

Iowa FCCLA Board of Directors - Meeting Minutes – June 22, 2020 -- Zoom Conference

The meeting was called to order by President Alison Hertenstein.

Members in attendance were Alison Hertenstein, Lindsey Beecher, Janet Mann, Nikki Kallal, Kayelani Kirschbaum, Michael Weber, Michelle Wright, Sherry Vogel, Landon Calderwood, Katy Blatnick-Gagne, Morgan Farnham, Vickie Anstey, Bonnie Pohl, Jill Krall, Janice Halupnick and Janis Moore. Kristin Rockhill joined at 6:02 and Laura Van Waardhizen at 6:03.

Meeting Agenda – agenda was approved by Sherry Vogel and seconded by Michael Weber.

Approval of minutes – Minutes from the February meeting were presented. Vickie Anstey moved to approve the minutes with a second from Bonnie Pohl. Motion passed.

Morgan Farnham and Kayelani Kirschbaum gave the State Officer report. Next year's theme is "Above and Beyond the Red." Officers are holding weekly Zoom meetings and attended Virtual CTSO Training.

Our new Executive Director Kayelani Kirschbaum was introduced by Jill Krall.

Jill Krall gave the Finance report. Some State Conference expenses rolled over to next year with the cancellation of the 2020 State Conference. Kristin Rockhill moved to approved the Finance Report and it was seconded by Lindsey Beecher. Motion passed.

Jill Krall then presented the 2020-2021 Proposed Budget. Discussion followed on reducing expenses and increasing sponsorships. Michael Weber made the motion to approve the budget and it was seconded by Sherry Vogel. Motion passed.

The Peer Education report was given by Janet Mann. Certificates and pins were mailed to chapter advisers for members who completed their three projects. A total of 186 members completed their projects with 56 in Families First, 30 in Financial Fitness, 50 in Student Body and 50 in Public Relations. 91,586 people were reached through these projects.

Janice Halupnick gave the Competitive Events report. State Events would have had 100 participants if the State Conference had been held. State STAR Events would have had 121 participants. 27 Iowa members participated in virtual National STAR Events. Iowa had one Knowledge Bowl Team that participated.

Committee updates included the need to approve the 2020-2021 state staff contracts. Sherry Vogel made the motion to approve these contracts and it was seconded by Nikki Kallal. Motion passed.

The Department of Education report was given by Katy Blatnick-Gagne. There will be a free

CTSO Adviser Academy beginning in August. Perkins V will provide funding for CTSO Expenditures. By 2024, a school must have an FCCLA chapter to obtain funds from Perkins.

Old Business

- i. New State Officers should be posted on the website
- ii. Thanks to Landon Calderwood and Lisa Stange for the Virtual Year End Celebration
- iii. Thanks to Jill Krall for serving as Interim Executive Director

New Business

- i. Virtual National Leadership Conference is July 7-9
- ii. 2020-2021 Dates--Fall Leadership Rally October 5, Day at the Capitol February 11 and State Leadership Conference March 28-30
- iii. Tentative Date for the next Board of Directors meeting is October 3rd.

Michael Weber moved to adjourn the meeting and Vickie Anstey seconded with motion passing.

Respectfully submitted, Janis Moore, Secretary, Iowa FCCLA Board of Directors