

MN FCCLA Board of Directors SUMMARY

The June 19th meeting of the Minnesota FCCLA Board of Directors took place at Bethel University in Arden Hills, MN. The meeting was called to order by Marianne Lorensen in the absence of Board Chair Peg Sundell at 6:45 p.m.

Members Present

Marianne Lorensen, Wendy Ambrose*, Mya Christensen, Tammy Borman*, Jayne Oachs, Diane Moeller, Cherry Cramer, Catherine Siira*, Maria Ricks, Ananda Patel, Lori Henry*, Donna Cook, Jacob Just

Members Not Present Joleen Durken*, Carole Johnson, Tasha Redell Tafften, Melanie Peters, Peg Sundell, Maxine Peterson*

Reports

Donna Cook presented information on Youth Thrive event to be held at Augsburg College in September. The focus will deal with dialog and a divided society. Gabbie Gifford is speaking as will other well know authors. Slots are being reserved for the FCCLA State Executive Council.

Wendy Ambrose presented the State Executive Director report.

State Officers reports: State Executive Council met April 8-9 to review officer roles and chose the 2017-2018 State Theme—"To Leadership and Beyond". Communications-plan to publish 2 Horizon issues per year plus state conference, an alumni survey has been created, social media efforts will continue, "Save the Date" postcards have been developed for Area Officers to send out for and also for State Conference evaluators and chapters.

Ananda Patel, State President Elect, presented an evaluation summary of the 2017 MN FCCLA State Leadership Conference.

Evaluation results-Best parts mentioned by students: Speakers, meeting new people, and STAR Events

Evaluation results-Hardest parts mentioned by students Waiting for rooms, time conflicts, waking up early, and competing.

Mya Christensen, State President, reported on a list of goals for state officers and advisers.

Five priorities of the executive council-

- Public and policy support
- Advisor training, recruitment, and nurturing programs
- Co-Curricular chapters, advisor re-tooling, implication for leadership opportunities, STAR Event competition
- Partners and Support
- Fund Development

Old Business

- Red Jacket Policy– We will monitor what the policy is and will be through National Conference information.
- Area Fall Conferences will remain the same for 2017-2018 and work will continue to come up with recommendations for the future.
- Urban membership is being encouraged for 2017-2018 with a one lump sum payment for all students in FACS classes.

New Business

- Calendar-Discussion was held on pros and cons of having Leadership Camp during June or July. There are plans to do a State-wide FCCLA Fall Conference. A committee will begin working on this for 2018.

