

Minutes of the South Dakota Board of Directors

Committee:	Full Board Meeting
Location:	Telephone Conference Dial-in-Number: 866-410-8397 Conference Code: 4634620368
Date/Time	May 24, 2016 3:30 P.M.
Member's Present	Dr. Debra Debates, Jean Clarke, Tracy Kern, Amber Rost Julie Bell, Mary Remund, Arianna Feller, Tammi Paulson, Cindy Brace, Rachel Remund, Paul VonFischer, Joline Dunbar, Josh Sorbe, Allyson Monson, Brent Olinger, Kaley Schweitzer, Kyle Sorbe, Debra Nelson, Suzie Ries, and Kris Brockhoft
Recorded and Submitted by:	Mary Remund, Secretary

- I. **Call to Order:** President Debra DeBates

- II. **Roll Call**
Mary Remund Secretary

- III. **Approval of Minutes:**
Moved.....Rachel Remund
Seconded.....Brent Olinger
Minutes Approved

- IV. **Updates:**
Acceptance and Welcome of new board members
*Debra Nelson - Business and Industry, Suzie Ries –District 1, 2, 3 Adviser Rep, and
Jean Clarke - Leadership Team Adviser Rep*

Additions to agenda

- V. **State Reports:**
 - Updates from Julie Bell and Kris Brockhoft

-1350 people attending the State FCCLA Meeting, ~~which was~~ an increase in attendance from the previous year.

-Expenses had been around \$55,000.00 and we took in over \$70,000.00.

This was an increase in profit.

-Over 900 students competed in STAR Events

-Kris B. arranged the workshops and we had an increase in workshops. We needed workshops for both days and had great volunteers who presented. Need to look at this for meeting space.

-Kris will be starting June 1st. Look for an email from Kris with her office number and email information.

-Kris and Julie met with the convention center and got many questions answered, and they still need to work on many details for the state meeting next year.

- Update from Amber Rost

-DOE is looking at CTSO programs and how their money is being spent. We need to keep students as the focus and that FCCLA is working toward their vision and goals.

-CTSO officer training dates will conflict with the revision of the Human Services Standards

VI. Committee Reports:

- **Membership & Communication Committee**

- Mary Remund, chairperson

-The results of the survey was sent to all current members. Jean Clarke will forward these to the upcoming committee members. (The survey is attached as an addendum to these minutes.)

- **Program Committee**

- Charlotte Mohling, chairperson

-No Report

- **Policy and Procedures**

- Jean Clarke, chairperson

- STAR event guidelines, Policies & Procedure, Part I

- Dates for deadlines, Policies & Procedure, Part II

- Review of STAR Events, Part II

-Confusion with dates especially with board members. When do new board members take their new positions.

- Finance Committee—Finance committee did not meet so there is no report.
 Deb DeBates gave the following financial information:
 - There will be a proposed budget after Kris begins her job.*
 - Silent Auction—Baskets donated from Board Members approximately \$700.00 was raised.*
 - Donations for sponsorship for plaques--\$490.00 raised and it sponsored 24 of the plaques that were given at state meeting.*
 - AAFCS sponsored the senior alumni event and Deb would like to see them continue with this.*
 - Charlotte Mohling sponsored the President Awards and reception*
 - Kayla Gullickson, State VP of Membership hosted an ice cream social for Chapter's that had increased membership. She secured sponsors to cover the cost of the reception.*
 - Mary R. and Chuck Remund sponsored the adviser room.*

VII. New Business

1. **Election of New Officers** - Jean Clarke, 2016-2017 Chair will assume the leadership role for the remainder of the meeting
 - Joline Dunbar—2016-2017 Chairperson Elect**
 - Stephanie Gelderman was elected 2016-2017 Secretary**

2. **National Meeting Updates, Julie Bell & Kris Brockhoft**
 - 161 members representing SD at the national meeting this year**
 - They all have rooms**
 - Have 77 students representing star events, on-line and quiz bowl**
 - 32 students and advisers serving as adviser and room consultants.**
 - 2 National officer candidates**
 - Have 2 current national officers.**

3. **National By-Law Changes, Elliot Johnson**
 - Josh Sorbe reported (Elliot was not present):**
 - 1-2 When Board of Directors Meet and Where (wording had to be changed)**
 - 3- Reducing the size of the Board of Directors. Currently we have 20 board members. We have several people on board who are not related to FCCLA. Like to move these to advisory councils.**
 - Josh shared the rational of the by-law change.**

4. **NEW ITEM:** Consideration of hiring a parliamentarian to review the by-laws and policies and procedures for SD FCCLA and the Board of Directors.
 - Aimed at these by-laws and policy and procedures Part I**

-Dr. Debra Debates moved that we hire a parliamentarian to review the bylaws and part one of the policies and procedures manual. Brent Olinger seconded the motion

--Joline called Division of the House.

-9 Yes Votes and 4 No votes. Motion passed.

5. Next Meeting Date:

-8-12 of August. Survey monkey will be sent out. Face to Face meeting.

-January or Feb. for the meeting following that.

6. Other?

-Josh asked what are his and Allyson Monson's roles on the board after National meeting. Josh will stay on the board with no voting privileges and Allyson will not be on the board after national meeting.

-Part II of Policy and Procedures

-Would there be people who would want to review Part II? Adviser from each region and Joline Dunbar.

7. Adjournment

**-Josh Sorbe moved to adjourn, Kyle Sorbe 2nd and motion approved.
Meeting adjourned at 4:54 p.m.**