

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

Date: December 14, 2017  
Location: Conference Call

**Directors in attendance:**

Bailee Gardunio (Alumni & Associates Representative), Aryann Roberts (Administrator Representative), Cindy Gleason (Adviser Representative), Darren Smith (Business and Industry Representative), Dr. Dawn Mallette (FCS Teacher Educator)

**Ex-Officio Members in Attendance:**

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

**Members not in attendance:**

Carissa Kirschbaum (President), Georgia Bosse (Vice President of Finance), Ariel Bowden (Vice President of Events), Ty Hvamsal (Adviser Representative)

**Meeting called to order:** 4:11 pm on December 14, 2017 by Michelle Dennis.

**Welcome and Opening Ceremony**

**Review of Agenda**

Robert Van Dyke reviewed the meeting agenda.

Agenda was approved.

**UNFINISHED BUSINESS**

Aryanna Roberts MOVED to accept the Sheraton Downtown Denver Hotel's contracts for hosting the 2022 – 2026 State Leadership Conference and addendums to 2019 and 2021 Sheraton Downtown Denver Hotel's contracts.

Motion was seconded.

Motion was adopted.

**NEW BUSINESS**

No new business was introduced.

Robert Van Dyke MOVED to ADJOURN the December 14, 2017 Board of Directors Meeting. Motion was seconded.

Motion was adopted.

Meeting adjourned: 4:34 pm on December 14, 2017 by Michelle Dennis.