



MONTANA FCCLA STATE ADVISORY BOARD

Winter Meeting Agenda

Thursday, February 9, 2012

Helena, MT, 3:00 P.M. – 5:00 P.M.

Members of the public may attend and have the opportunity of participating in this public meeting of the Montana FCCLA State Advisory Board by assembling at the Office of Public Instruction (1300 11th Ave) in Helena, Montana during the date and time listed above or by accessing the meeting via conference call. For public access questions, please contact Megan Vincent at 406-444-3599.

- I. Call to order, welcome—Chair Nancy Linnell
- II. Roll call for quorum
- III. Correspondence/public comment
- IV. Minutes approval
- V. Old Business
 - a. State Executive Council Report
 - b. NLC – Montana Delegation Tour report
 - c. New Advisers Training in October
 - d. Leadership Institute Update
 - e. MT FCCLA Promotional Materials
 - f. Montana Events Handbook
 - g. STAR Event Rotation
 - h. 65th Birthday Party at SLC/Alumni Reunion
 - i. Occupational Member Affiliation
 - j. District 6/7 combination update
- VI. New Business
 - a. Selection of Jennifer Peabody to act as State Adviser during Megan Vincent’s absence
 - b. Financial Report
 - c. SAMM Report
 - d. SEAT Report
 - e. NCT Report
 - f. Signature card for bank account
 - g. Proficiency Events
 - i. MT Food Producers Educational Display – request to add team option
 - ii. Consumer Event re-write
 - h. State Leadership Conference Update
 - i. STAR/Proficiency Events
 - ii. Career Tracks
 - iii. Leadership Seminar
 - iv. Electronic system for events & scores
 - v. Protocol for valuables left in meeting rooms for callbacks
 - vi. Advisers Mandatory Meeting on Sunday
 - vii. Advisory Board volunteers
 - viii. Online STAR Events from Nationals
 - i. Ideas for Competitive Events for Montana
 - j. MT FCCLA Scholarship
 - k. OPI Update
 - l. MSU Update
 - m. Selection of Administrative Board Position
- VII. Adjourn