

**Oregon FCCLA Board of Trustees Meeting
June 10, 2020
Minutes**

Call to Order:

The meeting was called to order by Board of Trustees Chair Marla Dotson at 4:35 p.m.

Roll Call:

Roll call showed that the following members were in attendance:

Susie Cobb

Tamarah Duncan

Mike Oechsner, Executive Director

Marla Dotson, Chair

Scott Swearinger

Mackenzie Gray

Pam Simpson

Kristi Moe

Courtney Borge

Individual Updates:

Discussion:

Mike Oechsner suggested we take a few moments to connect and share how each of us are navigating this unique time, especially with the end of school upon us.

Susie Cobb shared that Hermiston has hired a new FCS Teacher – Angie Treadwell – who is already a board member. We anticipate that she will be a more permanent adviser which is exciting for us.

Tamarah Duncan shared that tomorrow is the official last day of school. Most students finished last week, but tomorrow is their deadline to achieve passing if they were not in that status yet. Hopefully they can be in the school building this fall.

Sheri Carson shared that Joey Vanek will be teaching at her school next year and she is excited to have him.

Mackenzie Gray shared that she was not able to be as involved as planned this year with things virtual. She is starting her Ph.D. program in the fall.

Marla Dotson shared that she has really missed subbing and it has been a distance. She's looking forward for more normalcy.

Pam shared that she has been working in her garden, staying at home, staying safe and healthy.

Scott Swearingen shared that today is their last day of school. He has been working in the yard and doing well.

Courtney Borge is excited to put this year behind us, move forward, and have new pastures soon.

Kristi Moe shared that today was the final day, and she's anxious to see what's happening.

Mike

Oregon FCCLA Finance Update:

Discussion:

Mike Oechsner shared the current financial status of Oregon FCCLA. As of today, there is \$15,914.78 in checking, \$1,616.00 in accounts receivable, and \$908.54 in prepaid assets. This month's AMEX bill will be \$246.34.

We anticipate entering the new fiscal year with approximately \$15,000 in cash on hand. This is a stronger position than we have consistently been in, and it is primarily because TEAMTRI forgave \$5,147.32 of debt to Oregon FCCLA. The MOU confirming that was distributed to board members. During the 2019-20 fiscal year, TRI also loaned Oregon FCCLA a total of \$1,000 to navigate cash flow.

A very positive thing is that the Oregon CTE Student Leadership Foundation forecasted the possibility of statewide budget reductions, and held firm with the deadlines for chapter grants. It is that board's full intent that their operational support of CTSOs will not decrease this year, which means Oregon FCCLA will receive \$35,000 which will be a very strong support to our ongoing operating position.

An additional strong part of our favorable cash position is because our expenses have been very contained this spring with no travel – state officers, staff, or otherwise.

Management Update:

Discussion:

Mike Oechsner shared the management update for Oregon FCCLA. As everyone is aware, Kaycie Quiononez departed at the end of April. It was important to Mike that everyone know that Kaycie was not terminated or laid off – Kaycie is returning to the classroom and beginning work on her Master's Degree. Kaycie shared with us that she was flexible to

depart anytime from March through June, but her transition had to occur by June. We worked with Kaycie to identify the best time – and we intentionally worked around the conclusion of competitive events for the virtual conferences that she was leading.

Mike Oechsner, Executive Director has moved into the operational role to serve and support FCCLA for at least the year to come.

Several Board Members had questions related to the proposed TEAMTRI Agreement. Marla would like a little more time to review

Virtual State Conference Finances:

Discussion:

Sheri Carson shared that several other CTSOs reduced their fees for SLC and we may want to revisit the decisions we made related to finance.

Tamarah Duncan shared that when we made finance decisions, we were quite early. Student engagement was a substantial challenge. The registration fees that were paid were a substantial amount of money.

Mike shared that SkillsUSA Oregon reduced their cost by 50%. FBLA reduced by 40%. Both groups did not issue refunds, only credits towards future costs. The total revenues for SLC were \$6,000 and expenses were \$5,000. If we were to credit schools back 50% of their fees to use and help chapters start next year, the cost would be \$3,000.

Courtney shared that there were a number of schools who were instructed by administration not to have students doing anything virtually.

Decision:

Sheri Carson moved and it was seconded to credit 50% of this year's SLC registration fees towards chapter costs in 2020-21. Chapters who have not yet paid will have their invoices reduced by 50%. The motion was adopted unanimously.

SLC 2021:

Discussion:

Mike Oechsner asked for board input on what we would like SLC 2021 to look like – how long? What time of the year? What geography?

Sheri Carson shared that if we can hold a one-day, one-night conference that would be more ideal – both from a cost perspective and from a student experience perspective. Mike shared that a one-day conference is very doable, it would be fast paced, but very doable.

One of the things to be expected is that students will no longer be able to stay four to a room. Even if we are only one overnight, lodging costs could still be high.

Pam suggested that we look at the Culinary Arts School in Bend. The Riverhouse would be a good housing option. We can explore that.

Need to avoid the first week of March, as well as anything earlier than that. The week of April 12 is the ideal time frame. Ideally a Friday. Mike will look at options.

State Officer Training:

Discussion:

Marla Dotson asked what state officer training was going to look like? Mike shared that training will be virtual, and we are working on scheduling dates now. The number one goal for state officers this year will be student engagement and reaching our members throughout the year.

Marla also encouraged everyone who doesn't have state officers to help guide their students to consider running next year.

Election of Officers:

Discussion:

Marla Dotson shared that she would be excited to continue to serve as a member of the board, but felt that it would be a good step forward for a current adviser to serve as the chair.

Tamarah Duncan volunteered to serve as Chair.

Sheri Carson volunteered to serve as Vice Chair.

Kristi Moe volunteered to serve as Secretary/Treasurer

Tamarah Duncan also agreed to serve on the Oregon CTE Student Leadership Foundation as the Oregon FCCLA Representative.

Decision:

Mike Oechsner moved and it was seconded to approve the slate of officers as presented. The motion was adopted unanimously.

Next Meeting:

The board will need to review and approve an operating budget. Mike will distribute a poll to set the next date.

It was noted to make sure that the following are added to the board distribution list:
Courtney Borge

Mary Melepsiare
Joe Vanek JosephFVanek@gmail.com
Marsha from Lebanon
Melissa Smith

Adjournment:

The meeting was adjourned at 5:38 p.m.

