ripley
  - vNLC Discussion
    - All but 1 officer was able to attend
    - View all videos, great training and bonding time
    - Charlotte will be joining the State Officer team to work with alumni
  - Plans for 2020-2021 (general state membership and each officer's plan)
    - If Virtual: 1 BASIC with everyone
      - Due to concern for safety, schools are not sure of what they're doing for the school year yet, as of 8/3/2020 it will be virtual.
    - Membership month of October:
      - Outreach: Military Youth & Idaho GIVES
      - Winter Planning: End of December
      - October/November: District Fall Conference TBD
        - If unable to travel, will we be offering online?

- Plan A, B, C, D, E and F with your District Officers to work with a model that would allow for an online platform.
  - Zoom meetings, pre-recorded videos
- February: Deadline for Member Affiliation STAR Event
  - 8-12 FCCLA Week
- SLC/NLC due March 1
- Advisor Awards are due March 15
- SLC April 7-9 (in person)
- Red Jacket Report - Theresa Golis, Lisa Costa
  - Discussion:
    - Only one jacket purchases and will be based on each individual chapter's needs.
- Collegiate Bylaws—Nancy Lancaster
  - Discussion:
    - Committee has a draft for collegiate members to vote on.
    - Timeline:
      - Present at SLC 2021
      - Vote electronically
      - Recommend they have a voice on Board of Director
- Scholarships - Idaho Gives events, Amazon Smile, etc -Nancy Lancaster, Jaime Mileski, Lisa Costa
  - Discussion:
    - Give Gab deposited into credit card account, but it will be seen on State Officers did a wonderful job of procuring.
    - Agropur, Network for Good and AmazonSMILE were all big donors.
    - Continue to collect donations and send thank you's through GiveGab for as long as
    - Possible discussion in the future for Board Members responsibility to help procure sponsorships.

Good to the order (This is a time to make any announcements without formal motion)

- Congratulations Lisa!!! Position is opened
- Allison Hinshaw position on board will need to be filled. Thank you Allison!
- Policy and Procedure Review Board will look over the new Board Member responsibilities

Old Business

- FCCLA Policy and Procedures - Jessica Wahlen
  - Discussion:
    - Goal is to have policy and procedures prepared so committee can go over it at Executive Council 2020
    - Certain gaps in policies that need to be inserted

New Business

- Budget Approval - Lisa Cost, Elizabeth Danielson
  - Discussion:
    - Membership might be the same, but could go down.
    - Dues for members and advisors were voted to increase which
    - Merch boxes: promote better but can be used as gifts
    - Using the same numbers from the last year other than State Officer expenses, as we have 3 more than last year.
    - Numbers are projected lower due to uncertainty of our times. i.e. travel bans

Executive Council: \$50 in account for State Officer meals (most likely we'll be online)

Excess of \$10,255.00

- Could be line itemed for savings, sponsorships, scholarships, etc.

- **Motion:** Accept the budget for the 2021 school year as read.

Moved by Jessica Wahlen , 2nd by Natasha

Passed

- Executive Council September 2020 plans

- Discussion:

Hybrid meetings

- Online in groups or individually via zoom to help further collaboration
- Work sent out beforehand so online zoom meeting are shorter

Dates

- Preferably end of the week, avoiding September
- End of the month would be best to allow for CTSO manager to have a few weeks under their belt
- Avoid September 19 as it would be overlapping with FCS training.
- September 16-18 or September 23-25

Schedule

- Officers will be working on that this week.

- Emergency Clause in bylaws - Jessica Wahlen

- Discussion:

Conference fees

- Change the date would be editorial changes.

Board meetings

- Nothing reflects emergency meetings, it states 14 day notice of meetings.
- Clauses to reflect work via email.
- Bylaws committee will look this over and ensure we are following the bylaw correctly.

Officers elections

Meetings

- Next Meeting

- State Officers will inform us of when the Executive Council meeting will be.

- **Motion** to adjourn 11:27 am MST: Mindy Pals & 2nd Patti Bergland