



MN FCCLA BOARD MEETING SUMMARY

January Board Meeting Update

January 2014

January Board Meeting

Standing Committees

- Developed and revised criteria for STAR Event National Advancers fees per entry to support STAR Event management..
- Reviewed and approved upcoming calendar of dates for 2014-2015.
- Reviewed the Strategic Plan and progress report.
- Discussed resource development strategies of the MN FCCLA Strategic Plan.
- Reviewed the career connections to State Conference exhibits and workshops.
- Reports were given by State Officers Ethan Dressen, Marissa Kunerth, Courtney Mensen, National Officer Olivia Wicklund and National Officer Adviser Julie Rick.



Action taken

1. The "ASK Team" work of board members, state officers and advisers will be to have 2-3 successful sponsorships in 2014, prior to state conference or camp.
2. The Board developed a policy for National Advancers. Each participant will pay the National STAR Event fee and each event entry will pay \$50 for a national STAR Event. Event participation will be withdrawn for a non payment of the fee.
3. The Board of Directors intends to strengthen STAR Event management and advisers or board to attend national conference. The board may annually decide to offer potential scholarships. The chairperson will put together a committee to determine criteria and award scholarships for volunteers. The chair appointed Donna Cook, Peg Sundell and Paul Cumings to this committee.
4. The Board reviewed the requirements of the state grant and request to have students at the MFSD Capitol Day. The Board reviewed the requirement for MFSD Board training and will include this in the June Board orientation and meeting.
5. The Board reviewed the 990 IRS tax paperwork and the State of MN annual report.

MN FCCLA BOARD MEMBERS

Board members are members, advisers, business and industry, alumni and various voices of the organization.

Jill Alton
Amy Cook
Ethan Dressen
Macine Elder
Marissa Kunerth
Sandy LaGosh
Julie Rick

Michelle Kamenov
Paul Cumings
Donna Cook
Nancy Dahl
Joleen Durkin
Courtney Mensen
Peter Noll
Melanie Peters
Tammy Lee Stanoch
Peg Sundell
Olivia Wicklund

Upcoming MN FCCLA BOARD
Involvement: State Conference
Next meeting-June 18

Up coming calendar events

April 10-12, 2014 State Conference
MN FCCLA- Bloomington.

June 15-18 June Exec Council

June 18 June Board meeting,
board training and orientation for
new members

July 5-11 National FCCLA Confer-
ence- San Antonio, Texas.

July 27-29 July Exec Council-St
Benedicts College

July 29-31 Leadership Camp- St
Benedicts College

November 8-9, 2014 November
Summit- Minneapolis



Delta Dental Serv
A Smile Deadline
is Jan 24, 2014
for service mini
grants

