



Colorado Association of Teachers of Family and Consumer Sciences

Date: November 6th, 2017 Start: 4:45pm	Place: Echo Park <u>500 East 104th Ave</u> <u>Thornton, CO 80233</u> Google Hangout- https://hangouts.google.com/hangouts/_/jeffcoschools.us/catfacs
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Meeting Called By: Shelley Goerdts **Timekeeper:** Shelley Goerdts
Facilitator: Shelley Goerdts **Type of Meeting:** Conference Planning
Minutes By: Shelley Goerdts

Attendees:	Diana Coulter, Shelley Goerdts, Sarah Fields

<u>Call to Order:</u>	<u>4:45pm</u>
<u>Secretary's Report:</u>	Jessica Teal- Reviewed October Minutes- No questions and no changes
Minutes accepted as submitted	
<u>Treasurer's Report:</u>	Arielle Bergmann
Currently have about \$12, 966. 00 Katy Blatnick-Gagne accidently was charging her personal account to Catfacs, so she reimbursed us. Also, Just deposited \$1020 dues from Debbie, and Cacte.	

Agenda Topics:

Topic: Committee Reports **Time Allotted:** 30 minutes **Presenter:** Committee Chairs

Archives	Budget	Awards and Hall of Fame	Social and Banquet
Bylaws	Evaluations	Exhibits and Fundraising	Legislation



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Membership	Middle School	Professional Grants	Professional Partners
Retirees	Program of Work	Public Relations	Old Business
New Business	Next Meeting		

Committee: **Archives** Time Allotted: **2 minutes** Chair: **Autumn Francis**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Budget** Time Allotted: **2 minutes** Chair: **Arielle Bergmann**

Discussion:	See Above		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Awards and Hall of Fame** Time Allotted: **2 minutes** Chair: **Dalene Bricker**

Discussion:			
Blast out to FACS teachers about awards. Need to have website fixed . I can not remember who is in charge of it .			
Action Items:	1.	<i>Person Responsible:</i> <i>Ashley Acuff</i>	<i>Deadline:</i>
2..	3.		

Committee: **Social and Banquet** Time Allotted: **2 minutes** Chair: **Sarah Field**

Discussion:	I'd like to go over the results from the survey for the social activity! In		
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	<p>order of preferences.</p> <p>First: mandala coloring</p> <p>Second: scavenger hunt</p> <p>Third: bracelets (maybe we could do bookmarks instead?!) or...?</p>
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Questions I have:

What is our budget for social activity? \$100

What is our time allotment? Friday Evening

Could we do a game while coloring mandalas? Multitasking!

If we did mandalas, could we do something more than just a piece of paper to color? I.e. stones/rocks? They are really cool! Google Mandala Stones or Check out:

<https://thewhoot.com/whoot-news/crafty-corner/paint-mandala-rocks>

Background on Mandalas: According to [The Mandala Project](#) the word originates from the classical Indian language of Sanskrit. Loosely translated to mean "circle," a mandala is far more than a simple shape. It represents wholeness and can be seen as a model for the organizational structure of life – a cosmic diagram that reminds us of our relation to the world that extends beyond, within our bodies and minds.

Board decided to do Mandala Stones- Sarah will find cost and will lead the activity- She will share where to buy supplies so that CATFACS can purchase

Action Items:	3. Develop timeline and budget	Person Responsible: Sarah	Deadline: ASAP
1. Decide on activity	4. Purchase supplies		

Committee: **Bylaws**

Time Allotted: **2 minutes**

Chair: **Vacant**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Evaluations**

Time Allotted: **2 minutes**

Chair: **Shelley Goerd**

Discussion:	Will use the same evaluations as last year for conference. Autumn is going to update them and have them ready for January



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Conclusions:			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		
2.	5.		

Committee: **Exhibits and Fundraising** Time Allotted: **2 minutes** Chairs: **Preston Pavich and Sahvanha Mease**

Discussion:	Want exhibits to be out during dinner- 4:30-9pm in the banquet room		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

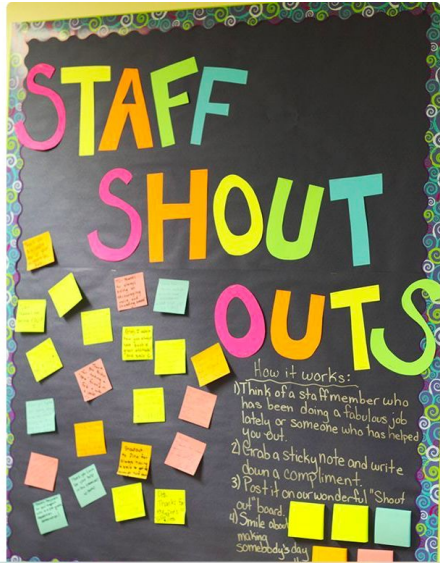
Committee: **Legislation** Time Allotted: **2 minutes** Chair: **Rob Van Dyke**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Membership** Time Allotted: **2 minutes** Chair: **Jessica Teal/**

Discussion:	N/A
Membership Recognition ideas during Conference: Here are some of my ideas below to recognize members/increase member involvement at conference (descriptions under pictures): These ideas were shared with Shelley Goerdt on November 5th Via email due	

to my inability to attend the Nov 6th meeting, she approves. Let me know what you all think!



Idea #1: "Story Shout Outs"- as members are interacting with one another, they can write a story they learned about another member and post it to a poster board/ easel we have displayed- names could get an additional entry ticket into the drawings? This would be movable throughout the spaces we all interact in so everyone has the opportunity to participate!

Idea #2: EXPO-nential Members- each member could receive one of these with their conference materials and it relates to our theme with "The influence of your story cannot be erased, thank you for making CATFACS brighter!". Dollar store or the teacher store in Northglenn are cheap venues to purchase from!



Idea #3: Presentation of Member of Month History Slideshow- this could be displayed during the awards dinner with the images and shoutouts of each member of the month since the campaign began. January 2018 member of month could be announced at the dinner?

Action Items:	1. Begin creating PPT of Hall of Fame Members	Person Responsible:	Deadline: Conference



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	of Month for Conference by December meeting 2. Help Shelley cost out items needed	Jess	
2.	3.		

Committee: **Middle School** Time Allotted: **2 minutes** Chair: **Brittany Ore**

Discussion:			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Professional Grants** Time Allotted: **2 minutes** Chair: **Preston Pavich and Sahvanha Mease**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Professional Partners** Time Allotted: **10 minutes**

Partner:	Updates:	Discussion:	Follow-Up:
Dawn Mallette	1 Design Academy: Interior Design was very successful. Sasha Hartsuiker did a great job! 12 in attendance. 2 FCS Fall Ice Cream Social - 15 students attended. 3	-Role CSU students can play at conference - -Student registration fee amount? -How will Design Academy: FDM	Thanks Dawn! Can you please ask FIDM if they would be willing to teach a hands-on session on Saturday morning? Thanks!
CSU			



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		work with conference?	
Michelle Koch	1		
	2		
<i>FACS Program Director</i>	3		
Rob Van Dyke	1		
	2		
<i>FCCLA State Adviser</i>	3		

Committee: **Retirees**

Time Allotted: **2 minutes**

Chair: **Martha Batch**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Program of Work**

Time Allotted: **2 minutes**

Chair: **Rob Van Dyke**

Discussion:	N/A		
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Public Relations**

Time Allotted: **2 minutes**

Chair: **Ashley Acuff**

Discussion:	Thanks Ashley!



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Action Items:	Person Responsible:	Deadline:
1. Submit Board Member Bio	Every Board Member	ASAP
2. Newsletter Articles Due	Every Board Member	11/13/17
3. Fall Newsletter Published	Ashley	11/20/17

Committee: **Old Business** Time Allotted: **20 minutes** Presenter: **Shelley Goerd** Discussion: **All**

Discussion:	1. Review Oct. Minutes- No changes
<u>Scheduling:</u> <u>Thursday</u> <ul style="list-style-type: none">- Set-up from Noon to 3pm- Registration Opens at 3pm (CSU Students run Registration)- Board Meeting 4-5pm- Welcoming Remarks from 5-5:30pm- Keynote from 5:30- 7:00pm <u>Friday</u> <ul style="list-style-type: none">- Yoga 7-8am- Colo Update 9-9:45am- Round Table Mini-Sessions 10-11:30am- Lunch with FCCLA Officer Update 12:15- 1pm- Regular Sessions from 1:15- 4:35pm- Vendors in Ballroom from 4-9pm- Awards Banquet and Officer Installation from 5:30-7pm- Mandala Stones from 7:30-10pm <u>Saturday</u> <ul style="list-style-type: none">- Meditation 7-8am- Session Introduction 9-9:20am- Industry Skill Session 9:20-11:30am- Check-out 11-Noon	
<u>Conference Presenters-</u> <u>See Planning guide</u> Friday Morning Round Table Sessions: **Ask your friends- Interactive, teacher led sessions- short round tables 30 minutes- 10 options Friday Afternoon Sessions: **Industry and other professionals- Hour long sessions <u>Booked</u> <ul style="list-style-type: none">• 5 Sessions from Keynote Panel	



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- Dr. Heath and Melissa Martin on Work-based Learning
- Adrienne Rossi- Literacy in FACS

Tentative/Ideas (Diana will draft a “pitch” to give potential speakers and share on Google)

- HEARTS Counselors (student trauma focus)
- Love and Logic
- Food Demos
- Abusive Relationship lady
- The Chocolate Therapy Lady
- Arielle- Fashion
- Multiple Intelligences- CSU Professor
- FCCLA Officers
- Interior Design

Keynote- Jen Wille and Crew- Panel of Mindfulness Coaches- Digestive Health Coach, Leadership Coach, Actor who specializes in Confidence Coaching, Career Coach, Life Coach

Cost: \$5,000 + Hotel for one night and transportation to and from the airport

Saturday Schedule- Vote was to have interactive industry teach us a skill

4 Key FACS Areas- Fashion, Interior Design, Education, Culinary

Fashion- FIDM- Dawn can you please look into this?

Interior Design- DSLR Group- Shelley will research

Culinary- Metro State- Sarah has contact

Education- Katy Blatnick- Diana will contact

Vendors

??

Give-always

- Going with the theme- notebooks and pens at Registration
 - With the money that we save- give to several charities
 - People can vote for the charity they want money to go to with tickets/tokens
 - Each person gets one ticket/token to vote with at registration
 - Share at the end of the conference
 - Also, use money to provide more snacks

Drawings: Still sell tickets for drawings during the conference

- Each board member must bring a prize at about \$20 in value

Awards- Start nominations! Let's get a good turnout this year!

Scholarships Will vote on these at the December meeting



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Social Friday Morning- Yoga (\$100) Friday Evening- Mandala Stone Painting (see above for more specifics) (\$100?) Saturday Morning- Guided Meditation- Lead by board members			
Cost Registration same as last year? Students \$50?? HELP!			
Beef Grant again for Dinner?			
Conclusions:			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		
2.	5.		

Topic: **New Business** Time Allotted: **30 minutes** Presenter: **Shelley Goerdts** Discussion: **All**

Discussion:	1- Check email for follow-ups to this meeting		
2- What charities should we give money to?			
3- Shelley will visit the hotel in Nov. to set up schedule and food			
4-			
5-			
Conclusions:			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		



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2.	5.		
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Resources:	-Projector (save on paper- Shelley)
Special Notes:	
Next Meeting:	<ul style="list-style-type: none">- December 11th- Echo Park -HOLIDAY PARTY! BRING SNACKS!- Winter Conference, January 25-27, FoCo, Hilton