

## Idaho FCCLA Board of Directors Meeting

Sept 12, 2019: 4:04pm

- Call to Order
- Roll Call:

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

- Changes or amendments to REACH meeting
  - Minutes were accepted
- Good of the order (This is a time to make any announcements without formal motion)
- Committee Reports
  - Alumni: Nancy Lancaster
    - Spreadsheet for former State Officers
    - Discussion about former alumni who are willing to be Board Members to help create Bylaws for the Alumni Foundation
      - Potential for Alumni to help with Sponsor/Scholarship opportunities
  - Finance Report/Budget Approval: Lisa Costa
    - Added inventories to make similar to other CTSO board finance reports
    - RED Jacket Scholarship
    - MOTION: Leah motioned: Dorene seconded: to approve the financial report
  - MOTION: Mindy motioned: Charlotte seconded: to fund a Red Jacket Assistance program utilizing FCCLA past revenue.
    - Discussion
      - Recommend to have a minimum of one year's worth of financial funds in reserve
      - Operation funds is close to \$12,000 so it is recommended to try to keep savings of \$20,000.
  - AMENDMENT: Theresa motioned to amend motion: red jacket program be the past revenues less the operational monies.
  - MOTION: Leah motioned: Nancy seconded: to send this to committee and report back next session Motion passed.
    - Discussion: Jessica assigns Lori and Mindy will report back tomorrow.
- Non-Profit Report
  - FCCLA is now a part of Idaho Gives. Allowed booths at the Idaho Gives events which opens up opportunities for FCCLA
  - 3 adults needed to be called upon for BSU concession and fundraising.
    - Nancy Lancaster, Jaime Mileski,
    - Need a THIRD person. Jessica assigned Allison to send out an email to District 3 advisors asking for a volunteer to help with this project

## Old Business

- Collegiate Bylaws—Nancy Lancaster
  - Collegiate members met at SLC to compile bylaws and these bylaws are currently being reviewed by Toni Elorietta
  - Collegiate affiliated members will be voting on the bylaws at SLC
- Changing future SLC dates—Jessica Wahlen & Lisa Costa
  - Report on DISTRICT Feedback
    - Currently first FULL week of April
    - District 2, 5 said that they do not want to change
    - Contracts are signed until 2022
  - MOTION: Leah motioned: Natasha seconded: to have Teira create a Google Form to go out to all Chapter advisers for feedback on the 2022 SLC dates. Motion passed.
- Dress Code—Gender Free Verbiage
  - Report on DISTRICT feedback
  - Adopting the gender free verbiage of National Dress Code
  - MOTION: Nancy motioned: Teira seconded: to adopt the gender free verbiage of National Dress Code. Motion passed.
- Increase in State Officer Per Diem—Lisa Costa
  - Report from Exec committee work
    - MOTION: Dorene motioned: Mindy seconded: to increase the state officer per diem to \$35
    - Discussion
      - AMENDMENT: Theresa amends: Teira seconded: to remove the words state officer from the motion to increase the per diem to \$35. Amendment vote
        - For: 5
        - Nay: 6
      - MOTION: Leah motioned: Dorene seconded: that we table this motion to our next session. Motion passes
- MOTION: Leah motioned, Lisa seconded: Reconvene within 10 minutes of the conclusion of strategic planning: Adjourned 4:12pm, 9/12/2019

MOTION: Nancy motioned, Leah seconded: reconvene at 12:15pm, 9/13/2019

- Increase in State Officer Per Diem—Lisa Costa
  - MOTION: Dorene motioned: Mindy seconded: to increase the state officer per diem to \$35. Motion passed.
- Baking and Pastry Event—Lisa Costa
  - West Ada agreed to hold the event at Renaissance High School but wanted clarification on how a nationals qualifier would be selected if it was only piloted at the District Level.
  - As a state, we can choose the make-up of the team to go to nationals. Meaning students from different schools can come together to create one National team.
  - It is recommended that in addition to the District pilot a state pilot also be held. Each District that pilots the event can send one team to the state pilot event and the national qualifier will be selected from that group. The pilot will be held on the Wednesday of SLC.
  - MOTION: Charlotte motioned: Tammy seconded: to pilot the Baking and Pastry Star Event at the State level in addition to the district pilot. Motion passed.
- 75 Anniversary - Alumni/Associates—Lisa Costa & Theresa Golis
  - 2020 NLC celebrates 75 years in Washington DC
  - 2021 Idaho celebrates 75 years at SLC
  - Discuss how to Utilize Alumni Foundation and push for 2021 recognition/celebration
  - Discussion
    - Alumni Facebook group hosted by Nancy
    - Find 5 people to reach out to and add them to the alumni page

- STAR Event Competitive Event Team—Lisa Costa
  - Wanted 8 team members only got 2 applications
  - Will use members of the Competitive Events Committee from Executive Council to help fill this team
- Board Training Review
  - Need better on boarding
    - How to get members engaged and implement the Engagement MENU
    - Each District Needs to update their BYLAWS to reflect the new state bylaws that were passed at the 2019 SLC.
      - Required to send these out to the chapters by March 1 in a clean draft form so they can be approved at SLC 2020.
      - Email Lisa to follow up on Idaho Tax number and if it will work for Chapters
- Nationals and NTS Discussion
  - Disaster in Anaheim 2019
  - Margin was built in for NTS and we could run travel in house with a lower margin.
  - Items could include Spirit Item, T Shirts, pin, Hotel, Fee, Plane
  - Pros:
    - Flights are booked in advance so you can get a better price AND get travel approved by your district earlier because you will know how much the trip will cost
    - Margin would be used to benefit IDAHO FCCLA Scholarship availability, Reimbursement for travel for BOARD meeting, etc
    - Not having to do your own research
  - Cons:
    - Our national members would be holding the load of raising money
    - Some may not want to get flights from Idaho FCCLA
  - MOTION: Leah motioned: Teira seconded: that ID FCCLA NLC travel arrangements be made in house. Motion passes
  - MOTION: Patches motioned: Dorene seconded: that we allow the CTSO manager the discretion of determining the margin with the intention that she will be transparent with key board members. Motion passes.
- Implementing National STAR Event changes
  - MOTION: Nancy motioned: Leah seconded: that we implement the current National STAR Event manual as written.
  - AMENDMENT: Leah motioned to amend: Dorene seconded: that we amend the motion to remove STAR Events and insert competitive events guide. Amendment and the Motion passed.
    - Motion: to implement the current National Competitive Events Guide.
- New Business
  - Discussion of District Elections
    - MOTION: Leah motioned: Patches seconded: that districts have their district officer election process concluded by the conclusion of SLC.
    - AMENDMENT: Lisa motioned to amend ~~to amend~~: adding to the end: for the following school year. Amendment passed.
    - AMENDMENT: Patches motioned to amend: change the first concluded to completed. Amendment and the Motion passed.
      - Motion now reads: Districts have their district officer election process completed by the conclusion of SLC for the following school year.
    - Discussion:
      - Reason for this is to create consistency within our state and that they have a chance to meet and greet with State Officers.
      - For some districts it is the best opportunity to host at SLC because it's the only time that there are so many students together at one time.
      - Every district is different and this motion would create consistency but allow Districts more flexibility.

- No Show Fee for Idaho and STAR Events at SLC
  - MOTION: Theresa motioned: Patches seconded: to implement a no show fee for Idaho events. Motion failed.
    - Discussion:
      - There needs to be a clear contact person when a student needs to drop an event.
      - Drop fee should be implemented and a system for how to charge fee
      - Have more than 1 contact person.
  - MOTION: Dorene motioned: Charlotte seconded: to have the no show fee item discussed by the competitive events committee. Motion passed.
    - Competitive Events Committee report back to the Board
- Raising DUES:
  - MOTION. Leah motioned: Charlotte seconded: Raising adviser dues to \$25 and member dues to \$9.
  - AMENDMENT: Lisa motioned to amend: to add at the end of motion, starting FCCLA Fiscal year 2021. Motion to amend passed.
  - AMENDMENT: Theresa motioned to amend: Nancy seconded: to read raising advisor state dues to \$16 and member dues to \$9 starting FCCLA Fiscal year 2021. Motion to amend passed. Motion passed.
    - MOTION reads: Raising adviser dues to \$16 and member dues to \$9 starting FCCLA Fiscal year 2021.
  - Discussion:
    - Must happen by August 1, 2020
- IdAFCS Board member replacement
  - MOTION. Mindy motioned: Natasha seconded: that we find a new IdAFCS representative for the Idaho FCCLA board Nay: 5 Motion failed.
  - Discussion:
    - There has not been ~~is not~~ a good representation from IdAFCS recently
    - There has been discussion by the IdAFCS board of who could be a replacement, but ultimately the IdAFCS board chooses who becomes the next representative.
- Creating a savings account:
  - MOTION: Teira motioned: Tammy seconded: to transfer \$10,000 to an interest bearing account.
  - Discussion: Lowest balance in the checking account was 15,000.00 in June of 2017 has risen since then.
    - Should leave enough for an entire year's worth of budget.
  - Call for a vote. Motion fails
  - MOTION: Theresa motioned: Mindy seconded: to allow CTSO manager and the board chair to move up to \$10000 from an FCCLA ICCU general account to an interest bearing account in the same institution. Nay: 1 Motion passes
- RED Jackets:
  - Committee recommends we fund that with \$4000.00. Gives 114 red jackets
  - MOTION: Charlotte motioned: Tammy seconded: to accept the recommendation from the committee to reform the red jacket program at \$4000.00 from the general fund account.
  - Discussion
    - Parameters need to be set. A smaller amount would be more manageable. Need a buffer. Marketing is important for how to implement this. Would \$2000

this year and \$2000 next year be more feasible? We want to send a positive message.

- Recommended that the program be reinstated with the same parameters as before
- AMENDMENT: Leah motioned: Theresa seconded: to amend to remove the word reform and insert reinstate. Amendment passed.
- Vote on the new motion: to accept the recommendation from the committee to reinstate the red jacket program at \$4000.00 from the general fund account. Abstained: 3. Motion passed.
- Idaho FCCLA Budget 2019/2020
  - MOTION: Mindy motioned: Nancy seconded: that we approve the Idaho FCCLA budget for 2019/2020 as presented with the approved changes from the Executive Council 2019. Motion passed.
- Closing remarks: signed code of ethics.
  - Lisa will scan and email copies of the code of ethics.
- Recognition of past board chairs Leah Scott and Mindy Pals.
- Adjournment: Motion: Leah motioned: Lisa seconded: motion passed 2:41 pm