

State Board of Directors  
June 9, 2010  
Ramada Inn, Salina  
Summer State Board Meeting

Call to Order: The meeting was called to order at 1 PM by Jennifer Jensik who welcomed everyone to the meeting. Members present include president Jennifer Jensik, Marla Sterling, Charlotte Smith, Callie Losey, Mollie Carlson, Kristin Conley, Raimie Platt, Megan Whearty, Judy Chance, Molly Villa, Marla Sterling, Bobbie Qualls, Jordan Ivey, Brett Bruner, Joey Alligier, Taylor Clark, Ryan Haxton, Joey Platt. Mara Knight attended the meeting as a guest. Members who were absent were: Curt Campbell, Elizabeth Peuchen, and Katy Ward.

Approval of Agenda: Molly Carlson moved to approve the agenda, Brett Bruner second. Motion Passed.

Minute: Megan Sauber summarized the minutes from the previous meeting. Jennifer Jensik noted that the date at the top needs to be changed to January 12, 2010 instead of 2009. Charlotte clarified any questions about the minutes. Marla Sterling moved and Mollie Carlson seconded to approve the minutes. The motion passed.

Mollie Carlson moved to have Joey Platt proxy for RanDee Platt with voting rights. Marla seconded the motion and the motion passed. Joey moved to accept Brett Bruner as a proxy for Katy Ward with voting rights. Mollie seconded the motion and the motion passed.

Financial Report: Charlotte announced that the budget was not quite correct and she would have a correct budget during the October State Board Meeting. Charlotte reviewed the budget. Charlotte shared that this year taxes will be applied toward rooms while at NLC this year. Charlotte announced that the new Kansas FCCLA website is [www.ksde.org/ksfccla](http://www.ksde.org/ksfccla).

#### Committee Reports:

State Leadership Conference: Charlotte stated that she felt it was very successful over. It was a two-day format this year, which was a change. Around 200 people completed the evaluation. Several complaints that were expressed on the evaluations were: the voting delegates meeting was rushed because it started at 6 PM and the opening ceremony started at 7pm. STAR events were earlier that day so it was a hectic day. District officers having to change for district officer installation and then back to the gala. Water ran out, and some thought that the snack was not healthy. The single line was not enough and ran too long. Charlotte Smith reported the Michael Benjamin attended the Kansas SLC.

Peer Education: Megan Whearty reported that at SLC the retiring members had a lot of fun. Ryan Haxton reported that on May 5<sup>th</sup> there was training at Southeast of Saline for all new Peer Education members. Charlotte reported that out of 16 members there are 10 schools represented. Take Aim is August 29 and 30<sup>th</sup> at Webster Conference Center in Salina.

District Presidents: Callie Losey reported that NLC and State and Take AIM are the major times where District Presidents meet so the 2009-2010 district presidents have not had much contact. Jordan Ivey reported that several of the district presidents met at SLC but all were not able to meet. Charlotte reported that at NLC, Peer Ed, District Presidents and State Officers will have meetings.

Alumni & Associates: Brett reported that the annual A & A meeting took place during SLC. Sara Herdman was elected President, Kristi Henderson was elected as the secretary, and Katy Ward was elected to serve at the State Board representative for A & A. The State board position for A&A was turned into a 2-year term to be elected on even years. Several A&A members are investigating the possibility of lifetime memberships.

News from Nationals: Charlotte reported that NLC everything is ready to go. Kansas is staying in the headquarters hotel, which is the Hyatt Regency, but we will have to be bussed to the sessions. Voting Delegates for Kansas are Mara Knight, State Officer; Diosha Johnson, Peer Education member; Mikayla Samples District President; and Cody Webster, At-large. 257 delegates will be attending NLC. Joey Platt will be running at large for National Officer. NLC will be held July 2<sup>nd</sup> thru the 8<sup>th</sup>

New Business:

Peer Education travel Money: SEAC voted to have \$5,000 allotted for trips and gas for Peer Education members. The \$5,000 dollars would be removed from CDs and members could be reimbursed 35 cents per mile. There was discussion about whether this would be a one time fee or everyone year. Charlotte reported that right now it would be a one-time allowance of \$5000 that would last until it runs out. Mollie Carlson moved and Brett seconded that \$5000 would be moved from CDS for Peer Education members to be reimbursed as Charlotte sees fit. The motion passed.

Strategic Plan: Joey Alligier reviewed the changes proposed to the strategic plan. There was a lot of discussion about all of the proposed changes. The strategic plan will be looked over one last time during the October State Board Meeting before it is approved.

Exchange of State Board of Directors notebooks: Charlotte explained that there is a notebook for every position on the state board. Each old member should review the manual with the new member.

The meeting was adjourned at 3:35 pm. The next meeting will be October 6, 2010.

Respectfully Submitted,

Megan Sauber  
Kansas FCCLA State Board of Directors  
Community Representative

**State Board of Directors  
January 12, 2010  
Salina Senior Center, Salina  
Winter State Board Meeting**

*Call to Order:* Jenifer Jensik welcomed everyone to the meeting. Members present include president Jennifer Jensik, Marla Sterling, Charlotte Smith, Curt Campbell, Callie Losey, Mollie Carlson, Kristin Conley, Raimie Platt, Katy Ward, and Elizabeth. Joey Platt was invited as a guest for the meeting to discuss the strategic plan. Judy Chance and Megan Whearty are both sick and unable to attend.

*Approval of Agenda:* Jennifer asked if anything needed to be added to the agenda before we approve it. The alumni and associates report will not be given. Charlotte said that the A & A will be discussing the possibility of making the term only one year. A Peer Education report will not be given, because Megan Whearty is sick. Mollie Carlson moved to approve the agenda.

*Approval of Minutes:* Katy moved to approve the State Board minutes as corrected Mollie seconded. The motion was passed. Mollie Carlson moved to approve the SEAC minutes as edited. Marla Sterling seconded the SEAC minutes and they were approved. Elizabeth read the state executive council minutes, Marla Sterling moved to approve the minutes as read, and Katy seconded it, minutes approved. Charlotte answered questions about the minutes and updated the members about the state executive council meetings.

*Website:* Charlotte gave an update on the website. Because of Michael's resignation, the state Kansas FCCLA website has been moved back to the state office. The new website should be up and running for you to use in the next few days.

*Financial Report:* Charlotte reviewed the financial report and expressed concern about line 19. Jennifer Jensik said that she would look at the report in detail and said that Charlotte has been doing it right thing. She also reviewed the budget in detail that is for this fiscal year.

*State Advisory Council:* The state advisory council met and appointed Bobbie Qualls is chair and Jennifer Whitley is secretary for the coming year. Kristi Henderson will be Kansas representative from Spirit of Advising. They were not worried about the Foundation. All advisors are encouraged to sign up on the E-Advisor from nationals. On June 9 there will be a SEAC meeting for them to work with the new state officers and plan for NLC. Many advisors were concerned that there was nothing to do on Monday at SLC. All advisors are encouraged to submit names for district advisor and the state advisor of the year award.

*State Executive Council:* Katy said that at the last SEAC meeting, all the state officers met and finalized the SLC book and it has been sent out via email to advisors. Lauren and Brett will be contacting the state officers about the scripts. Honor Notebooks are due tomorrow.

*District Presidents:* The district presidents do not meet with each other during the year, only at Take AIM. Each district president should be getting ready for district elections and STAR Events. Callie will be contacting district presidents to see what the outlook looks like for officer candidates.

*News from Nationals:* A lot of the news that she needed to share with the State Board was in the minutes read earlier. Charlotte shared more about SAMM and State Leadership Conference. Chapters need to come and stay at the Marriott to help with the complimentary rooms. Charlotte also needs to form a number of how many people will be attending Nationals for the rooms. With the new membership system from Nationals, Charlotte is unsure about who is nationally affiliated and who is eligible for STAR Events.

The State Board of Directors dismissed for lunch and later reconvened.

*Strategic Plan:* Katy presented the strategic plan for 2009-2014. Many questions were asked about the necessity of a strategic plan and who/ how we are going to keep it going. It was also brought up about how we are going to provide information and training to members. Suggestions were given to have seasoned advisors share their information with new advisors that need information (suggestions were given to use School tube). Charlotte suggested that the current state officers work the morning of Briefcase Exchange (March 23) on making the strategic plan complete with smart goals. The State Board of Directors will relook at it in June.

*Resignation of Board Member:* Mollie Carlson moved that we accept the resignation of Michael Wade Smith. Marla seconded it and the motion was passed. The question of how we are going to fill the position. The state board appointed Randee Platt as the family representative till the end of the term.

*Absences:* Charlotte read the information about absences and not attending state board of director meeting. Charlotte will speak to Brett and A & A . Marla Sterling will be writing and expressing the need that A & A representatives must attend state board meetings.

*Resignation of Students:* Katy read the resignation clause that was drafted. The legal representative said that you cannot force volunteers to repay because of their work, which is on a volunteer basis.

*State Officer Contracts and Code of Conduct:* The revamped code of conduct and officer contracts were presented by the committee chair Mollie Carlson. The policies were again edited to better fit the state officers and state advisor. Charlotte will make the edits and post it on the website. Elizabeth moved to adopt the recommendations as amended. Katy seconded it, motion passed.

*Recommendation from SEAC:* Charlotte shared her suggestions for revamping the forms for the district representatives. The board accepted her recommendations.

*Late Fees:* Curt Campbell moved that we abolish late fees on all programs. Mollie Carlson seconded it, motion passed.

*FLA to FLC:* The FLA will be changed to FLC. Elizabeth moved that we amend the bylaws by changing FLA to FLC and National Leadership Meeting to National Leadership Conference. Marla Sterling seconded, motion passed.

*SLC to SEAC:* Mollie Carlson moved that we update the bylaws to State Executive and Advisory Council from State Leadership Council. Elizabeth seconded, motion passed.

Mollie brought up the idea of adding a resignation clause to the bylaws. As a group we decided not to pursue it.

The next meeting will be June 9, 2010 at the Ramada Inn in Salina.

Respectfully Submitted,

Elizabeth Peuchen  
Kansas FCCLA First Vice-President  
Kansas FCCLA State Board of Directors Secretary