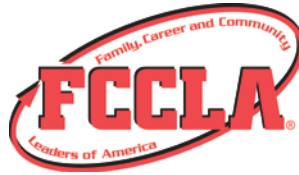


Colorado Family, Career and Community Leaders of America  
1901 East Lowry Boulevard  
Denver, CO 80230

Date: February 8, 2016  
Location: Denver, CO  
Submitted By: Victoria Connor



## Special Session 2/8/16 Executive Council Meeting Minutes

### **State Officers in attendance:**

Brooklyn Buhre (President), Paige Beckman (1st Vice President), Victoria Connor (Secretary), Coalton Hostetler (Vice President of Finance), Sydney Mayer (Vice President of Events), Brooklynn Bracelin (Vice President of Membership), Kate Wall (Vice President of Peer Education), Casey Barretero (Vice President of Programs), Tatianna Medina (Vice President of Publications), Carissa Kirschbaum (Vice President of Public Relations), Miguel Gomez (Vice President of Recognition), Kaylee Michael (State Representative), Kayelani Kirschbaum (Senior Officer)

### **State Officer Team Advisers in attendance:**

Samantha Archer, Rachel Young, and Lynn Zemanek

### **District Consultants in attendance:**

Debbie Nelson (Mountain Shadows), Sasha Hartsuiker (Mountain View), Kelsey Mauch (Northern), Brenda Washburn (Pine Meadows), Brenda Mullins (Scenic Country)

### **Colorado Community College System Staff in Attendance:**

Robert Van Dyke (State Adviser)

### **Members not in attendance:**

Mary Sue Carroll (Arkansas Valley), Nicole Kamman (Mountain Shadows), Arielle Bergmann (Mountain View), Melanie Darter (Mountain View), Jeanine Pope (Northeastern Plains), Angela Smith (Northeastern Plains), Amy Ketels (Pine Meadows), Andrea Aragon (Spanish Peaks), Michelle Koch (FACS Program Director), Alyssa Horlick (State Officer Team Adviser), Sarah Davis (Food Events Committee Representative), Carla Sullivan (Middle School Representative), Bethany Durnbaugh (Northern), JoAnn Bagwell (San Luis Valley), James Hindman (Scenic Country), Linda Motz (Scenic Country), Tricia Johnson (Postsecondary Representative), Dawn Mallette (Colorado State University)

**Meeting called to order:** 4:15 pm on February 8, 2016 by Brooklyn Buhre.

### **Welcome and Roll Call**

### **COMMITTEE REPORTS**

#### **National Leadership Conference Committee Report**

Paige Beckman reviewed the National Leadership Conference Committee Report that included:

- Use National Travel Alliance as the official travel agent for National Leadership Conference 2016.

- National Travel Alliance Benefits
  - Build online booking site for Colorado FCCLA National attendees to book.
  - Assist advisers through the booking process via Live Chat, email, or phone communication
  - With direction of advisers, pair up roommates from different schools to save money on accommodation costs.
  - Bill and collect each school the amount each owes and disburse the funds to the correct vendors
  - Be onsite in San Diego. We will Meet and Greet each flight and direct attendees to transportation to hotel.
  - Be onsite at hotel in San Diego. Our staff will work with the hotel on rooming lists and pre-cutting keys for Colorado FCCLA attendees. You will have your own check in area where we will hand out keys. This will keep your attendees from having to fight the other delegation at the front desk. All payment details will already be taken care of.
  - Ensure trip to San Diego Zoo goes safely and smoothly
  - Meet each departing bus from the hotel to the airport and ensure the airline expects the group
  - Take care of any hotel, flight, or tour problem that may occur
- Southwest Flights Options
  - Flight 1 (62 people)
    - Saturday, July 2: DEN to PHX to SAN
      - 12:45 pm – 1:30 pm
      - 2:45 pm – 3:45 pm
    - Friday, July 8: SAN to DEN
      - 6:35 am – 11:55 am
  - Flight 2 (91 people)
    - Saturday, July 2: DEN to SAN
      - 11:15 am – 1:45 pm
    - Friday, July 8: SAN to DEN
      - 6:20 am – 9:40 am
  - Flight 3 (30 people)
    - Sunday, July 3: DEN to SAN
      - 8:30 am – 9:50 am
    - Friday, July 8: SAN to ABQ to DEN
      - 7:30 am – 10:20 am
      - 11:10 am – 12:25 pm
- State Tour at the San Diego Zoo
  - Sunday, July 3 9:00 am – 3:00 pm
    - \$55 / person
    - Transportation To/ From Zoo
    - Zoo Ticket
    - Lunch Ticket
- Package Price for 6 Days

	<b>Single</b>	<b>Double</b>	<b>Triple</b>	<b>Quad</b>
<b>Package*</b>	\$535.00	\$535.00	\$535.00	\$535.00
<b>Hotel</b>	\$1350.00	\$685.00	\$460.00	\$350.00
<b>Registration**</b>	\$278.00	\$278.00	\$278.00	\$278.00
<b>STAR Event</b>	\$45.00	\$45.00	\$45.00	\$45.00
<b>TOTAL</b>	<b>\$2208.00</b>	<b>\$1543.00</b>	<b>\$1318.00</b>	<b>\$1208.00</b>

○ Package Price for 5 Days

	<b>Single</b>	<b>Double</b>	<b>Triple</b>	<b>Quad</b>
<b>Package*</b>	\$535.00	\$535.00	\$535.00	\$535.00
<b>Hotel</b>	\$1130.00	\$570.00	\$385.00	\$290.00
<b>Registration**</b>	\$278.00	\$278.00	\$278.00	\$278.00
<b>STAR Event</b>	\$45.00	\$45.00	\$45.00	\$45.00
<b>TOTAL</b>	<b>\$2988.00</b>	<b>\$1428.00</b>	<b>\$1243.00</b>	<b>\$1148.00</b>

\* Includes flight, transportation, state tour, and travel agent fee

\*\* Full registration with Gala

Paige MOVED to accept the National Leadership Conference Committee Report. Motion was seconded.

Motion was adopted.

Meeting adjourned: 4:24 pm on February 8, 2016 by Brooklyn Buhre.

DRAFT