



MN FCCLA BOARD MEETING SUMMARY

November Board Meeting Update

November 2013

Nov. Board Meeting

Standing Committees

- Developed criteria for STAR Event National Advancers fees per entry to support National FCCLA STAR Events for volunteers.
- Developed process for 7– Up challenge chapter appeals.
- Developed calendar modifications for 2014-2015.
- Developed the policy for advisers attendance for leadership camp 2014.
- Discussed resource development strategies of the MN FCCLA Strategic Plan.
- Developed policy in the event of current state officers running for national officer and if successful, their replacements according to by-laws language.
- Discussed request from FCCLA-HERO board for a representative from FCCLA.
- Developed the concept of an adviser point system for advisor professional development with a financial incentive.

Region 8 local officer training in Thief River Falls in October .



Action taken

1. Work on the Strategic Plan: The “ASK Team” training for board members, state officers and advisers was conducted Nov 4, 2013. Tammy Lee Stanoch and Peter Noll developed the training with skits, costumes and presentations.
2. National STAR Events in San Antonio will increase in participation because states have two entries per category in 2014. The need for volunteers is urgent for each state to submit names of volunteers. MN FCCLA did not meet the quota in 2013. The board approved that a \$250.00 fee per entry be assessed per entry to offset the cost of taking extra judges to national FCCLA conference.
3. The appeal process for 7 Up challenge invitations for chapters was determined.
4. Current and repeating state officers can run for national officer. If elected to national officer, the vacancy of the state officer team would be filled according to the by laws.
5. State Conference delegates will receive a polo and a t-shirt as part of the registration. The national FCCLA dress code will be followed for all Minnesota FCCLA events.
6. A point system for incentives for advisers to attend MN FCCLA events and professional development trainings of MN FCCLA will be established.
7. Peter Noll, Tammy Lee Stanoch and Rick Osborn will develop examples of Fund Development papers for the Ask Teams.

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

Upcoming MN FCCLA BOARD meeting
Saturday January 4, 2014

Results of the Local Officer Training Fall 2013

- 97% of the students surveyed knew there are eight purposes compared to 59% on the pre survey.
- The collected data shows there was an increase of about 20% in FCCLA general knowledge of our organization.
- There was a 38% increase of the knowledge of the central focus from the start to end of the LOT Training.
- There was a 73% increase in the amount of students who became aware of FCCLA central focus after the LOT training.
- 73% said the training as helpful.
- Overall there was a 13% increase of members seeing the MN State publication the Horizon.
- There was a definite growth in what the students learned from the training, the more facts and knowledge they have on our organization will be beneficial in the future of the organization.
- 93% of Local Officer training attendees, are intending to complete a STAR Event.

FCCLA Shadow Day coming
March 4, 2014



Melanie Peters
Tammy Lee Stanoch
Peg Sundell
Olivia Wicklund