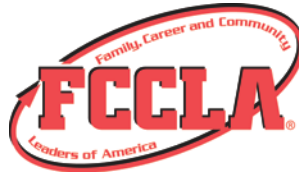


Colorado Family, Career and Community Leaders of America
1901 East Lowry Boulevard
Denver, CO 80230

Date: June 15-16, 2015
Location: Denver, CO
Submitted By: Victoria Connor



Summer 2015 Executive Council Meeting Minutes

State Officers in attendance:

Paige Beckman (1st Vice President), Benjamin Lapp (2nd Vice President), Victoria Connor (Secretary), Coalton Hostetler (Vice President of Finance), Sydney Mayer (Vice President of Events), Brooklynn Bracelin (Vice President of Membership), Ian McCullough (Vice President of Occupational Programs), Kate Wall (Vice President of Peer Education), Casey Barratero (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 (National Officer Candidate)

State Officer Team Advisers in attendance:

Alyssa Horlick, Rachel Young, and Lynn Zemanek

District Consultants in attendance:

Debbie Nelson (Mountain Shadows), Nicole Wray (Mountain Shadows), Arielle Bergmann (Mountain View), Melanie Darter (Mountain View), Jeanine Pope (Northeastern Plains), Angela Smith (Northeastern Plains), Amy Ketels (Pine Meadows), Brenda Washburn (Pine Meadows), James Hindman (Scenic Country)

Colorado Community College System Staff in Attendance:

Robert Van Dyke (State Adviser), Michelle Koch (FACS Program Director)

Executive Council Representatives in Attendance:

Sarah Davis (Food Events Committee Representative)

Members not in attendance:

Brooklyn Buhre (President), Samantha Archer (State Officer Team Adviser), Mary Sue Carroll (Arkansas Valley), Bethany Durnbaugh (Northern), Kelsey Underwood (Northern), Diana Coulter (San Juan Basin), JoAnn Bagwell (San Luis Valley), Linda Motz (Scenic Country), Andrea Aragon (Spanish Peaks), Denise Gauck (Middle School Representative), Tricia Johnson (Post-Secondary Representative), Dawn Mallette (Colorado State University)

Meeting called to order: 7:00 pm on June 15, 2015 by Paige Beckman.

Welcome and Opening Ceremony

Review of Minutes

Victoria Connor MOVED to accept the 2015 State Leadership Conference Business Meeting Minutes and Fall 2014 Executive Council Meeting Minutes based on the recommendation of the Minutes Review Committee. Motion was seconded.

Motion was adopted.

Review of Agenda

Victoria Connor reviewed the Summer 2015 Executive Council Meeting Agenda.

Agenda was approved.

Financial Report

Coalton Hostetler reviewed the 2014 – 2015 Financial Report. As of June 1, 2015, Colorado FCCLA has total expenditures of the \$284,367.37 and income of \$102,782.14. The account balance for FCCLA is \$43,111.87, which takes in account the \$86,706.56 encumbered expenses and \$6,428.37 in accounts receivable.

Report was filed.

COMMITTEE REPORTS

Alumni and Associates Committee Report

Benjamin Lapp reviewed the Alumni and Associates Committee Report that included:

- Create A&A LinkedIn profile
- Provide sticker or cord for graduating senior
- Add benefits to increase membership
 - Recognition, thank you certificate, and awards opportunities
 - Use a tiered model for business sponsorships
 - Survey current members about involvement
- Define a post-secondary member as first a member who becomes an alumni then a post-secondary member
- Discount rate of \$10 for dual A&A and post-secondary membership
- Add a post-secondary member scholarship
 - Find business sponsor for scholarship
- Adding to A&A Colorado webpage
 - Add a LinkedIn and Facebook link
 - Pay dues online
 - Address change form
 - Add a list of current members and associates

Benjamin Lapp MOVED to accept the Alumni and Associates Committee Report. Motion was seconded.

Motion was adopted.

Middle School Committee Report

Tatianna Medina reviewed the Middle School Committee Report that included:

- Need official middle school adviser training
- Adding middle school advisers to high school advisory committee
- Promoting high school chapters to visit neighborhood middle schools
- Different activities during state conference such as dances, etc.
- Add resource folder to post lessons and advice for other teachers to the Adviser's Corner

Tatianna Medina MOVED to accept the Middle School Committee Report. Motion was seconded.

Motion was adopted.

Officer Selection Committee Report

Kaylee Michael reviewed the Officer Selection Committee Report that included:

- Update State Officer Test Study Guide
- FACS Program Director to be one of the State Officer Selection Coordinators
- Offer online version of the State Officer Test with districts able to still offer paper tests
 - State Officer Test may be scanned and emailed to state office
- Provide chairs in room for group activity
- Current non-returning officers may participate in an individual competitive event
- State Officer candidates may not participate in any competitive events
- State Office will provide the following webinars:
 - What it means to be an Interview Panel member
 - The State Officer Selection Process
- Provide State Officer Candidate and Interview Panelist ribbons for nametags
- All State Officer Candidates will be asked the following 6 questions:
 - 1 personality question
 - 2 situational questions
 - Current officers will write three questions each that may be asked
 - 1 parliamentary procedure question
 - 1 resume question
 - 1 follow up question based on interview
 -

Kaylee Michael MOVED to accept the Officer Selection Committee Report. Motion was seconded.

Motion was adopted.

Policies and Procedures Committee Report

Brooklynn Bracelin reviewed the Policies and Procedures Committee Report that included:

- Add Part 3, Section 7: Termination

Due process is of primary importance because it recognizes the right of the State Officer to have recourse within a decision-making process. Due process assures the student of the following steps:

 - Regulations and penalties are available in writing.
 - The State Officer has the right to be informed of specific reasons for action.
 - All members are obligated to work out difficulties at the level at which they occur, if possible.
 - The State Officer has the right to present a defense against charges and to produce information in his/her parent's presence.

- The State Officer, administrator, and/or teacher have the right to request the presence of the parents.
- Proper consideration should be given to the student's right to privacy.
- Disciplinary action shall be reasonable and related to the infraction.
- All due process claims must:
 - Be written or delivered in person to the Assistant FACS Program Director/ FCCLA State Adviser or mailed to the FCCLA State Office within ten (10) working days following the event.
 - Consist of a written, signed statement lodged by a person or persons believing they have evidence to substantiate the complaint.
 - Hearing shall be interpreted as a meeting to determine disciplinary action to an official complaint.
- The affected State Officer, Chapter Adviser/sponsor, local administrator, and parent or guardian will be notified by letter that an official complaint has been received. Within ten (10) working days following the receipt of the written complaint, they will be notified of the meeting date of the hearing and be requested to attend.
- The Assistant FACS Program Director/ FCCLA State Adviser will conduct the hearing consisting of the Assistant FACS Program Director/ FCCLA State Adviser, local administrator, and that State Officer's District Consultant who will determine the disposition of the complaint.
- The following disciplinary action may be taken in response to the written complaint:
 - Case dismissed – due to lack of evidence.
 - Letter of reprimand to all involved.
 - State Officer may be placed on probation until the end of the current year.
 - State Officer may be terminated from their office for the remainder of their term.
 - State Officer may be terminated from their office and given a suspension for 13 months.
- The State Officer, adviser/sponsor, local administrator and parent or guardian shall be notified by certified mail, in writing, of the decision of the FCCLA State Adviser within ten (10) working days after the hearing.
- Within ten (10) working days after receiving the decision, the affected State Officer may appeal the decision to the FCCLA Assistant FACS Program Director/ FCCLA State Adviser in writing.
- Within ten (10) working days, the Assistant FACS Program Director/ FCCLA State Adviser must inform the member of the scheduled meeting date of the appeals hearing before an unbiased board. The board will consist of three (3) individuals who are not associated with FCCLA (e.g., college personnel, local administrator, business and industry personnel). After private deliberation, the decision will be made at the meeting of the unbiased board.
- The Assistant FACS Program Director/ FCCLA State Adviser will inform the State Officer, Local Adviser, local administrator, and parent or guardian in writing the appeals hearing committee decision with ten (10) working days after the decision is made.
 - All correspondence will be sent by certified and registered mail.
- Add Social Media Agreement to Part 3, Section 5, Number 14.
 - Insert "I will not post any hatred or disrespectful things towards one' religion or political beliefs" as standard in Social Media Agreement.
- State Office to seek quotes for outside legal representation for Colorado FCCLA

- Chapter handbook webpage will stay the same

Brooklynn Bracelin MOVED to accept the Policies and Procedures Committee Report. Motion was seconded.

Brooklynn Bracelin MOVED to vote the Policies and Procedures Committee Report in seriatim with the following sections: State Officer Termination, Social Media Agreement, Outside Legal Representation, and Chapter Handbook Webpage. Motion was seconded.

Motion was adopted.

State Officer Termination Section

Brooklynn Bracelin MOVED to accept the State Officer Termination Section of the Policies and Procedures Committee Report. Motion was seconded.

Motion was adopted.

Social Media Agreement Section

Brooklynn Bracelin MOVED to accept the Social Media Agreement Section of the Policies and Procedures Committee Report. Motion was seconded.

Motion was adopted.

Outside Legal Representation Section

Brooklynn Bracelin MOVED to accept the Outside Legal Representation Section of the Policies and Procedures Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to POSTPONE the Outside Legal Representation Section to the Fall Executive Council Meeting. Motion was seconded.

Motion was adopted.

Chapter Handbook Webpage Section

Brooklynn Bracelin MOVED to accept the Chapter Handbook Webpage Section of the Policies and Procedures Committee Report. Motion was seconded.

Ian McCullough MOVED to AMEND the Chapter Handbook Webpage Section to have all documents online in an accessible format. Motion was seconded.

Motion was adopted.

Motion was adopted.

Youth Expo Committee Report

Kate Wall reviewed the Youth Expo Committee Report that included:

- More interactive booths from vendors
- Keep current vendors
- Offer blood drive this year, advertise it in the call to conference and use social media to advertise and notify students
- Add more vendors

Kate Wall MOVED to accept the Youth Expo Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to AMEND the Youth Expo Committee Report to add an Alumni and Associates booth at the Youth Expo. Motion was seconded.

Motion was adopted.

Motion was adopted.

Bylaws Committee Report

Carissa Kirschbaum reviewed the Bylaws Committee Report that included:

- Don't add "Adviser" as a membership type as it contradicts with National FCCLA Bylaws
- "CTSO Specialist" and "Assistant Program Director CTSO Specialist" be replaced by "Colorado FCCLA State Adviser" in the following articles:
 - Article 3, Section 3, Letter A
 - Article 3, Section 3, Letter C
 - Article 3, Section 4, Letter E, Number 3, Letter b
 - Article 3, Section 4, Letter E, Number 4, Letter c
 - Article 4, Section 3
 - Article 5, Section 1, Letter A
 - Article 5, Section 1, Letter H
 - Article 5, Section 3, Letter A
 - Article 5, Section 3, Letter E
 - Article 5, Section 5, Letter A, Number 1
 - Article 5, Section 5, Letter A, Number 7
 - Article 5, Section 5, Letter B, Number 1
 - Article 5, Section 5, Letter B, Number 2
 - Article 5, Section 6 Title
 - Article 5, Section 6, Letter A
 - Article 5, Section 6, Letter B
 - Article 5, Section 6, Letter B, Number 9
 - Article 5, Section 9, Letter A
 - Article 5, Section 10, Letter A
 - Article 6, Section 3, Letter C
 - Article 6, Section 3, Section D, Number 1
 - Article 6, Section 3, Section D, Number 15
 - Article 6, Section 4, Letter B
 - Article 6, Section 9, Letter B
 - Article 6, Section 10, Letter A
 - Article 6, Section 10, Letter B
 - Article 6, Section 11, Letter C
 - Article 6, Section 11, Letter F
 - Article 7, Section 1
 - Article 8

Carissa Kirschbaum MOVED to accept the Bylaws Committee Report. Motion was seconded.

Motion was adopted.

Membership Committee Report

Brooklynn Bracelin reviewed the Membership Committee Report that included:

- Leadership Institute
 - Instead of "Program Overview" state "What's In It For Me"
 - Have two different packets for, one for members and one for advisers
 - Make the Leadership Institute outcomes bigger and bolder
 - Add that this can be a process that takes one to four years
 - Change District Leadership Program to District Officer Program
 - Change State Leadership Program to State Officer Program
 - Chapter Officer Program
 - Make the due date clear and visible at the top of the page stating when and where it needs to go
 - State again that it can be completed within one to four years
 - On the first and second assignments under Fall Leadership Conference state that it will be completed in a workshop
 - Add the assignment of getting a paper signed by a leader of the workshop
 - Under district conference, add the assignment requirement of a minimum of a one paragraph written reflection to the state officer mentor or leadership strategies gained
 - Under program project practice add the link of the website to find the assignment
 - We will add that if a percentage of the chapter completes this they will receive preferred seating at opening and closing session
 - District Officer Program
 - In promoting FCCLA practices, re-word assignment number two as "List of Workshop Materials"
 - Add a VIP party invite and specialized ribbon underneath program recognition along with a walk-up song onto the stage
 - State Officer Program
 - Add a scholarship opportunity into program recognition

Brooklynn Bracelin MOVED to accept the Membership Committee Report. Motion was seconded.

Motion was adopted.

National Leadership Conference Committee Report

Kayelani Kirschbaum reviewed the National Leadership Conference Committee Report that included:

- Separated black polos and divided trading pins for the National Leadership Conference
- Created invitation to the Fourth of July Firework event
- Compose an email to Christine Hollingsworth, Competitive Events Manager, with a CC to Sandy Spavone, Executive Director, regarding the release of information for competitive event participants and volunteers

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

Kayelani Kirschbaum MOVED to AMEND the National Leadership Conference Committee Report letter to Competitive to add "give advisers the ability to access the information through the website and an email to the State Adviser to distribute the information accordingly". Motion was seconded.

Motion was adopted.

Motion was adopted.

National Programs Committee Report

Casey Barratero reviewed the National Programs Committee Report that included:

- 2015- 16 National Program Focus
 - Power of One
 - Families First through Jana's Campaign
 - Student Body
- Add the three focus programs to the Colorado FCCLA website

Casey Barratero MOVED to accept the National Programs Committee Report. Motion was seconded.

Casey Barratero MOVED to vote the National Programs Committee Report in seriatim with the following sections: National Program Focus and National Programs webpage. Motion was seconded.

Motion was adopted.

National Program Focus Section

Casey Barratero MOVED to accept the National Program Focus Section of the National Programs Committee Report. Motion was seconded.

Motion was adopted.

National Program Website Section

Casey Barratero MOVED to accept the National Program Website Section of the National Programs Committee Report. Motion was seconded.

Motion was adopted.

Finance Committee Report

Coalton Hostetler reviewed the Finance Committee Report that included:

- Combine Ultimate Membership Day with Fall Leadership Conference
- Continue current insurance coverage
- Create the goal ending balance of \$50,000 for checking account for 2015-16
- Challenge officers to make business partnerships to raise money for an FCCLA operation program with a letter to businesses explaining why the state officer is fundraising.

Coalton Hostetler MOVED to accept the Finance Committee Report. Motion was seconded.

Lynn Zemanek MOVED to vote the Finance Committee Report in seriatim with the following sections: Fall Conference, Insurance Coverage, \$50,000 Goal, Business Partnerships. Motion was seconded.

Motion was adopted.

Fall Conference Section

Coalton Hostetler MOVED to accept the Fall Conference Section of the Finance Committee Report. Motion was seconded.

Rachel Young MOVED to POSTPONE the Fall Conference Section of the Finance Committee Report to Unfinished Business. Motion was seconded.

Motion was adopted.

Insurance Coverage Section

Coalton Hostetler MOVED to accept the Insurance Coverage Section of the Finance Committee Report. Motion was seconded.

Motion was adopted.

\$50,000 Goal Section

Coalton Hostetler MOVED to accept the \$50,000 Goal Section of the Finance Committee Report. Motion was seconded.

Benjamin Lapp MOVED to AMEND the \$50,000 Goal Section of the Finance Committee Report of to remove "goal" and insert "ending balance". Motion was seconded.

Motion was adopted.

Motion was adopted.

Business Partnership Section

Coalton Hostetler MOVED to accept the Business Partnership Section of the Finance Committee Report. Motion was seconded.

Ian McCullough MOVED to AMEND the Business Partnership Section of the Finance Committee Report by providing a letter to businesses explaining why the state officer is fundraising.

Ian McCullough AMENDED the amendment to provide information about FCCLA in the letter informing businesses.

Ian McCullough WITHDREW the amendment to the amendment.

Motion was adopted.

Kayelani Kirschbaum MOVED to revise the existing business partnership letter. Motion was seconded.

Motion was adopted.

Robert Van Dyke MOVED to insert "program" instead of FCCLA "operation". Motion was seconded.

Motion was adopted.

Motion was adopted.

Recognition and Scholarship Committee Report

Miguel Gomez reviewed the Recognition and Scholarship Committee Report that included:

- Create the Chapter Merit Award
 - August 1 – March 1
 - Presented during Adviser Awards
- Advertise all Colorado Adviser Awards during state officer visits, district conference, and state publications
- ~~Move~~ Add all state awards under the "Scholarships and Awards" tab on the state website

Miguel Gomez MOVED to accept the Recognition and Scholarship Committee Report. Motion was seconded.

Ian McCullough MOVED to vote the Recognition and Scholarship Committee Report in seriatim with the following sections: Chapter Merit Award, Adviser Awards Advertising, and Scholarship and Awards Webpage. Motion was seconded.

Motion was adopted.

Chapter Merit Award Section

Miguel Gomez MOVED to accept the Chapter Merit Award Section of the Recognition and Scholarship Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to refer the Chapter Merit Award as a state officer project. Motion was seconded.

Motion was adopted.

Adviser Award Advertising Section

Miguel Gomez MOVED to accept the Adviser Award Advertising Section of the Recognition and Scholarship Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to advertise the Adviser Award at district conferences and chapter visits. Motion was seconded.

Motion was adopted.

Scholarship and Awards Webpage Section

Miguel Gomez MOVED to accept the Scholarship and Awards Webpage Section of the Recognition and Scholarship Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to AMEND the Scholarship and Awards Webpage Section of the Recognition and Scholarship Committee Report by changing "move" to "add". Motion was seconded.

Motion was adopted.

Motion was adopted.

STAR and Colorado Events Committee Report

Sydney Mayer reviewed the STAR and Colorado Events Committee Report that included:

- Event chairs have individual judge orientations specific to their event to discuss rubrics and more specific policies

- ~~Create judges identification system through pins, ribbons, or nametags~~ Give judges continuing education credit, a thank you from a state officer, and a colored name tag
- ~~Attempt not to schedule current adviser and student judges to events with conflicts of interests with competing students from the same school~~
- ~~Create a Fashion Sketch Workshop at State Leadership Conference~~ STAR Event specific workshops that are one hour at Fall Leadership Conference for Fashion Sketching, Elevation Drawing, Culinary Arts, and Early Childhood and make Fashion Sketch a State Competitive Event
- ~~Suspend Fashion Design for the 2016 State Leadership Conference~~
- ~~Suspend Applied Math for Culinary Management for the 2016 State Leadership Conference~~
- ~~Creation of a student and an adviser resource page about events on the state website~~ Create a state officer project that will redesign Competitive Events webpage to be friendlier and provide students with resources
- Create an easier navigation of the Colorado competitive events guide to have event specific links
- Post the state conference video on the website
- Group discussion on skill demonstration events for Fall Leadership Conference

Sydney Mayer MOVED to accept the STAR and Colorado Events Committee Report. Motion was seconded.

Sarah Davis MOVED to vote the STAR and Colorado Events Committee Report in seriatim with the following sections: Judge Orientation, Judge Identification, Event Scheduling, Fashion Sketch Workshop, Suspend Fashion Design, Suspend Applied Math for Culinary Management, Resource Page Creating, Colorado Competitive Event Guide Navigation, State Conference Video Online, and Skill Demonstration Events at Fall Conference. Motion was seconded.

Motion was adopted.

Judge Orientation Section

Sydney Mayer MOVED to accept the Judge Orientation Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to AMEND the Judge Orientation Section of the STAR and Colorado Events Committee Report by providing a written and electronic packet and video and have judges arrive at 7:45 am. Motion was seconded.

Motion was adopted.

Motion was adopted.

Judge Identification Section

Sydney Mayer MOVED to accept the Judge Identification Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to AMEND the Judge Identification Section of the STAR and Colorado Events Committee Report to judges will get a ribbon. Motion was seconded.

Victoria Connor MOVED to SUBSTITUTE the amendment to give judges continuing education credit, a thank you from a state officer, and a colored name tag. Motion was seconded.

Motion was adopted.

Motion was adopted.

Event Scheduling Section

Sydney Mayer MOVED to accept the Event Scheduling Section of the STAR and Colorado Events Committee Report. Motion was seconded.

The motion was withdrawn.

Fashion Sketch Workshop Section

Sydney Mayer MOVED to accept the Fashion Sketch Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Kayelani Kirschbaum MOVED to create a Fashion Sketch Colorado State Competitive Event and not a skills event at Fall Leadership Conference. Motion was seconded.

Motion was withdrawn.

Lynn Zemanek MOVED to SUBSTITUTE a STAR Event specific workshops that are one hour at Fall Leadership Conference for Fashion Sketching, Elevation Drawing, Culinary Arts, and Early Childhood. Motion was seconded.

Motion was adopted.

Brenda Washburn MOVED to AMEND the motion to make Fashion Sketch a State Competitive Event. Motion was seconded.

Motion was adopted.

Victoria Connor MOVED previous question.

Motion was adopted.

Suspend Fashion Design Section

Sydney Mayer MOVED to accept the Suspend Fashion Design Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Motion was lost.

Suspend Applied Math for Culinary Management Section

Sydney Mayer MOVED to accept the Suspend Applied Math for Culinary Management Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Robert Van Dyke MOVED previous question.

Motion was lost.

Resource Page Creation Section

Sydney Mayer MOVED to accept the Resource Page Creation Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Sarah Davis MOVED to SUBSTITUTE the Resource Page Creation Section of the STAR and Colorado Events Committee Report and create a state officer project that will redesign Competitive Events webpage to be friendlier and provide students with resources. Motion was seconded.

Motion was adopted.

Motion was adopted.

Colorado Competitive Event Guide Navigation Section

Sydney Mayer MOVED to accept the Colorado Competitive Event Guide Navigation Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Motion was adopted.

State Conference Video Online Section

Sydney Mayer MOVED to accept the State Conference Video Online Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Motion was adopted.

Skill Demonstration Events at Fall Conference Section

Sydney Mayer MOVED to accept the Skill Demonstration Events at Fall Conference Section of the STAR and Colorado Events Committee Report. Motion was seconded.

Sarah Davis MOVED to POSTPONE the Skill Demonstration Events at Fall Conference Section of the STAR and Colorado Events Committee Report until the next executive council meeting. Motion was seconded.

Motion was adopted.

State Conference Committee Report

Ian McCullough reviewed the State Conference Committee Report that included:

- ~~Move advisers' years of service recognition to the banquet session on a slide show and pins will go in the registration packet~~ Have advisers stand during opening session for years of service recognition, have a slide show, and receive pin in registration packet
- ~~Shorten closing session by separating into three rooms and recognizing members by event then regrouping and recognizing National Leadership Conference qualifiers and the new officer installation~~
- Door prizes in ascending order at end of closing session through collecting name tags to draw for a prize and recycle them for next year
- Release rows one at a time at opening session
- Charge parents a \$5 fee to attend closing ceremony
- ~~Include parent registration for SLC on the webpage~~

- In addition to Guidebook, include a printable schedule like the National Leadership Conference columns

Ian McCullough MOVED to accept the State Conference Committee Report. Motion was seconded.

Lynn Zemanek MOVED to vote the State Conference Committee Report in seriatim with the following sections: Years of Service Recognition, Closing Session Separation, Door Prizes, Releasing of Rows at Opening, Parent Registration Fee, Parent Registration Online, Conference Program Format. Motion was seconded.

Motion was adopted.

Years of Service Recognition Section

Ian McCullough MOVED to accept the Years of Service Recognition Section of the State Conference Committee Report. Motion was seconded.

Benjamin Lapp MOVED to AMEND the Years of Service Recognition Section of the State Conference Committee Report to include a slide show with an adviser's picture and name, years of service, and they would stand at the banquet. Motion was seconded.

Kayelani Kirschbaum MOVED to AMEND the amendment to have the advisers stand during opening session, have a slide show, and receive pin in registration packet. Motion was seconded.

Motion was adopted.

Motion was adopted.

Motion was adopted.

Closing Session Separation Section

Ian McCullough MOVED to accept the Closing Session Separation Section of the State Conference Committee Report. Motion was seconded.

Motion was withdrawn.

Door Prizes Section

Ian McCullough MOVED to accept the Door Prizes Section of the State Conference Committee Report. Motion was seconded.

Ian McCullough MOVED to AMEND the Door Prizes Section of the State Conference Committee Report by inserting through collecting name tags to draw for a prize and recycle them for next year. Motion was seconded.

Motion was adopted.

Motion was adopted.

Releasing of Rows at Opening Section

Ian McCullough MOVED to accept the Releasing of Rows at Opening Section of the State Conference Committee Report. Motion was seconded.

Motion was adopted.

Parent Registration Fee Section

Ian McCullough MOVED to accept the Parent Registration Fee Opening Section of the State Conference Committee Report. Motion was seconded.

Robert Van Dyke MOVED to POSTPONE the discussion until the next executive council meeting. Motion was seconded.

Motion was adopted.

Parent Registration Online Section

Ian McCullough MOVED to accept the Parent Registration Online Opening Section of the State Conference Committee Report. Motion was seconded.

Motion was withdrawn.

Conference Program Format Section

Ian McCullough MOVED to accept the Conference Program Format Section of the State Conference Committee Report. Motion was seconded.

Motion was adopted.

State Service and Public Relations Committee Report

Carissa Kirschbaum reviewed the State Service and Public Relations Committee Report that included:

- Lead 2 Feed as Colorado Outreach Project
 - Grand prize \$25,000
 - One project that deals with the tagline
- Create guidelines for social media and training for advisers
- Create press release templates
 - After every conference it is sent to chapter, district, and state advisers
 - Pictures or conference graphics
- Put the logo everywhere
- Public relations
 - Send out an idea to promote FCCLA in communities once a month
- Community
 - Be visible in the community and get the community involved
- Put big conferences or fundraisers in newspapers, television, radio, Facebook

Carissa Kirschbaum MOVED to accept the State Service and Public Relations Committee Report. Motion was seconded.

Motion was adopted.

DISTRICT CONSULTANTS REPORTS

Arkansas Valley District Report

No Report Given.

Mountain Shadows District Report

Debbie Nelson and Nicole Wray reviewed the Mountain Shadows District Report that included: Mountain Shadows chapters participated with Mountain View in a combined Winter District Conference. The conference theme was “Capture the Past, Act in the Moment, Direct the Future.” At the opening session, state FCCLA adviser, Robert Van Dyke, gave an update from the state perspective. The keynote speaker was Marquis Johnson, former FCCLA national officer – he spoke about “What it Means to be a Leader.” Chaparral HS got everyone up and moving with an enthusiastic energizer, won by our own Casey Barretero! Then it was time for the workshops. Students could choose from four tracks – 1) Energize Your Chapter, for those still learning about FCCLA; 2) Just Getting Started with Your Screenplay?, for those new to STAR and State events; 3) Almost Ready for Your Premier?, which allowed students to present their STAR events to experienced evaluators for feedback; and 4) Star in Your Own Culinary Show, specifically for those competing in culinary events. Lunch was in the JWU Dining Center. For the closing, we broke into districts. Mtn Shadows participants completed an evaluation form and the closing ceremony.

- Mtn Shadows Bylaws and Policies/Procedures documents – adapted from state template, approved by majority of Mtn Shadows chapters voting
- Winter Planning Meeting with Mtn View district
- Script writing for 2015 State Conference
- Mtn Shadows state officer/interviewing panel selection meeting
- District Officer selection meeting
- 2015-2016 District Officer installation at State Conference

Mountain View District Report

Arielle Bergmann and Melanie Darter reviewed the Mountain View District Report that included: Combined Mountain View/Mountain Shadows conference: Heritage, Evergreen Middle, Grandview, Littleton, Sagewood Middle, Cherry Creek, Highlands Ranch, Jefferson, North Arvada Middle, Elizabeth, Douglas County, Chaparral, Ponderosa Conference Information:

Keynote Speaker: Marquis Johnson (past FCCLA national officer)

Our joint Mountain View/Mountain Shadows winter conference focused on two themes: preparation for State Conference competitive events, and providing members with creative chapter activity ideas. Once again, members planning to compete in STAR events were offered three levels of breakout sessions to best fit their needs: Cherry Creek High School presented an interactive workshop on “How to navigate the planning process”; Experienced judges and advisers provided more prepared members with an opportunity for a dress rehearsal to present projects for review and constructive feedback; while Mr. Van Dyke and Grandview High School provided tips and information for succeeding in the culinary events. Past state officer, Letha Plecker presented a workshop of ideas for chapter activities and ways to learn more about FCCLA.

New 2015-16 Executive Council:

President: Paloma Solis (Cherry Creek)

Vice President: Zena Jahmi (Cherry Creek)

Secretary: Michaela Bailey (Highlands Ranch)

State Secretary: Victoria Connor (Cherry Creek)

Consultant: Mrs. Melanie Darter (Elizabeth)
Co-consultant: Mrs. Arielle Bergmann (Chaparral)

Northeastern Plains District Report

Jeanine Pope and Angela Smith reviewed the Northeastern Plains District Report that included: Fall Conference was held at the Holyoke Event Center. The theme "Let's Move" was used as the focus was on physical activity and fitness. Each chapter planned and organized activities around being physically active. Students rotated to each station. Activities also incorporated problem solving and team building. Nutritious snacks and an healthy lunch was served.

Winter Conference was held January 28th, 2015 at Sterling High School. District officers planned workshops focusing on preparing for state conference. District officers were selected and installed. Lunch was served by the Sterling High School catering class. At the end of the day, a media show was watched centering on positive decision making skills.

Northern District Report

No Report Given.

Pine Meadows District Report

Amy Ketels and Brenda Washburn reviewed the Pine Meadows District Report that included:

- Fall conference
- 6 acting ditrict officers
- Keynote speaker had a series of workshops
- Talked about star events

San Juan Basin District Report

No Report Given.

San Luis Valley District Report

No Report Given.

Scenic Country District Report

James Hindman reviewed the Scenic Country District Report that included:

- No district officers
- No fall conference

Spanish Peaks District Report

No Report Given.

STATE ADVISORY COMMITTEE REPORT

Robert Van Dyke reviewed the State Advisory Committee Report that included:

- Advisory Committee Elections
 - Vice Chair: Sarah Davis
 - Secretary: Melanie Darter
- Jana's Campaign
 - Kelley Parker discussed Colorado partnership
 - Committee agreed partnership beneficial
- 2016/ 2017 Clusters

- Committee will write a letter to the National Board of Directors requesting the Cluster Meeting
- Letter to be sent out by August 2015
- 2020 National Leadership Conference
 - Committee will write a letter to the National Board of Directors requesting the 2020 National Leadership Conference
 - Letter to be sent out by August 2015

Robert Van Dyke MOVED to accept the State Advisory Committee Report. Motion was seconded.

Motion was adopted.

UNFINISHED BUSINESS

Robert Van Dyke reviewed the Vision 2020 five year plan that included:

Goal 1: Increase Colorado FCCLA affiliated membership by 5 percent

1. Middle School Membership
 - A. Increase the numbers of middle school chapters
 - i. Encourage high school chapters to partner with middle school feeder programs
 - ii. Invite middle school teachers to participate in district advisory committee meetings
 - iii. Invite middle school chapters to district conferences
2. High School Membership
 - A. Increase membership and recognition
 - i. Host an event/activity to build relationships between all ages of members focusing on the social development
 - ii. Encourage advisers increase applications for recognition for members on all levels
 - iii. Develop recognition opportunities at local and district level
 - iv. Host networking events at all conferences to encourage sharing of ideas
3. Postsecondary Membership
 - A. Pilot Postsecondary division at FACS Community College Programs, Colorado State University, University of Northern Colorado, and Johnson & Wales University
 - B. Host Postsecondary division conference and competition

Goal 2: Expand relationships with businesses and corporate partnerships.

1. Partners
 - A. Build partnership with Colorado AFCS and CATFACS
 - B. Seek out partnerships with all FACS Career Clusters businesses and professional organizations
 - C. Bring in more businesses/organizations to conduct workshops and youth expo
 - D. Expand STAR event scholarship offering for all Career Preparation Events
 - E. Find partnerships for the Leadership Scholarship and Promise Awards

Goal 3: Strength Colorado FCCLA's advocacy and public relations efforts

- A. Increase the attendance of district and chapter officers at legislative day

- i. Have elected student leaders become advocates of FCCLA and Family and Consumer Sciences education
 - ii. Request elected student leaders at all levels attend school board meetings and local civic groups meetings to share about what they have learned in FCCLA at least once during their elected term
 - iii. Request all elected student leaders to visit with government officials about what FCCLA is and the leadership opportunities it provides
 - B. Create a community awareness campaign using the following media sources:
 - i. Television
 - ii. Newspaper
 - iii. Radio
 - iv. Social media
 - C. Increase our social media followers by 5 percent
 - i. Establish guidelines for effective social media use for chapters
 - ii. Develop training for advisers and members on social media
 - D. Transition Colorado FCCLA website and content to accessibility format

Goal 4: Increase the activity and involvement of Colorado FCCLA members and chapters with programs.

- 1. Programs
 - A. Increase involvement in the Leadership Institute
 - B. Challenge every chapter participates in at least one national program each year
 - C. Celebrate the 75th anniversary in style with activity guide
 - D. Develop classroom integration website with lesson plans and activities
- 2. Strengthen each Colorado FCCLA District
 - A. Create Bylaws and Policies for each of the Colorado FCCLA Districts
 - B. Create District Consultant Handbook webpage
 - C. Create Bylaws and Policies for each Colorado FCCLA Chapter

Robert Van Dyke MOVED to accept the Vision 2020 five year plan. Motion was seconded.

Motion was adopted.

Rachel Young MOVED to combine the Fall Leadership Conference and Ultimate Membership Day and hold the conference at the SpringHill Suites Denver in November 2015. Motion was seconded.

Melanie Darter MOVED to AMEND the motion by re-naming the event Ultimate Membership Conference. Motion was seconded.

Motion was adopted.

Motion was adopted.

NEW BUSINESS

No new business was introduced.

ANNOUNCEMENTS

Robert Van Dyke shared the following important dates/activities for 2015 – 2016:

- Fall State Officer Regroup – August 24, 2015 at the Daniels Fund Building
- Fall Executive Council Planning Meeting – September 28 - 29 at the Sheraton Downtown
- Fall Leadership Training– November 2015
- First Colorado Affiliation Deadline – November 1
- Script writing January 11-12, 2016
- State Officer Regroup February 9, 2016
- Legislative Day – February 10, 2016
- 2016 State Leadership Conference at the Sheraton Downtown – March 23-25

Robert Van Dyke MOVED to ADJOURN the Summer 2015 Executive Council Meeting. Motion was seconded.

Motion was adopted.

Meeting adjourned: 3:36 pm on June 16, 2015 by Paige Beckman.