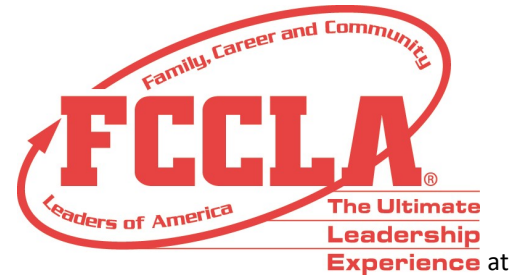


# MN FCCLA BOARD MEETING SUMMARY

## September 2017 Board Meeting



The September 17 meeting of the Minnesota FCCLA Board of Directors took place at the Hampton Inn in Roseville, MN. It was called to order by Chair Peg Sundell at 1:40 p.m.

### Members Present:

(\* indicates voting member)

Jacob Just\*, Donna Cook\*, Jayne Oachs (via phone), Ananda Patel\*, Tammy Borman, Mya Christensen\*, Cherry Cramer\*, Marianne Lorensen\*, Peg Sundell\* (Chair), Wendy Ambrose

### Members Not Present:

Maxine Peterson\*, Donna Gillen\*, Joleen Durken, Carole Johnson, Tasha Redell Tafften, Melanie Peters

Board meeting reports were presented.

National Conference report. Leadership Camp report from the State Officers

New state theme report from State Officers

### Board Mtg– New Business

The Board discussed the National Conference student experience of the National FCCLA Business meeting.

The Board voted to develop a plan for a Red Jacket rental system for National delegates with the red jackets vouchers which we will receive from National FCCLA. A method of a weekly rental for National Conference for one week use of a red jacket will be established.

The Board members ranked priorities for various fund development efforts. Realizing that staff and volunteer's time is limited, the priorities will help develop a work list.

The Board voted to move the timeline for selecting National Officer candidates up to an earlier date and also involve chapters in the selection process to allow candidates more preparation time ahead of the National Leadership Conference.

The Board voted to hold the 2018 Leadership camp in June as the evaluations were positive from this past June to move this event into June. The State officers first Exec Council meeting will be held in April 2018.

Shadow Day is now tentatively scheduled for March 7.

Planning for a 2018 fall state conference will be the work of a committee to plan and guide this event.

