

NC FCCLA BOARD OF DIRECTORS MEETING MINUTES

Sheraton/Koury Convention Center - Greensboro

July 12, 2016 – 7:00 – 8:30 p.m.

Members present:

Janet Johnson, NC FCCLA Adviser
Carol Short, DPI Curriculum & Instruction Section Chief
Reno Palombit, FACS Education Consultant
Angela LeMay, FACS Education Consultant
Dale Richardson, FACS teacher/FCCLA Adviser, East Mecklenburg High School
Irma Bode, FACS teacher/FCCLA Adviser, Wakefield High School
Amy White, FACS teacher/FCCLA Adviser, North Buncombe High School
Jenny Watson, FACS teacher/FCCLA Adviser to State Officer, Southeast Middle School
Dr. Deborah Tippett, Professor, Meredith University
Michael Holman, FACS teacher/FCCLA Adviser, East Chapel Hill High School
NCACTE FACS Division President
Derrick Fogg, NCAFCS President, Program Specialist, Warren County
Katelyn Greer, NC FCCLA President, Bandy's High School
Allie Marsh, NC FCCLA Vice-President of Correspondence, West Bladen High School
Jajhayra Fonceca-Roque, NC FCCLA Vice-President of Middle Schools, Southeast Middle School

1) The first NC FCCLA Board of Director's meeting was called to order and greetings given by Katelyn Greer, NC FCCLA President at approximately 7:00 PM.

2) A welcome was extended by Carol Short, DPI Section Chief.

3) Members introduced themselves to the group. A directory was distributed by Janet Johnson and members were asked to make any corrections or additions to the list.

4) Janet Johnson briefly referred to the Operating Policy for the NC FCCLA Board of Directors and stated that she would send out an electronic copy to directors within a few weeks.

5) Election of Officers to the NC FCCLA Board of Directors

- Secretary: Angela LeMay (nominated by Janet Johnson)
- Chair: Dr. Deborah Tippett (nominated by Carol Short)
- Chair elect: Irma Bode (nominated by Reno Palombit)

6) Old Business (none)

7) New Business:

NC FCCLA Budget

- A review of the 2016-2017 NC FCCLA budget was given by Janet Johnson.

- Carol Short offered to provide more information concerning in-kind contributions at the next meeting.
- Balance in the NC FCCLA account as of June 30, 2016 was \$140, 827.98
- As currently written, the cash on hand and savings accounts are listed incorrectly as income. There was discussion that the budget needs clarification to differentiate between cash on hand that is available in the form of Money Market and CD's and the income expected in the form of interest from this money.
- Projected approximate revenue is \$3,328.00.
- Janet Johnson agreed to work with the bookkeeper to make the corrections to the budget to reflect items discussed.
- Michel Holman made a motion to approve the 2016-2017 NC FCCLA budget with corrections. Derrick Fogg seconded the motion. The budget report was accepted by the members.

Establish program evaluation committee

- Carol Short made a suggestion to table until next meeting.

Strategic planning committee

- Derrick Fogg proposed that student officer serve on committee
- Volunteers for committee include:
 - Katelyn Greer, President
 - Allie Marsh, Vice-President of Correspondence
 - Michael Holman
 - Amy White

8) NC FCCLA documents were presented by Janet Johnson.

- 2016-2017 NC FCCLA Calendar
- NC FCCLA SEC –State Officer Information

9) Dates were set for 2016-2017 Board meetings

- Wednesday, November 9, 2016 at 4:30 PM tentatively set as a video conference using Go To Meeting, originating from Meredith College
- Wednesday, April 5, 2017 at 10:00 AM at the FCCLA State Leadership Meeting/Koury Convention Center
- Teachers requested a letter on FCCLA letterhead from Dr. Tippet, FCCLA Board Chair, to excuse teachers from school responsibilities for upcoming meetings.

10) Jenny Watson agreed to serve as a member of the Board filling the slot as Chapter Adviser to State Officer.

11) Amy White made a motion to adjourn the meeting. Meeting adjourned by Dr. Tippet at 8:23 PM.

Submitted by: Angela LeMay, Secretary