

## **State Executive and Advisory Council Meeting** **September 23, 2014**

### **Call to Order:**

Alaura and the State Officers said the Opening Ceremony and then Alaura called the meeting to order.

### **Welcome:**

Alaura welcomed the SEAC advisors, assistants, and all guests who were in attendance.

### **Approval of Agenda:**

The agenda was approved.

### **Approval of Minutes:**

Haley Robben announced that all the minutes could be found in the packets. The minutes were approved as read.

### **Roll Call:**

Haley took roll call of those SEAC members attending.

### **Team Builder:**

Joshua Arnoldy: Circle Story.

### **Review of SEAC Responsibilities:**

Pam discussed the rules and responsibilities of the SEAC Council.

### **State Leadership Conference Reports:**

#### **Conference Goals: Haley Robben**

1. Engage members in the conference. 2. Promote active involvement for members at all levels. 3. Enhance member's FCCLA knowledge

#### **Theme of the Conference: Siera Haug**

Siera invited districts and chapters to use our logo and theme of All Star Leadership.

#### **Keynote Speaker: Allyson Busch**

Allyson told the ideas that State Officers came up with for a speaker and gave information about each speaker. She also announced that National Officers would be used for track sessions.

#### **SLC Budget and Track Session Budget: Cody Filbert**

Cody informed every one of expenditures from previous years.

#### **Conference Public Relations: Valentina Ortega**

Valentina reminded everyone that updates were being posted on Twitter and Facebook.

Scholarship Thank You Notes: Taylor Spangler

Taylor spoke about scholarships available and then read thank you notes from past recipients.

Committee Assignments: Alaura Hemphill

Each committee was written on paper and hung up on the wall with the name of state officer in charge. Representatives were allowed to choose their committee. Alaura explained what each committee was responsible for planning.

**State Leadership Conference Committees:**

Each State Officer took their group and planned with their committee.

**Dismissal:**

Alaura dismissed everyone when they were finished with their committee.

**Respectfully Submitted,**

**Haley Robben  
Vice President of Membership**

## Advisors SEAC Meeting Minutes September 24, 2014

- **Review minutes** from previous Advisors meeting

Advisers were asked to review the minutes and give any additions or corrections.

- **National Meeting in Review report**

Ask a couple of the advisors that attended Nationals to share the experience and the opportunities they gained – remind the assistant district advisors that whoever gets elected as chairperson and secretary in November will attend NLC in Washington D.C. in July. (\$600/person allowed)

Brittany Quelch and Leslie Abbott-attended @ NLC as Chairperson and Secretary. Next year's will be voted on in December and will attend Washing DC in 2015. You must attend NLC; 2 State Board Meetings (Chairman) and also run the 2 Fall SEAC meetings. They must organize the summer FCCLA Update at the K-ACTE conference.

- **Report on State Board Meeting**

Share any happenings from the January State Board meeting minutes. Next meeting will be on October 7, 2014 in Salina – ask if they have any items that need to be discussed at state board

- **Spirit of Advising**

Let them know that the Kansas spirit of advising nominee for National Leadership Conference will be chosen by them at the December SEAC meeting  
Nomination form attached

- **Statewide Chapter Advisor of the year award**

One advisor will be chosen for this award – anyone may complete the application

- **District wide Chapter Advisor of the year award**

At FLC please nominate one advisor and ask them to fill out the application and return to the state office postmarked by March 1 – would like to honor one advisor from each district

Please nominate and give a letter of recommendation (or have someone else fill out the nomination).

- **Recognition awards** – encourage all chapters to complete these by March 1

- **Awards to be presented at FLC** – spotlight chapter awards and active chapter report forms will be presented by a state officer; STEP one completers and individual units of Power of One should be honored by the district.

Make sure you have time for the state officer to recognize them.

- **STAR Events** - take the handout sheet back to the districts to get names for the VP of Individual Programs to call to serve as room consultants and possible judges. Bring the information to the December SEAC meeting. Please note that each district **MUST** provide 2 room consultants to be able to participate in state STAR events.

Have your green and yellow forms completed by December. We must have 2 room consultants in order to compete at state.

- **Reports for Fall Leadership Conferences**

Review the report sheet for FLC. The state advisory council member should present the information to the advisors in a separate meeting at their FLC or send the information to the advisors in the district to keep everyone informed.

Make sure your FLC is not on State Board meeting dates.

- **Dates and locations for FLC for 2015**

Remind all advisors that they are to bring their FLC date and location for 2015 to the December meeting. This date needs to be set and decided on at the FLC so next year's calendar can be printed in May. **Encourage districts to not have FLCs on the same dates if at all possible because of state adviser, state officers and peer education team conflicts.**

Have 2 or 3 alternate dates. We will review these dates in December to avoid any overlap.

- **District calendar of events and dates** – great idea especially for those chapters that are new to your district – be sure to include new chapters in all mailings or notifications.
- **Re-districting Issues** - Scheduling STAR/Elections on same day as current/new district changes. Problems with those who need to be at both.

Get requests in sooner so that we can vote on them.

- **DLN** – FCS/FCCLA for those who don't have programs? Comments? (Example with Hanover)

District learning network.

- **District Adviser Issues**

What can be done to ensure all positions are being filled in each district?

Many positions are not being filled. Rotations need to occur in districts. District EE is giving a stipend to their district adviser once they get to their third year of adding \$1 for FLC fees and \$1 for STAR Events to add to the stipend.

Where do district fees go? Moved that a chapter must be in good standing with their former district and the district adviser must provide a letter stating that they are a chapter in good standing so that they can participate in STAR Events.

Second. Moved and seconded-Amendment: to say have paid their dues in there former district. Motion passed 16-0. Moved to Amend in the Spring of 2015.

Seconded. Motion passed. Moved to amend that we include and District Elections. Second. Motion passed.

(The above revised motion) A chapter must be in good standing with their former district having paid their dues there and the district adviser must provide a letter stating that they are a chapter in good standing so that they can participate in the Spring 2015 STAR Events and District Elections. Moved to end the discussion, seconded. Motion passed. This is the recommendation for districts which Pam will field questions for. Please get in contact with any school in your districts to make them aware of this recommendation as the SEAC representatives. Moved to approve the recommendation. Seconded. Motion passed.

- **Take AIM**

Comments on new location? Looking into new format for the members next year.

They spread out our kids too much and away from the adviser. Some students were wondering hallways when they should have been in session. Suggested that we have an expectations page for all activities (i.e. delivery pizza persons, dress, student actions, etc.) Send suggestions to Jeannie Dowell. Jeannie said that they are looking for something different. Speakers-send suggestions to Jeannie Dowell.

- **Working with the state officers**  
Remind all advisors to encourage and support the state officer of their committee. They might want to check with them once or twice and see how deadlines are coming before the December meeting.

- **SLC Dress Code**  
Official Dress Code at SLC for Tuesday same as Nationals – red, white or black polos or button down shirts with black/khaki pants/skirts (Does not have to say FCCLA on shirt.

Alumni will police dress code at SLC. They will center on polo and slacks. No sheer oxford shirts and watch skirt lengths.

- **FLC meetings**  
Pam plans to attend 6 FLC meetings this year. Please remind them to send Pam an invitation so she knows the exact locations and times.

- **FCCLA Foundation comments/discussion.**

Nothing was discussed.

- **Procedural manual is on the web site.**

Nothing was discussed.

- **Discuss any policies and procedures that you would like to see presented at the December SEAC meeting.**

Nothing was discussed.

- **Comments, Suggestions or questions?**

- Capitol on the Hill committee-Caitlin Lynn (SE of Saline), Tammy Biswell (Wamego) and Renee Spangler (Campus).  
Legislature will decide the date. These people will get the forms together. State officers will deliver them on citizenship day. Topics for displays: Consumer Personal Finance, Preventing Childhood Obesity, and Jana's Campaign.  
Contact Ch 27-Leslie Abbott. Gayla contact the Kansas Broadcasters.

Leslie Abbott - Secretary

September 24, 2014  
Wednesday SEAC Meeting

Alaura welcomed everyone back to SEAC. Alaura announced that Haley Robben will not be joining us because of illness.

Roll Call was taken by Joshua Arnoldy.

After meeting in our committee meetings on Tuesday night and Wednesday morning, the State Officers all gave reports for their committees.

- Connie Braun is giving the membership report in place of Haley Robben. Monday night entertainment is the responsibility. Hypnotist/ Dance on Monday Night SLC. White/Silver/Blue Star theme for dance. Checking to possibly replace paper bands with rubber bands for arms. Cost will remain under \$10.
- Corporate Finance Committee (Cody Filbert) – Banquet – Spoke about decorations for the SO Banquet. Maybe decorate the stage as well as tables. Gain more corporate sponsors.
- Recognition Committee (Allyson Busch) – Corporate Sponsor Award for SO that gained the majority of corporate contacts and sponsors? Review and keep most of awards from previous years. Electronic submissions for recognition forms. Due on March 1<sup>st</sup>. (March 10<sup>th</sup> – committee reviews applications.)
- Coordination Committee (Alaura Hemphill) – Script for SLC with SLC Coordinators. Change SLC evaluations – QR Codes to go to survey. Possibly have a drawing for prizes for submitting evaluation.
- Star Events & Official Business Committee (Joshua Arnoldy) – Reviewed the basics for planning star events at SLC. They strongly suggested that a “special assistance” option be put on the state form, so that participants that need help mentally or physically can be accommodated for in advance. Official Business will not change, and jobs were distributed.
- Leadership Service in Action (Siera Haug) – We will continue the Miracle Minute at SLC. A&A will be outside of the convention hall to stop students from saying they will buy their official dress at the Alumni table. Peer Ed will be track session facilitators again while A&A will continue to provide door monitors.
- Public Relations (Valentina Ortega) – Contact Colleges, Governor, Legislatures, and other guests including media to attend SLC. Focus on FCS programs at colleges. Welcome package for guests.

#### STATE OFFICER REPORTS –

Allyson gave membership report for Haley. Recognition of members – Work by percentage and not numbers. Levels will remain the same and will solely be based on percentages. 207 chapters. 4657 members. (May 31, 2014)

State Leadership Service in Action Report given by Siera – Animal Rescue groups. Ellis and Topeka. Support closest shelter. Local shelters will count as well. Due March 1<sup>st</sup> for Leadership in Action.

Joshua spoke about NLC and STAR Events. There were 7,600 NLC delegates in attendance, 340 of which were from Kansas. 220 people attended the Kansas evening at the Ranch. Kansas brought home 91 Gold, 61 Silver, and 11 Bronze Medals. Kansas had a membership increase of 1.06%. Campus received the National STOP the Violence award. Jeff West Middle was the National Families First Winner. Jeanne Dowell won the Spirit of Advising award.

Allyson reported on Recognition. Active Chapter and Spotlight award. Allyson encourages chapters to apply for these awards.

Alaura gave the Capitol Leadership Report. Oct. 11 for Washington DC. Return on October 15. Offers Leadership Academy and other workshops to advocate for CTE Programs with legislatures.

Valentina – Public Relations Report – Likes and Follows have increased. FCCLA Fact Friday. Inspirational Mondays.

Taylor Spangler gave State Officer Workshop report. In preparation for FLC, we would like to provide SO for workshops. All officers gave a brief description of workshop which can be found on the KS FCCLA website. Also can ask SO's to do other workshops.

Corporate Partners Report – Cody – Each State Officer must speak with two major corporations. Willing to take suggestions for corporate contacts.

**Pam Lamb** - presented the State Adviser Report. Pam glorified us state officers, because we are the bomb. Invite State Officers and Peer Ed. to chapters and FLC's to share more about FCCLA from a student perspective. Take AIM went well in the new location. 460 – 529... member increase at Take AIM. Work on membership training. Tri- Leadership were the trainers.

- District President and District Adviser training with Peer Ed went well.

- New Adviser workshop –18 attendees. Make new advisers feel welcome.

- 3 Japanese Exchange students from Kansas were selected.

- New Competitive Events Manual is out from Nationals. New SDE Events are included in Manual. Some are on rotation. Check rules because scenarios have changed.

- Cluster Schedules will be different. Taylor Spangler will be at Little Rock, AR.

Advisers discussed that Nationals requires them to include member personal information for affiliation. Advisers may be concerned with sending out this information. Nationals will count affiliation as received by December 1. Pam will be at B, D, F, G, EW, and JW for FLC. No more E-Newsletter for KS. Website for KS FCCLA is being revised. FACS Day on the Hill at Topeka was big success, will continue again this year. Corporate Partners, Jana's Campaign is a new partner. Teen gender domestic violence campaign. Offering 20 - \$100 mini-grants for projects that involve teen and domestic violence. Scholarships were received for STAR Events. Johnson & Wales will be offering scholarships for some. \$250 scholarship for top Hospitality and Tourism event from Wichita Visitors Bureau. State Board changed from Oct 8 to 7. Still need Financial Representative for State Board. FCS Promo video for KS Website. Post-Secondary update – Pitt State joined, CCCC joined as a post-secondary chapter. New policy for using the FCCLA logo or name. Remind SEAC Reps to hand in the District changes and chapter changes in Districts. Reminder



that any new candidates or STAR Event Participants must run in new District.

**All above is under Pam's report**

Pam also went through the Financial Report for the 2013-2014 year.

We took a fifteen minute break at 10:05 and resumed session at 10:20.

Jennifer Whitley gave a presentation involving the state and national officers about KATFACS. A scenario was acted out to help everyone understand the connection between student – chapter officers – district officers – state officers – national officers – advisors/teachers – state advisor – KSDE program consultant – KATFACS – AAFCS.

Brenda Dooley gave a report for KAFCS. She is a liaison for KAFCS and FCCLA. AAFCS took the lead for Family and Consumer Sciences image. She spoke about the importance of FCS teachers coming into the workforce.

Gayla Randel gave the report for the Kansas State Department of Education. At Kansas level we have many new connections including Jana's Campaign. Gayla spoke about how the FCS department might use some of the Perkin's funds throughout the year to promote Family and Consumer Sciences. Gayla talked about posters that were made to promote Family and Consumer Sciences teaching positions.

Heidi Doane gave the Kansas Foundation Report. The foundation is searching for grants that KS FCCLA may be eligible for. The Foundation had about 50 students participate in a healthy exercise time at SLC and plan to offer it again in 2015.

Janet Holden gave the Alumni and Associates Report. The Scholarship money has been sent to the colleges of attendance. The extra merchandise from SLC was taken to Take AIM, and was very successful. She reviewed membership dues and terms.

NEW BUSINESS

1. Beth Luhman (Canton-Galva Jr./Sr. High) Caitlin Lynn (SES)

Policy change in regards to STAR Event participation with events that do not have high participation (Parlaw). This change will allow districts to send 2 events on to state so there will be more participation at state. They claim this would help promote STAR Event participation at the state level which is a State Goal.

Underline = discussion

Point of Information called by Taylor Spangler. All STAR Events would have 2?

Brenda Dooley pointed out that having 2 STAR Events per district would have a problem with space and time at SLC. Would it be all STAR Events? Which Districts? The cost to have additional space. There is no more space at the Marriott for competition. This may require more room consultants and helpers. The biggest problem would be scheduling and space.

EW Rep. If it is based on last few years, there is no way to predict numbers for the next year.

Parliamentary only? Taylor pointed out that this would be hard to do for just one event.

**It was moved that “Districts may allow 2 teams to continue to state in Parliamentary Procedure depending on participants. This will be effective at District STAR Events in 2015.”**

EW REP – Pointed out that it was unfair to exclusively include Parliamentary Procedure.

**Previous Question was called by Taylor Spangler.**

**The previous Question passed.**

**The motion was *not* adopted.**

2. Jeanne Dowell

District Officer Procedures. Filling an open office on the District Officer team. There is no policy to replace an officer if someone has to leave the office due to moving districts or other reasons of absence. It is proposed that an alternate should be able to fill positions before FLC.

Taylor Spangler asked if this only applied for certain situations. Jeanne clarified with any reason. Jeanne moved that this proposal be put before the assembly.

**“Districts may elect an alternate during District Elections. The alternate will fill any positions that are vacant any time one month before FLC.”**

**Taylor amended the motion to include “effective 2015-16”**

**Motion Passed.**

3. Jeanne Dowell/ Taylor Kaump – Peer Education Change

**Information in the STATE PEER EDUCATION TEAM GENERAL INFORMATION is requested to be updated. Taylor moved to adopt this proposal. Taylor seconded the motion.**

**Motion Passed.**

4. Josh and Siera

The proposal changes the NOC selection process at SLC to be more difficult and the use of voting delegates.

It was brought up that the candidates already take a test at SO Selection. Clarification was asked.

It was asked if the selection committee would replace the Board Selection/ Bylaws Chapter Voting Delegates are wanted.

Have the test scores available to the voting delegates.

**The motion was tabled until after lunch.**

**The session broke for lunch at 12:00.**

**A movement has been made to have a committee revise the national officer candidate with Josh and Siera as Chairs. The motion passed. The committee will present at December SEAC.**

**The members are: Josh, Siera, Mrs. Spangler, Ms. Koops, Jennifer Whitley with Taylor as a consultant.**

5. Redistricting for Cheryl Swartz

**Request that South Barber 7-12 is moved from District F to District I.**

**Joshua moved that "Cheryl Swartz's chapter be moved from District F to District I."**

**Motion Passed.**

Fall Leadership Conferences

Alaura spoke about the state officer duties at FLC's. These were reviewed and it was encouraged that districts and officers remain in contact. The room consultant and district leadership forms for 2015-16 were handed out to the SEAC Representatives. Allyson spoke about the awards that will be given to chapters at FLC by the officers. Valentina read the State Report for 2014-2015. Also, the National slideshow was presented to everyone.

The State Officers and Advisers split up to meet.

The SEC met and discussed Honor Goals, Capitol Leadership, and SLC.

Advisers talked about making sure awards are in on time and that District Fall Conferences are run properly.

Evaluations were filled out.

Joshua made the motion to adjourn the meeting and Valentina seconded it.

# **SEAC Meeting December 3, 2014**

## **Welcome:**

Alaura welcomed everyone at 6:30 p.m.

## **Approval of Agenda:**

The agenda was approved as read.

## **Approval of Minutes:**

There was one change to the September 25<sup>th</sup> SEAC minutes. The change was to specify that Taylor Kaump made the motion and Taylor Spangler seconded the motion. After amending the minutes, Alaura approved the minutes.

## **State Officer Reports:**

### **Capitol Leadership:**

Alaura Hemphill spoke about the State Officers meeting with Kansas' congressmen and attending workshops. The State Officers also participated in the Lead 2 Feed community service project while attending Capitol Leadership.

### **Cluster Meeting:**

Taylor Spangler spoke about the National Cluster Meeting in Little Rock, Arkansas. He explained Cluster Meetings for those who had not attended. He also congratulated the many Kansas members that participated in the competitive events held at the Cluster Meetings.

### **State Outreach Project:**

Cody Filbert spoke about how chapters can seek online approval to adopt a shelter near them for our outreach project. He also reminded everyone that recognition information is due by March 1<sup>st</sup>.

### **STAR Events:**

Joshua Arnoldy spoke about the State Officer's goal to increase STAR Event participation. He then collected room consultant forms.

### **Corporate Partners:**

Cody Filbert announced a \$1,000 anonymous donation.

### **Public Relations/E-Newsletter:**

Valentina Ortega announced that Kansas FCCLA has gained followers and likes on social media sites. She plans to post more when

STAR Events and District Elections approach. She also plans to post stage presence tips and use a statewide hashtag.

**State Board:**

Alaura Hemphill discussed items of business that were passed at the State Board meeting on October 7<sup>th</sup>.

**Membership:**

Haley Robben reported that Kansas FCCLA has 4, 249 members and that this is lower than last year. She also reminded everyone to check the website for recognition forms.

**National Officer Report:**

Taylor Spangler spoke about how the National Officers made visits at Capitol Leadership and they are looking to partner with the OCTAE the Office of Career and Technical Adult Organization and NIFA – The National Institute of Food and Agriculture. . Taylor also informed every one of the changes to iRecruit, including promoting the challenge of every member recruiting a new member. There will be prizes for the individual member that recruits the most new members as well as the chapter that recruits the most new members. Taylor also announced that they have received 1,200 pledges for FCCLA at the Table. The National Officers will have a planning meeting in February where they plan to attend the Today Show in their blazers for FCCLA promotion.

**State Advisor Report:**

Pam Lamb recognized the State Leadership Conference Coordinators for having State Officers be on strict deadlines for writing script and turning in parts. She also spoke about how one can join FCCLA until January 31<sup>st</sup> to participate in STAR Events if they are a second semester student or new to the school. Pam also congratulated everyone on successful Fall Leadership Conferences and those who participated in skill demonstration events. She spoke about Jana's Campaign and the curriculum that goes with it. She has a State Advisor management meeting in Washington D.C. January 24-28. The hotel assignments for National Leadership Conference will be announced in January. She encouraged everyone to utilize the Kansas FCCLA website as it has been revised. District Elections deadlines can also be found on the website and Pam will be sending the packets to the District Advisor. Pam said she will be taking suggestions for a Kansas activity at the National Leadership Conference.

**Financial Report:**

Pam Lamb stated that the year starts September 1<sup>st</sup>. The down payment was made to Cometry, the keynote speaker for the 2015 State Leadership Conference.

**KSDE:**

Pam Lamb gave a report from FCS Consultant, Gayla Randel.

**Committees:**

Each State Officer met with their coordinating committee.

**Dismissal:**

Alaura dismissed everyone when they were finished with their committee.

**Respectfully Submitted,**

**Haley Robben  
Vice President of Membership**

# **SEAC Meeting December 4, 2014**

## **Welcome:**

Alaura welcomed everyone at 8:53 a.m.

## **Committee Reports:**

### **Joshua Arnoldy:**

STAR Events Committee: He spoke about his committee members going over their duties for State Leadership Conference. He also spoke about the National Officer Candidate speeches being moved to the first night of the conference.

### **Allyson Busch:**

Recognition Committee: She spoke about having members send in recognition via email and using Google Docs to organize forms.

### **Haley Robben:**

Membership Committee: She spoke about the entertainment for Monday night of State Leadership Conference. There will be the option of attending the dance or hypnotist show or attending both. The dress for the entertainment and Monday night's general session will be business casual with no skirts.

### **Alaura Hemphill:**

Conference Coordination Committee: She spoke about the colleges bringing door prizes to State Leadership Conference and doing a drawing with them.

### **Cody Filbert:**

Banquet Committee: They plan to keep in contact and finalize last minute details. Cody is also involved in the Corporate Sponsors Committee. He spoke about how his committee plans to keep track of donations as they come in.

### **Valentina Ortega:**

Public Relations Committee: She spoke about setting deadlines and running the welcome table at State Leadership Conference.

## **Kansas Foundation Report:**

Janet Holden spoke about how they have sent in the 501C3 application. She also announced that there is an executive staff position available with applications online.

### **KATFCS Report:**

Jenifer Whitley spoke about promoting the United Conference.

### **KAFCS Report:**

Brenda Dooley passed out stickers promoting “Dine In for Healthy Families”. National FACS Day was on December 3<sup>rd</sup> in honor of Ellen Swallow Richards. She also explained Ellen’s contribution to women and FCS.

### **Alumni and Associates:**

Janet Holden announced that they will be able to sell the apparel they already have. Once they have sold that, they will be able to purchase in bulk from E-Group.

### **Advisory Council Reports:**

Each advisor spoke about their Fall Leadership Conference and how it went. The upcoming dates for STAR Events and Elections were announced.

District A-Vernon King speaker, very motivational and did break out sessions.

District B- Talked about they did a rotations of jobs every year and that it worked well. They had Dustin Galyon –who was good for kids and was upbeat and he also did breakouts. They also had State Officers, Japanese exchange and peer education teams for breakouts.

District C- Speaker Joe Fingerhut—also did break out.

District D-Dustin Galyon speaker and they had breakouts with Dustin, Peer Education, and State Officers. They also did a Miracle Minute for District Scholarship

District EE-Julian Austin spoke on distracted driving and then they had breakout sessions.

District EW—Speaker Joe White and they had breakouts with State Officers, Peer Education teams, Joe White, and several sessions on STAR Events and running for office.

District F

Had a speaker, Vernon King. They had STAR events scheduled for Jan. 21<sup>st</sup> and it was the same day as CTE pathway workshop so they rescheduled.

District G



They had Rock on with FCCLA theme and house rules. Their speaker was Coach Jim from Fort Hayes State. He talked about staying true to you. They had breakouts with Peer education teams, State Officers and they also made pet toys for the shelter.

District H

Speaker was retired football Coach Trey Walker from KSU. They also had breakout sessions.

District I -Good speaker—Jerrod Estes—he was hit by a drunk driver and it killed his wife. They also had nametag contest.

District JE

Speaker Vernon King –he cost \$600 and did a great job. They also did a fundraiser for the animal shelter.

District JW

They had Sheltered Reality for their speaker. They also had breakout sessions, a nametag competition called Pie a District Advisor and Officer.

## **Old Business:**

### **National Officer Candidate Committee:**

Joshua Arnoldy spoke about the changes made to the National Officer Candidate election process. There was a motion to approve the changes. The motion was seconded and passed. (The changes can be found at the end of these minutes.)

## **New Business:**

### **District Change Requests:**

**St. Marys High School and Rossville:** Moved and seconded to stay in District EW.

**Hope and White City:** Moved and seconded to stay in District C.

**Central Plains:** Moved and seconded to move to District B.

### **Communication:**

Resignations letter from Siera Haug, Payton Wilson, and Dalene Gawith were read.

**The Advisors and State Officers had individual meetings.**

Council reconvened. Reports were given by SEC and Adviser Council.  
Officers Elected: Bobbie Qualls -President and Jennifer Whitley -Secretary.  
Spirit of Advising was given to Susie Dalton.  
Evaluations were distributed and collected.

**Adjournment:**

Alaura adjourned the meeting at 11:50 a.m.

**Respectfully Submitted,**

**Haley Robben  
Vice President of Membership**

NOC Procedure Proposal on the next page.

National Officer Candidate Procedure

I.B. State Procedures:

1. National officer candidates must have the endorsement of the local adviser, and district submitting application to the State Office. Only national officer candidates that have received the support of the district-voting delegates are eligible to be considered for the state level positions.

2. Eligible candidates must apply to the state office by a designated date of the current year by submitting the National Officer Candidate Application. The candidate will be elected as a National Officer Candidate at the State Leadership Conference by voting delegates after being selected as a state officer by the state officer selection committee.

3. Voting delegates will attend an orientation session prior to the Opening General Session. At this session, delegates will be briefed on the voting delegate's duties, election procedure, and any proposed bylaw changes.

4. Qualified candidates and voting delegates will meet during State Leadership Conference for the selection process, introductions and round robin interviews.

5. Each qualified candidate will give a presentation of up to three-minutes during the first general session to the entire delegation. Then, they will be prepared to answer an impromptu knowledge question about FCCLA and tell why they want the position.

6. Each chapter may have two voting delegates.

7. Voting delegates will interview the candidates. In the interview, candidates will be given one minute to introduce themselves to the delegates. Voting delegates will then interview each of the candidates, and delegates will proceed to confer with their chapter and will cast their chapter ballot as scheduled.

a. Interview questions will be selected by the state adviser. They will be general FCCLA interview questions (NOT FCCLA fact questions). There will be 4-8 questions submitted to the voting delegates in a sealed envelope.

b. All questions must be asked consistently for each candidate.

8. The national officer candidate(s) will be announced during a general session.

9. Each state is allowed two national officer candidates.

10. In order to be successful, National Officer Candidates need to prepare extensively for the National Officer Election process. Contacting past National Officers and National Officer Candidates or their advisers is recommended prior to national elections.

11. The National Officer Candidates will serve on the state executive council for the upcoming year, if not elected to a national office, in the state officer position they were elected.

12. If the national officer candidate(s) is elected as a national officer then their state officer position will not be filled.

\*\*\*\*Voting Delegate Evaluations

## **Advisory Council Meeting Minutes 12-4-2014**

Brittany Quelch opened the meeting at 10:15am  
Minutes were approved as read.

### **Requests by state teams**

1. It was requested by all that agendas and scripts of Fall Leadership Conferences be sent to State Officers and Peer Education members ahead of time so they could determine when they should arrive. They would also like maps, times and directions with addresses of the FLC's.

2. All peer education members, advisors and State officers need to know if lunch is provided for them or not for travel purposes.

3. Officers also need to know what kind of technology needs to be brought to the meeting and what connections they have.  
If they are introduced in the morning but don't do anything until after noon maybe they could come later and then be thanked at the end.

### **FLC Concerns for next year—**

Several schools have the same dates and they will need to try and change them. Need to have people be flexible and change dates so that the state officers and peer education teams can make the meetings along with the state advisor

Districts will let Pam know changes and she will get these out to us.

**STAR events-** Sheets were turned in and it is important to do this  
District wide advisor of the year from on state web site please fill out and turn it in.

### **FCS day on the Hill -Diane Espinosa**

Dates of the proposal have been sent in. Why we wanted to come and what we want to showcase were also on the proposal. They also wanted to know how we are using our funding and if apprenticeship programs have those students are taking part in. Do we have college courses they are doing things in and are they getting career ready certifications? The dates proposed were Feb. 16, 17, 23, 24. When we hear the dates we will get those out to you.

### **New Business**

**Spirit of Advising—**Susie Dalton was chosen

**Feedback from Cluster Meetings—**Taylor Spangler did an amazing job at Little Rock  
a. Some disappointment about paying for additional speakers,  
b. Advisory workshops filled by students and not as helpful as other cluster meetings

- c. Knowledge bowl- Moderator had to prompt students so it needs to have more specific questions less gray area
- d. Store did not have a lot of items to choose from
- e. Not a lot of breakout session because money for people—people didn't like it this year

### **District Elections**

District Presidents are required to attend nationals and the District President/Peer Education training on April 29, 2015. The district advisor is encouraged to attend this meeting as well in Salina. Pam will get information out as soon as possible. The meeting runs from 9am to 3pm.

Pam asked what we would like to see at the state training for District Officers.

#### Suggestions:

Professionalism and social media rules, attendance, code of conduct, these issues could all be addressed.

The training will take place at another location so students will need to be transported.

### **Adviser Council Elections**

The Chairperson and Secretary receive \$600 from state to attend Nationals. They will need to attend two meetings and then come back and present at the Summer CTE Conference. The president will also need to attend the two state board meetings.

**The new Chairperson is:** Bobbie Qualls

**Secretary is:** Jennifer Whitley

**Jeanne Dowell** thanked the council for awarding her the Spirit of Advising last year, but want them to take a look at this as she received three awards.

**Janet Holden**—said she had some 2x, 3x t-shirts for sale for \$5 each.

Meeting was adjourned.

Respectfully Submitted,  
Jennifer Whitley  
Acting for Leslie Abbott