



# Colorado Association of Teachers of Family and Consumer Sciences

<b>Date:</b> 10/16/17 <b>Start:</b> 4:45pm	<b>Place:</b> EchoPark Google Hangout
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**Meeting Called By:** Shelley Goerdt **Timekeeper:** Rob VanDyke

**Facilitator:** Shelley Goerdt **Type of Meeting:**

**Minutes By:** Jessica Teal

<b>Attendees:</b>	Virtual

<b><u>Call to Order:</u></b>	
<b><u>Secretary's Report:</u></b>	Jessica Teal
<b><u>Treasurer's Report:</u></b>	Arielle Bergmann

## **Agenda Topics:**

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

<a href="#">Archives</a>	<a href="#">Budget</a>	<a href="#">Awards and Hall of Fame</a>	<a href="#">Social and Banquet</a>
<a href="#">Bylaws</a>	<a href="#">Evaluations</a>	<a href="#">Exhibits and Fundraising</a>	<a href="#">Legislation</a>
<a href="#">Membership</a>	<a href="#">Middle School</a>	<a href="#">Professional Grants</a>	<a href="#">Professional Partners</a>
<a href="#">Retirees</a>	<a href="#">Program of Work</a>	<a href="#">Public Relations</a>	<a href="#">Old Business</a>
<a href="#">New Business</a>	<a href="#">Next Meeting</a>		



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Committee: **Archives**

Time Allotted: **2 minutes**

Chair: **Autumn Francis**

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<b>Person Responsible:</b>	<b>Deadline:</b>
2.	3.		

Committee: **Budget**

Time Allotted: **2 minutes**

Chair: **Arielle Bergmann**

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<b>Person Responsible:</b>	<b>Deadline:</b>
2.	3.		

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

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<b>Person Responsible:</b>	<b>Deadline:</b>
2..	3.		

Committee: **Social and Banquet**

Time Allotted: **2 minutes**

Chair: **Sarah Field**

<b>Discussion:</b>	What do you want for Social at CATFACS 2018?		
<a href="https://docs.google.com/forms/d/e/1FAIpQLSfq0-XKhBrqNvHlm_WPSMzj-ZIEf15KqnICtABrN-65ajmAGg/viewform?c=0&amp;w=1">https://docs.google.com/forms/d/e/1FAIpQLSfq0-XKhBrqNvHlm_WPSMzj-ZIEf15KqnICtABrN-65ajmAGg/viewform?c=0&amp;w=1</a>			
Please sign up for Snacks for the next meetings: <a href="https://docs.google.com/forms/d/e/1FAIpQLSf_hnI5jOgWU0fPe-E_I_8yOVr8X2C3dVHJ8iOhtqGo-ZSrKA/viewform?c=0&amp;w=1">https://docs.google.com/forms/d/e/1FAIpQLSf_hnI5jOgWU0fPe-E_I_8yOVr8X2C3dVHJ8iOhtqGo-ZSrKA/viewform?c=0&amp;w=1</a>			



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<b>Action Items:</b>	3.	<i>Person Responsible:</i>	<i>Deadline:</i>
1.	4.		

**Committee: Bylaws**      *Time Allotted: 2 minutes*      *Chair: Diana Coulter*

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

**Committee: Evaluations**      *Time Allotted: 2 minutes*      *Chair: Shelley Goerd*

Discussion:	N/A		
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*

<b>Discussion:</b>			
Sahvanna and I are working on the google form for exhibitors. We plan to have the form finished by Oct 30th, so we can email interested parties stating Nov 1st.			
<b>Action Items:</b>	1.Complete exhibitor Google Form	<b>Person Responsible:</b>	<b>Deadline:</b>



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2. Start emailing exhibitors by Nov 1st.	3. Minimum of 12 exhibitors	Preston	Dec 22nd, 2017
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Committee: **Legislation**

Time Allotted: **2 minutes**

Chair: **Rob Van Dyke**

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Membership**

Time Allotted: **2 minutes**

Chair: **Jessica Teal/**

<b>Discussion:</b>			
Member of the Month for October was Nancy Cornell from Pueblo Central HS! Keep sharing the Google Form for your colleagues to complete to nominate someone! Will have an announced winner at the first of each month and sent to Ashley.			
Update Membership Information at Google Spreadsheet Below:			
<b>Action Items:</b>	1. November 1- Member of Month to Ashley	<i>Person Responsible:</i>	<i>Deadline:</i>
2.Determine member recognition format at conference by November 6th meeting.	3. Email sent out to general membership 11/05 with reminders to get updated information submitted, review minutes, and nominate members of month using Google Form	Jess	

Committee: **Middle School** Time Allotted: **2 minutes**

Chair: **Brittany Ore**

<b>Discussion:</b>	



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<b>Action Items:</b>	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

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

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

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

<b>Partner:</b>	<b>Updates:</b>	<b>Discussion:</b>	<b>Follow-Up:</b>
<b>Dawn Mallette</b>	1 2 3		
CSU			
<b>Michelle Koch</b>	1 2 3		
FACS Program Director			
<b>Rob Van Dyke</b>	1 2 3		
FCCLA State Adviser			

Committee: **Retirees** Time Allotted: **2 minutes** Chair: **Martha Batch**

<b>Discussion:</b>	
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<b>Action Items:</b>	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Program of Work** Time Allotted: **2 minutes** Chair: **Rob Van Dyke**

<b>Discussion:</b>			
<b>Action Items:</b>	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Public Relations** Time Allotted: **2 minutes** Chair: **Ashley Acuff**

<b>Discussion:</b>		
Please email bios to me for the CATFACS website ( <a href="https://www.catfacs.org/meet-the-board">https://www.catfacs.org/meet-the-board</a> )		
<b>Action Items:</b>	<i>Person Responsible:</i>	<i>Deadline:</i>
1. Officer Bio & Picture	Every Board Member	11/1/17
2.		

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

<b>Discussion:</b>	Winter Conference-		
- RSVP Book will be set by next week and sent out			
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Conclusions :				
Action Items:	3.	Person Responsible:	Deadline:	
1.	4.			
2.	5.			

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

<b>Discussion:</b>	1-		
2-			
3-			
4-			
5-			
<b>Conclusions:</b>			
<b>Action Items:</b>	3.	<b>Person Responsible:</b>	<b>Deadline:</b>
1.	4.		
2.	5.		

<b>Resources:</b>	-Projector (save on paper- Shelley)
<b>Special Notes:</b>	
<b>Next Meeting:</b>	- November 6th



## Colorado Association of Teachers of Family and Consumer Sciences

	<ul style="list-style-type: none"><li>- December 11th</li><li>- Winter Conference, January 25-27, FoCo, Hilton</li></ul>
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