

FCCLA December SEAC Minutes  
December 7-8, 2022

1. The meeting was called to order by President Kunselman at 5:30 on December 7
  - a. Followed by opening ceremony
2. Discussed additions to the agenda, in the unfinished business section
  - a. Discussion of Judge Pro for STAR Events
  - b. Diversity Committee
  - c. Agenda approved and passed
3. Minutes were read by Tucker Leck, and stood approved as read
  - a. 1st Vice President Leck had the committee read the Board of Directors minutes, but no vote was required
4. Roll call was taken by, "what is your favorite Christmas tradition," and a quorum was reported as present.
5. The team builder was called, "on the back of a napkin," but this time, sticky notes were used.
  - a. Given a prompt or problem, asked how to overcome an issue with a FCCLA solution
6. State Adviser/Financial Report
  - a. SLC will be coming up soon!
  - b. Skill Demonstration and Life/Smarts Bowl Competitions have taken place
  - c. Top Three finalists and several chapters that were awarded very highly
  - d. Attended four FLCS
  - e. Conducted six trainings around the state on integrating FCCLA into FCS
    - i. Several similarities for future plans
  - f. Another training will be held on February 6th, 2023, in Manhattan, KS
    - i. Half day
    - ii. Will be sending out more information
  - g. The Perkins Funding has been great
    - i. Offers free national programs and credits for FCS Teachers
  - h. Competitors event guidelines are out and in portal, such as STAR Event resources
  - i. Discussed STAR Events and Election Packet
    - i. District Officer Tests, Questions sent out
    - ii. Can still be affiliated by Jan, 31 to compete
  - j. Contact non-affiliated Chapters
  - k. Have potential State Officer Candidates send in forms for deadline
    - i. Upcoming dates were discussed
  - l. Two industry immersion tours being offered nationally
  - m. Will have baking and pastry/culinary arts at WSU Tech
  - n. Judge Pro
    - i. At the Marriott
    - ii. Have outlets and electricity
  - o. Financial Report was handed out and discussed
7. President Kunselman Report
  - a. State Board Meeting
    - i. Purpose change failed

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- b. Capitol Leadership
  - i. Advocate for FCS and CTE
  - ii. Met with several KS members of Congress
- c. District President's Report
  - i. In the absence of the District President representative for sickness, Kunselman also provided this report
  - ii. STAR Events/Elections are being planned
- 8. No State Fair Report, meeting will be held that tonight, or the next day
- 9. Fall Conference: Easton Hrabec
  - a. Over 1,200 at NFC
  - b. Personal Developments and Learning about theme
  - c. The two national officers from Kansas did tremendous
- 10. Corporate Partners: Easton
  - a. \$525.00 has been raised
  - b. State Officers will continue to work
- 11. Membership: Easton
  - a. Need to continue working, it will be an extremely dynamic piece for the future of Kansas FCCLA
  - b. Need to increase membership to 190 chapters, just over 1,000 members affiliated at last report
- 12. Recognition: Kyle Schutte
  - a. Discussed Knowledge Bowl, Skill Demonstration, and culinary results
  - b. Promote Awards Recognition
- 13. Competitive Events: Clara Kee
  - a. Collect forms
  - b. SLC is being reviewed and updated
- 14. Community Service Project: Tucker
  - a. Talked about outreach project and how important it is for all FCCLA members
- 15. Social Media: Zoe Hardenbrook
  - a. Posts have increased
  - b. Outreach with social media is becoming appreciated by members
- 16. Helen Swanson has no KSDE Report
- 17. Peer Education Report: Jacob Meseke
  - a. Have presented workshops at FLC's
  - b. Discussed Peer Ed selection
- 18. Next is SLC Committees
  - a. Discussed what each state officer committee is, and where they will be meeting.
- 19. Announcements were made by Kara.
- 20. Meeting adjourned at 7:25 P.M.

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December 8: Start Time: 8:36am

Absence of Attendees:

- District C SEAC Rep
- District JW SEAC Rep
- District H Assistant Rep

State Officer Reports:

- Coordinating Committee
  - Work with other committees
  - Began work on SLC Evaluations; link not just QR code
- State Fair
  - Trivia, LifeSmarts Knowledge Bowl Questions
  - Work with other CTSOs
  - State Officers create letter to present to other CTSOs at Citizenship Day
  - Business Cards with Basic Knowledge, QR Code
  - Meeting on Zoom to discuss more
- Membership/Finance
  - SLC Banquet; type of meals, table cloths
  - Monday Night Entertainment; line dancing, video game trucks, yard games
  - Roll Call for District Presidents
  - Script with A&A
- Competitive Events
  - Finalized details for Comp. Events
  - Dress Code Requirements for Categories
  - Discussed Judge Pro
- Recognition
  - Finalized plans
  - Work on Feb. 24 at St. Marys
  - Nixed new award ideas
  - Working with VP of PR for promotion of Awards
- Public Relations
  - Discussed important due dates
  - Reviewed welcome packet and what is in that
  - How to split up duties if someone wasn't doing their part
  - Time slots for students to work the welcome table
- Community Service
  - Kara gave report on behalf of Tucker Leck due to illness
  - Committee met and is ready for SLC

District STAR Events:

- Pam discussed how to begin registration
- Installation Ceremony Process in District Resources on Website
- STAR Event Form needs to be sent out to ALL chapters in the District
  - Form determines space and judges needed
  - Ashley Weber informed advisors she has Google Form for easier organization

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- Pam needs results from District STAR Events 3 days after Districts
  - Winners, Names, Schools, Alternatives
- State Registration is due Feb. 22
- Discussed LEO's
- Discussed appropriate judges

### District Elections:

- District Resources lists requirements for District Officer
  - Found in several places on Website
- Process:
  - All information for Officer Elections may be found on District Officer Form
  - Assign Candidates Letter Randomly
  - Discussed how to keep voting process anonymous
  - Officer forms are suggested to be due by January 10, not required
  - Results shall be final the day of Elections, no changes made after
  - 3 District Officer Candidates per school
  - 3 State Officer Candidates per district
  - Can run for state office position only -- if served as District Officer, Peer Ed. Team or previous State Officer. Otherwise, run as district officer and then state officer candidate
  - Pam will send out Fact Question along with Answers
  - Discussed space for voting delegates and officer candidates
  - Candidates take 10 pt. test
  - Discuss with voting delegates their duties and responsibilities
  - How state officers are elected by districts
  - Pam should be available on days of elections to answer questions

### KATFACS:

- Presented by Pam
- Working on workshops for upcoming meetings
- Dates:
  - KACTE Conference in Manhattan, Feb. 6-8, 2023
  - UAC in Wichita, March 2-3, 2023
  - Super Week in Ottawa, June 12-16, 2023
  - KACTE Conference in Manhattan, July 31-Aug. 2, 2023
- Discussed UAC and what it offers
- Awards presented to advisers by KATFACS
- Encouraged Advisers to join A&A, KATFACS, KFACS

### KFACS:

- Presented by Taylor Spangler
- Petitioned Governor's office to create National FCS Day
- On Dec. 3 the Petition was signed
- Check social media for updates
- Asking instructors to talk more about themselves and their classrooms

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- Discussed what goes on at UAC

### A&A:

- Presented by Kate Gronquist
- Awarded 8 new chapter grants
  - Still have funds for more
- FLC Sales went very well
  - Plan to be provided next year also
- Order merchandise NOW for winter sales
- Will be selling at SLC
  - Districts remind members to bring extra money for merchandise
- Quilt at SLC
- Discussed LEO's
- Looking for judges; contact A&A with ideas
- Meeting with advisers at SLC
- Scholarships due soon; Feb. 19, 2023

### Foundation:

- Presented by Pam
- Foundation met on Dec. 7
- Reviewed Grants and National Programs
- 8 Districts received Grants
- 8 Chapters awarded for completing National Programs forms
- Still have funds to support new chapters
- Memorial Fun Run/Walk during SLC
- Contacted past donors to assist programs

### Unfinished Business:

- Rate Increases: Take AIM Cost, SLC Cost
  - Discussion
    - District H took a survey, and 100% results came back to not eat lunch during Take AIM
  - Motion: Moved to increase SLC registration costs from \$35-\$50, STAR Event Costs \$15-\$20
    - Moved by: Easton Hrabe, Seconded by: Kyle Schutte
    - Motion Passed
- Diversity Committee:
  - Discussion
    - Appointed members to be on committee
      - Made up by: Mr. Spangler, Kate Eckert, Kyle Schutte, Kate Gronquist, Ms. Wilson and President's Committee
  - Motion: Moved to take motion off table
    - Moved by: Kyle Schutte, Seconded by: Ashley Weber
  - Motion: Moved to Create Diversity and Inclusion Committee
    - Moved by: Kyle Schutte, Seconded by: Karla Reisner

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- Motion Passed
- JudgePro
  - Discussion
    - A&A will be able to afford half of the cost, Foundation may possibly cover other half
  - Motion: Moved to use Judge Pro at SLC
    - Moved by: Mrs. Black-Hamilton. Seconded by: Ms. Luhman
    - Motion Passed

New Business:

- Procedural Manual Change by Pam Lamb
  - Students should be driven to FCCLA events outside of school district by someone over the age of 21
  - Discussed liability issues
  - Amendments were made to Policy Change to include outside of school district events
    - “Kansas FCCLA District Officers, Peer Ed Members and/or State Officers will be driven to district, state and national meetings by the chapter adviser, school staff member or relative over the age of 21 if traveling outside of their school district.”
  - If Board approves; will go into effect immediately
  - Motion: Moved to accept changes made to Procedure Manual Change Proposal
    - Moved by District A SEAC Rep, Laurali Masterson, Seconded by: Lisa Graham
    - Motion Passed

State Advisory Council:

- Approved minutes
- Figured out dates for FLCs
- Discussed training for District Officers and Peer Ed
  - Do National Officers do training?
- Discussed Spirit of Advising Awards
- Discussed Budgets
  - More transparency

State Exec. Council:

- Discussed Citizenship Day; Jan. 11-12
- Reviewed Committees
- Discussed State Officer Selection and Briefcase Exchange
- Went over expectations for SLC

President Kara gave announcements and thanked advisers for serving on the council.  
Meeting Adjourned: 11:50am