

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

Date: October 22, 2018  
Location: Denver, CO  
Submitted By: Victoria Connor

### **Directors in attendance:**

Alyssa Mackey (President), Toby Cockreham (Vice President of Finance), Ariel Bowden (Vice President of Events), Ty Hvambsal (Adviser Representative), Victoria Connor (Alumni & Associates Representative), Karen Ortner (Adviser Representative)

### **Ex-Officio Members in Attendance:**

Robert Van Dyke (State Adviser)

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

Dr. Dawn Mallette (FCS Teacher Educator), Darius Jones (Business and Industry Representative), Aryann Roberts (Administrator Representative), Michelle Dennis (FCS Program Director)

**Meeting called to order:** 9:24 am on October 22, 2018 by Ty Hvambsal.

### **Welcome and Opening Ceremony**

#### **Review of Agenda**

Ty Hvambsal reviewed the Fall 2018 Board of Directors Meeting Agenda.

Agenda was approved.

#### **Financial Report**

Toby Cockreham reviewed the 2018 – 2019 Financial Report. As of October 15, 2018 the account balance for Colorado FCCLA is \$56,370.85. which takes in account the \$7,752.41 encumbered expenses and \$3,336 in accounts receivable.

Report was filed.

### **COMMITTEE REPORTS**

#### **Membership Experience**

Alyssa Mackey reviewed the Membership Experience Committee Report that included:

- Increasing student member involvement
  - Create a bi-monthly newsletter about STAR Events to membership
  - Create a training for advisers about implementing STAR Events in the classroom
  - Create a fundraising and financial management training for advisers
  - Create an identity and continuity guide about FCS and FCCLA

Alyssa Mackey MOVED to accept the Membership Experience Committee Report.

Motion was adopted.

#### **Association Management Committee Report**

Toby Cockreham reviewed the Association Management Committee Report that included:

- Not a requirement for members to be affiliated to attend fall conference and district conferences
- Begin strategic planning for implementation 2020

Toby Cockreham MOVED to accept the Association Management Committee Report.

Motion was adopted.

### **Programs Committee Report**

Ariel Bowden reviewed the Programs Committee Report that included:

- Fall conferences should have the following tracks
  - Member introduction to FCCLA
  - New chapter officers
  - Experienced chapter officers
  - District officers
- Leader Institute
  - Create an adviser professional development track
- Creating new state event focused around financial planning and family and consumer services

Ariel Bowden MOVED to accept the Programs Committee Report.

Motion was adopted.

### **Nominations Committee**

Robert Van Dyke MOVED to nominate Victoria Connor and ~~Alyssa Mackey~~ for the Vice Chair position. Motion was seconded.

Alyssa Mackey rescinded her nomination as Vice Chair.

Motion was adopted.

Victoria Connor MOVED to nominate Alyssa Mackey as Secretary. Motion was seconded.

Motion was adopted.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

Robert Van Dyke MOVED to accept the Transgender Inclusion Policy. Motion was seconded.

Motion was adopted.

Alyssa Mackey MOVED to create employability skill certifications in FCS course for FCCLA members to attain. Motion was seconded.

Motion was adopted.

Karen Ortner MOVED to POSTPONE the Career Immersion Experience Conference discussion until the next Board of Directors Meeting. Motion was seconded.

Motion was adopted.

## **ANNOUNCEMENTS**

Robert Van Dyke shared the following important dates/activities for 2018 – 2019:

- Fall Advisory Board Meeting: October 22, 2018
- FCS Career Day: October 29, 2018
- Script Writing: January 21-22, 2019
- CATFACS Winter Conference: January 31 – February 1, 2019 in Colorado Springs
- Spring Officer Regroup: February 11, 2019
- Day at the Capitol: February 12, 2019
- Spring Board of Directors Meeting – April 15, 2019 at the Sheraton Downtown
- State Leadership Conference – April 17-19, 2019 at the Sheraton Downtown
- National Leadership Conference – June 30 – July 4, 2019 in Anaheim, CA

Robert Van Dyke MOVED to ADJOURN the Fall 2018 Board of Directors Meeting. Motion was seconded.

Motion was adopted.

Meeting adjourned: 1:43 pm on October 22, 2018 by Ty Hvambsal.