

Idaho FCCLA Board of Directors Meeting

August 5, 2019

- 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	A
District 4 Rep	Dorene Allred, Chair-Elect	P	Industry Rep	Teira Youngdell, Secretary	A
District 5 Rep	Tammy Luker	P	IATFACS Rep	Kaylene Stocking	P
District 6 Rep	Jessica Wahlen, Chair	P	IDAFACS Rep	Joey Peutz	A
FCS Ed BYU-I	Lori Chavez	A	FCS Ed ISU	Brenda Jacobsen	A
FCS Ed U of I	Dr. Sonya Meyer	A	CTSO Manager	Lisa Costa	P
State Advisor	Theresa Golis	P	President Adviser	Leah Scott	A
State President	Charlotte Brockman	P	CTSO Support Staff	Andrew Armstrong	P

- Approval of Minutes from SLC Board Meeting
 - MOTION: Natasha Campbell motioned, Tammy Luker seconded, motion passed
- Good of the order (This is a time to make any announcements without formal motion)
- Committee Reports
 - Alumni: Nancy Lancaster
 - No report
 - Finance Report: Lisa Costa
 - \$37,312.22 in account
 - \$4612.00 Net Income over & above last year due to increased membership
- Old Business
 - Red Jacket Report—Lisa Costa
 - Scholarship is used up now
 - 20 jackets are for rental program
 - No more money in budget to purchase more
 - Collegiate Bylaws—Nancy Lancaster
 - BYUI—they met and went over by-laws.
 - No connection with UI or ISU regarding the by-laws; they will work on connecting
 - Changing future SLC dates—Jessica Wahlen & Lisa Costa
 - Would like to change dates to move away from Ag/FFA for smaller districts who compete for the same member base (South Idaho has main issue)
 - Dates are set through 2022 with Riverside Hotel
 - ASK DISTRICTS FOR OPINIONS
- New Business
 - Dress Code—Lisa Costa
 - NLC: Dress code changed to gender free verbiage for 2021

- Should we match Idaho's wording with Nationals?
 - Discussion moved to Executive Council committees
 - ASK DISTRICTS FOR OPINIONS
- Fiscal year bylaw was changed
 - Nationals changed their fiscal year to Aug 1-July 31st.
 - Can we adopt this to match for Idaho
 - Money issue so it is best to align.
 - MOTION: Dorene Allred motioned, Tammy Luker seconded, Move FY dates to Aug 1-July 31; motion passed
- Increase in State Officer Per Diem—Lisa Costa
 - Currently: \$5 B/\$8 L/\$12 D; Total of \$25/day
 - Adult & SO meal costs are in the by-laws
 - State per diem is now \$43 in state; \$63 out of state
 - Move item to Executive Council committee work
- Baking and Pastry event—Lisa Costa
 - NLC piloted this event this year
 - Propose a pilot at state level
 - Advanced culinary
 - Not at Riverside due to space issue
 - West Ada has been approached—Vern Hickman at Renaissance
 - Possibly move all culinary events to Renaissance—New Chef at Riverside may not like hosting culinary
 - Need a Chair to oversee the event
 - Classroom or district mini competition—Jessica W & Tammy L volunteered.
 - MOTION: Theresa G motioned; Tammy L seconded to Pilot in districts (5 & 6), per choice, to do a Baking & Pastry Event at FCCLA District Competitions and report out at SLC. Motion passed.
- Merch Boxes—Charlotte Brockman & Lisa Costa
 - Merchandise boxes filled with FCCLA items to purchase.
 - Social media opening of boxes recorded
 - Sell before BASIC & SLC to students and advisers
 - 3 Levels: Bronze \$15, Silver \$25, Gold \$35
 - 3-4 items per box, members only
 - Possibly a Golden Ticket in a few boxes to record the unveiling & get into a drawing for bigger prize.
 - More information at Executive Council
- 75 Anniversary - Alumni/Associates—Lisa Costa & Theresa Golis
 - 2020 NLC celebrates 75 years in Washington DC
 - 2021 Idaho celebrates 75 years at SLC
 - Move to Executive Council to utilize Alumni Foundation and push for 2021 recognition/celebration
- STAR Event Competitive Event Team—Lisa Costa
 - CEAT: Competitive Event Advisory Team
 - Committee removes the burden on STAR Event Coordinator
 - Theresa G: Nationally served on CEAT. This already drives many of the changes we do in Idaho now. Removes competitive events from board to this committee (CEAT) and they make recommendations to the board for change.

- Need to pull in new teachers—over 50% of new teachers have less than 10 yrs experience.
 - PD credits could be offered for participants
 - First year, interested people on committee only, then move from there
 - MOTION: Theresa G, Dorene A seconded: For the 2019-20 school year, Idaho FCCLA will adopt the National FCCLA CEAT pilot program and announce at 2019 REACH updates. Motion passed
- Board Training Sep 11, 2019—Jessica Wahlen
 - Kathy with BlueHaron coaching will present board training again the day before Executive Council so travel is consolidated.
 - Asking for volunteers—first will be those who did not attend last year in terms of reimbursing for cost. Those who want to join in and went last year will need to use added cost funding.
- DLG Training—Lisa Costa
 - Need one person or more from every district participating
 - Checksheet from Lisa Costa or Andrew Armstrong
 - REACH: Thursday 7am
 - DLG also offers free phone training—take advantage as needed, great resource
- NLC Review—NTS—Lisa Costa
 - National Travel Service (NTS) had housing issues this year at NLC
 - 3 hotels, advisers & students separated between hotels, move rooms during the middle of the stay
 - Some of this was our issue—we had 50 more rooms over estimate
 - Parent rooms were a major factor (Disney effect)
 - NTS should have caught the problem sooner
 - Lisa was given a report one week before NLC and there were many problems with split chapters between hotels and not enough time to fix them all.
 - Possibly change to drop NTS and do rooming through the DLG system. One major disadvantage to DLG is the money collection moves to the state office. Now NTS handles all the money for hotels and Idaho only events
 - Need to streamline the red jacket pick-up at NLC. Many jackets were not picked up so they were brought on the airline and then back again.
 - Add NLC Review/issues to the Executive Council committee work
 - Send a pros/cons list to Lisa C and Andrew A regarding the change
- Say Yes to FCS—Theresa Golis
 - Want to have a signing day at SLC for those who are making an FCS area of study their post-secondary choice (like the sport signing day)
 - All Post-Secondary institutions offering FCS degrees can highlight the student and their choice by putting a school shirt on them and having them sign a school poster. Photo op at SLC
 - Executive Council signs a certificate with the student (not sure which EC is being referred to here)
- Idaho Events—Theresa Golis
 - National competitive events that have been sunsetted should be looked at to bring them back as Idaho Events
 - Applied Technology is a great event to start with for this.
 - Move this to Executive Council committee work

- STAR Event Registration Name Changes—Lisa Costa
 - Changing the name of senior & comprehensive to Level 1, Level 2, Level 3
 - Adding team to some events that have been individual only up to now

Future Meetings:

September 11, 2019	Board Training	Boise	State CTE Offices
September 12-13, 2019	Executive Council	Boise	State Capitol Building

- Adjournment: Motion: Dorene Allred, Tammy Luker seconded; motion passed 9:21 am