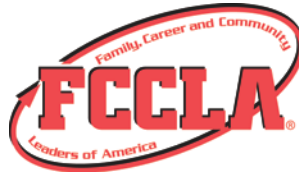


Colorado Family, Career and Community Leaders of America
9101 East Lowry Boulevard
Denver, CO 80230

Date: April 9, 2015
Location: Denver, CO
Submitted By: M. Huffaker



2015 State Leadership Conference Business Meeting Minutes

State Officers in attendance: Kayelani Kirschbaum (President), Hazel Hill (1st Vice President), Brooklyn Buhre (2nd Vice President), Morgan Huffaker (Secretary), Coalton Hostetler (Vice President of Finance), Renee Root (Vice President of Membership)

Chapters in attendance: Adams City, Bayfield, Bollman, Briggsdale, Brighton, Brush, CDC, CEC, Centauri, Centaurus, Chaparral, Chatfield, Cheraw, Cherry Creek, Columbine, Coronado, Douglas County, Eaton, Elizabeth, Englewood, Estes Park, Fort Morgan, Fossil Ridge, Fruita Monument, Golden, Grandview, Greeley Central, Greeley West, Haxtun, Heritage, Highlands Ranch, Holmes, Holyoke, Jefferson, Legacy, Meeker, Merino, Miami-Yoder, Montezuma-Cortez, Montrose, Mountain Vista, Niwot, Northglenn, Northridge, Palmer, Pickens Tech, Platte Valley, Pomona, Ponderosa, Poudre, Prairie View, Pueblo East, Rocky Mountain, Roosevelt, Roy J. Wasson, Sanford, Standley Lake, Sterling, Summit, Thornton, ThunderRidge, Valley, Vista Academy, Vista Ridge, Wheat Ridge, Windsor, Wray

MEETING ORIENTATION

The Business Meeting Orientation was called to order at 1:12 p.m., April 9, 2015 by Kayelani Kirschbaum.

Kayelani Kirschbaum reviewed the rules for the business meeting.

Hazel Hill took roll of the voting delegates present. There was a quorum as 132 of the 181 registered voting delegates were present.

Brooklyn Buhre reviewed the rules for the conducting business.

Kayelani Kirschbaum reviewed the business to be conducted.

The Business Meeting Orientation concluded at 1:17 p.m., April 9, 2015.

Business Meeting called to order: 1:17 p.m., April 9, 2015 by Kayelani Kirschbaum.

CREDENTIALS REPORT

Hazel Hill presented the Credentials Report.

Hazel Hill MOVED to accept the Credentials Report. Motion was seconded.

Report was filed.

BUSINESS MEETING RULES

Hazel Hill MOVED to accept the Business Meeting Rules.

Motion was adopted.

REVIEW OF MINUTES

Morgan Huffaker reviewed that the Minute's Verification Committee of the Colorado FCCLA Executive Council approved the minutes of the 2014 FCCLA State Leadership Conference.

FINANCIAL REPORT

Coalton Hostetler reviewed the 2014 – 2015 Financial Report as of March 24, 2015. Colorado FCCLA has total account balance for FCCLA is \$136,179.18, which does not take in account encumbered expenses for state conference, which would bring the account balance to \$40,151.42.

Report was filed.

MEMBERSHIP REPORT

Renee Root reviewed the Membership Report that included:

- 2,447 members and 111 chapters as of March 1, 2015

Renee Root MOVED to accept the Membership Report.

Report was filed.

CHAPTER CHARTERS

Renee Root presented the following new chapters with Colorado FCCLA Chapter Charters:

- Sagewood Middle School

ALUMNI AND ASSOCIATES REPORT

Brooklyn Buhre reviewed the Alumni and Associates Report that included:

- 14 members as of March 1, 2015

Brooklyn Buhre MOVED to accept the Alumni and Associates Report.

Report was filed.

STATE OFFICER REPORT

Hazel Hill reviewed the State Officer Report that included:

- 1. Total miles traveled for organization:** 88,988 miles (7,415.7 miles per officer)
- 2. Total days spent in behalf of the organization:** 979 days (81.6 days per officer)
- 3. Number of speeches given:** 183 speeches (15.25 speeches per officer)
- 4. Number of letters received:** 1,590 letters received (132.5 letters per officer)
- 5. Number of letters written:** 1,138 letters written (94.8 letters per officer)
- 6. Number of chapters visited:** 32 chapters visited (2.6 chapters per officer)
- 7. List chapters that you visited in an official chapter visitation capacity:**
 - AMES Chapter
 - Bayfield High School

- CATFACS (Community Outreach Event)
- Chaparral High School
- Evergreen Middle School
- Fort Collins High School
- Fort Lupton High School
- Haxtun High School
- Miami-Yoder High School
- Milliken Middle School
- Monarch High School
- Options High School
- Poudre High School
- Rocky Mountain High School
- Roosevelt High School
- Sagewood Middle School
- Sanford High School
- Standley Lake High School
- Widefield High School
- Wray School Board

8. List District, State, and National meetings of all organizations you attended as representatives of your organization and your capacity while there:

- State Leadership Conference 2014 (April 3-5, 2014)
- Summer Executive Council Meeting (June 11-14, 2014)
- National Leadership Conference (July 5-11, 2014)
- State Fall Leadership Conference (September 28 -29, 2014)
- Capitol Leadership (October 12 – 15, 2014)
- Fall Executive Council Meeting (October 27-28, 2014)
- Ultimate Membership Day (November 2-3, 2014)
- National Cluster Meeting (November 21-23, 2014)
- State Leadership Conference 2015 (April 7-11, 2015)
- Mountain Shadows Fall Conference
- Mountain Shadows Winter Conference
- Mountain View Fall Conference
- Mountain View Winter Conference
- Northeastern Plains Fall Conference
- Northeastern Plains Winter Conference
- Northern Fall Conference
- Northern Winter Conference
- Pine Meadows Fall Conference
- San Juan Fall Conference
- San Juan Winter Conference
- San Luis Valley Fall Conference
- San Luis Valley Winter Conference
- Spanish Peaks Fall Conference
- Spanish Peaks Winter Conference

9. Total personal money spent on State Association business: \$6,875 (\$572.9 per officer)

10. Suggestions for improvement for your office:

- Learn parliamentary procedure (1st Vice President)
- Create script for committee meetings (2nd Vice President)

- Include more opportunities to assist members in their STAR Events (VP of Events)
- Require each VP of Events to create some sort of “How to Guide” (VP of Events)
- Make the position more involved around events (VP of Events)
- Gain understanding of how the state budget is calculated (VP of Finance)
- Start working on all reports earlier (VP of Membership)
- Cite credits pictures in Colorado Comments (VP of Publications)
- A list to keep miles, money and etc. for reports (VP of Recognition)

Report was filed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Hazel Hill MOVED to add “and postsecondary members.” to Article 7, Section 2.

Motion was seconded.

The motion was adopted.

Hazel Hill MOVED to add “Article 5, Section 10: Postsecondary Member Representative:

- A. Selection: Shall be selected by a committee of two district consultants and the Assistant
- B. Program director CTSO specialist for interested postsecondary members who have submitted and application.
- C. Duties: The postsecondary member representative shall
 - 1) Serve as a liaison between the executive council and postsecondary members.
 - 2) Serve on the state executive council with vote
 - 3) Attend designated meetings
 - 4) Complete duties assigned by the executive council.”

Motion was seconded.

The motion was adopted.

Meeting adjourned: 1:27 p.m., April 9, 2015 by Kayelani Kirschbaum.