

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

Date: June 18, 2019
Location: Denver, CO
Submitted By: A. Henson

Directors in attendance:

Autumn Henson (2019-2020 President), Azucena Carranza (2019-2020 Vice President of Finance), Toby Cockreham (2018-2019 Vice President of Finance), Ariel Bowden 2018-2019 (Vice President of Events), Karen Ortner (Adviser Representative), Dr. Dawn Mallette (FCS Teacher Educator), Darius Jones (Business and Industry Representative), Aryann Roberts (Administrator Representative), Michelle Dennis (FCS Program Director)

Ex-Officio Members in Attendance:

Robert Van Dyke (State Adviser)

Members not in attendance:

Ty Hvambal (Adviser Representative), Victoria Connor (Alumni & Associates Representative), Ofelia Moreno (2019-2020 Vice President of Events), Alyssa Mackey (2018-2019 President)

Meeting called to order: 12:01 p.m. on June 18, 2019 by Robert Van Dyke.

Review of Agenda

Robert Van Dyke reviewed the Summer 2019 Board of Directors Meeting Agenda.

Agenda was approved.

Approval of Minutes

Michelle Dennis MOVED to approve the Fall 2018 Board of Directors Meeting Minutes. Motion was seconded.

Motion was adopted.

Financial Report

Azucena Carranza reviewed the 2018 – 2019 Financial Report. As of June 5, 2019, Colorado FCCLA has total expenditures of \$209,457.68 and income of \$209,334.41. The account balance for FCCLA is \$63,354.25, which takes into account the \$3,045.00 encumbered expenses and \$9,148.50 in accounts receivable.

Report was filed.

COMMITTEE REPORTS

Policies & Procedures

Autumn Henson reviewed the Membership Experience Committee Report that included:

- The selection of the business representative to the Board is ultimately up to the FCCLA State Adviser's discretion. However, current board members are encouraged to make recommendations for the position.
- Strategic plan is to be built from a survey sent out to stakeholders (all affiliated members, advisers, and board members) with a 30 day period for responses.
- SLC Complaints: ensure that consistency should be stressed between evaluator panels

- Recommend checking volunteer identification at check-in.
 - State Adviser will send responses to complaints.
- Policies Committee approves the proposed National FCCLA proposed bylaw amendments.

Autumn Henson MOVED to accept the Membership Experience Committee Report.

Motion was adopted.

Association Management Committee Report

Azucena Carranza reviewed the Association Management Committee Report that included:

- Eliminate Capitol Leadership from the budget, but still use the funds for a different leadership experience for state officers.
 - Alternatives to Capitol Leadership would have to be discussed and coordinated with each executive council.
 - \$3,500 to be allocated toward this activity.
- Create and fund a district level training at \$500.
- Reauthorize the certificate of deposit for 5 years.
- Renew the insurance policy with ENPICA.
- Add a conference cancellation policy to the insurance.
- iPad replacement policy
 - State officers can request to receive a state issued iPad.
 - Replace five iPads from inventory every three years.
 - \$2,000 will be set aside every three years to replace iPads starting in FY20-21.
- Allocate funds to have more chapter and middle school involvement.
- Find ways to budget money towards the increase in membership.

Azucena Carranza MOVED to accept the Association Management Committee Report.

Motion was adopted.

Programs Committee Report

Toby Cockreham reviewed the Programs Committee Report that included:

- Approve changes to state level competitive events based on National FCCLA category changes.
- Eliminate Get the Word Out State Event.
- No further action was required concerning the 2018 State Conference evaluation.
- Create a committee to compile and promote adviser materials.
- Research multiple offsite options for the fun night at SLC
 - If offsite activities do not work, we suggest looking for traveling activities like escape rooms.
- The committee decided to break STAR Events recognition up by districts, but would like to suggest that each district presents medals by event instead of by chapter.
- Continue FCS Career Day and promote it for all FCS students over exclusively FCCLA members.

Toby Cockreham MOVED to accept the Programs Committee Report.

Motion was adopted.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business introduced.

ANNOUNCEMENTS

Robert Van Dyke shared the following important dates/activities for 2019 – 2020:

- National Leadership Conference: June 30 – July 5, 2019
- Fall State Executive Council Meeting: September 9, 2019
- CTSO Chapter Leadership Kickoff: September 10, 2019
- District Officer Training: September 11, 2019
- Fall Board of Directors Meeting: October 28, 2019
- Fall Advisory Board Meeting: October 28-29, 2019
- FCS Career Day: October/ November
- Script Writing: January 27-28, 2020
- Spring Officer Regroup: February 10, 2020
- Day at the Capitol: February 11, 2020
- Spring Board of Directors Meeting – April 6, 2020
- State Leadership Conference – April 8-10, 2020 at the DTC Marriott

Meeting adjourned: 12:34 p.m. on June 18, 2019 by Robert Van Dyke.