



MN FCCLA BOARD MEETING SUMMARY

November 2014 Board Meeting Update

November 2014

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Board meeting reports were presented.

Marissa Kunerth reported on the work of the State officer team, including hosting Local Officer Trainings and Region meeting participating. She also shared that 4 of 9 State Officers were able to attend Capitol Leadership Training in Washington D.C. as well as the team has been working on State Conference planning. Tiffanie Anderson reported on her attendance at the Region 1 and Region 4 meetings. Courtney Heppler reported on the Career Day planned in conjunction with November Summit. She also reported on STAR Event updates and the new Skill Events.

Shelly Barrett reported on the membership of the organization, including the addition of new chapters in the metro area.

Wendy Ambrose presented her Executive Director Report including information on the following: Fall Region Meetings, MFSO updates, Capitol leadership, the FACS Frameworks, November Summit, affiliation using the direct payment methods and the new logo use expectations being implemented through E group. Ideas were discussed for addressing the emblematic publishing challenges with the new rules.

Board Mtg– New Business

Board moved to move forward as necessary to have MN more correctly branded and to pursue the cooperation with States working cooperatively to address this issue.

Board moved to move forward with a Strategic planning effort .

Board moved to have 2 occupational officers as a pilot in 2015-2016. and to continue the two year officer positions piloted this year for the 2015-2016 year.

Board moved to develop a clarification in the communication with State, Regional Officers, JHC and Peer Ed. Team members in regards to seeking approval for missed days on their contracts.

Board moved to have staff for State Staff to use technology to develop training models for officers.

Board moved to accept the 2015-2016 calendar which was developed based on evaluations and data driven decisions.

MN FCCLA BOARD MEMBERS

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

Attending November Meeting:

Attending: Tiffanie Anderson, Marcia Copeland, Peg Sundell, Tammy Borman, Marcine Elder, Marissa Kunerth, Courtney Heppler

Next MN FCCLA BOARD meeting –June 24, 2015

November Summit photos



Training by Youth Frontiers on impacting a positive school climate.



November Summit work on chapter plans for integrating National Programs.



Speaker Evelyn Vonn Banks talked about leadership in training chefs for the White



Staff Attending: Wendy Ambrose, Shelly Barrett

Not Attending: Sandy LaGosh, Julie Rick, Michelle Kamenov, Jill Alton, Jonathon Curry, Melanie Peters, Donna Cook, Nancy Dahl, Peter Noll, Cherry Cramer, Joleen Durkin.