

Oregon FCCLA Board of Trustees Meeting

Monday, October 22, 2018 4:00 pm

Conference Call

MINUTES

Call to Order

The meeting was called to order by Board Chair, Marla Dotson, at 4:05 pm

Roll Call

Roll call indicated that the following members of the Board of Trustees were present:

Marla Dotson

Susie Cobb

Marnie Jewell

Joseph Vanek

Diana Darling

Tamarah Duncan

Teresa Mankin

Angie Treadwell

Sheri Carson

Pam Parson

Scott Sweringer

Anna York

Debbie Hadden

Approval of Minutes of Previous Meeting

Decision

Susie Cobb moved to accept the May, 2018 minutes as presented. It was seconded by Sheri Carson and adopted.

Updates

State Officer Update

Diana gave a few updates:

- Increase social media presence.
- State officer retreat was in August.
- National Programs (especially Student Body) are being worked on in preparation for OLI.
- OLI is their biggest project right now. Looking forward to a great OLI!

ODE Update

Marnie Jewell gave an ODE update.

- Attended 2 of the CTSO Adviser Conferences.

- Has had conversations with Educators Rising to access curriculum.
- Has been working on programs of study.

Alumni Update

Joey Vanek gave an alumni update.

- Alumni Spotlight social media post will begin.
- We would like to have more alumni as state judges this year.
- We would really like to see associates involved in judging as well.
- Workshops might be put on by alumni at SLC.
- Narrowing down workshop options. A form will be sent out to advisers to narrow down the interests for workshops.
- Discussed fundraisers for SLC this year.
- Discussed sending out updates on a yearly basis as well as holiday cards to alumni to keep them on our radar.

Financial Update

Teresa Mankin gave a financial update.

- We are in the red. We need to do some fundraising.
- Discussed partnering and nontraditional methods to turn this financial situation around.
- Marla mentioned potential sponsors that might be interested in working with us.
- Marnie mentioned sending out the invite for the meetings through a calendar invite so that any updates that are made can be automatically sent through this invite.

Management Update

Teresa Mankin gave a management update.

- She said she'd love to travel to the chapters if needed. Just let her know.
- She mentioned that FCCLA was the organization that she was involved in during H.S. Please don't hesitate to ask her any questions if needed.

Old Business

Oregon Educators Rising

EdRising has decided to charge dues, so that will make our plan to integrate them into FCCLA. They will be with us at SLC.

CTSO Grant Update

Grants are due on the 26th.

New Business

2019 State Leadership Conference

- Tour Options
 - Bob's Red Mill, Blazers, Portland Art Museum, PSU, Convention Center, Dovetail Workwear
- Workshop Presenters
 - Alumni, OEA, Keynote, College, National Guard
- Exhibit Hall
- Culinary Arts – Teresa will find out who is hosting NLC event.
- Patches for blazers – Teresa will contact eGroup to see if patches are available.

Next Meeting

- Teresa will send out a note in December for a next meeting.

Adjournment

- Adjourned at 5:18 by a motion from Susie Cobb and seconded by Sherry Carson.