



Colorado Association of Teachers of Family and Consumer Sciences

Date: 11/12/18	Start: 5:01pm	Place: Rusty Bucket, Westminster
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Meeting Called By: *Robert VanDyke*

Timekeeper:

Facilitator:

Type of Meeting:

Member

Minutes By:

Sarah Field

Attendees:	Sarah Field, Robert VanDyke, Jessica Teal, Preston Pavich, Ashley Acoff, Dawn Mallette, Amanda Goodman, Savannah Mease
	Autumn Francis, Arielle Bergmann, Dalene Bricker, Michelle Dennis

Call to Order:	5:01pm
Secretary's Report:	<i>Sarah Field</i>
none	
Treasurer's Report:	<i>Preston Pavich</i>

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



Colorado Association of Teachers of Family and Consumer Sciences

Committee: **Archives**

Time Allotted: **2 minutes**

Chair: **Shelley Goerd**

Discussion:			
None			
Action Items:	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Budget**

Time Allotted: **2 minutes**

Chair: **Preston Pavich**

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

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

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

Committee: **Social and Banquet**
Francis/Amanda Goodman

Time Allotted: **2 minutes**

Chair: **Autumn**

Discussion:			
<ul style="list-style-type: none">- <u>Social ideas:</u><ul style="list-style-type: none">- Pate paining/plating - then vote and have a clear winner. If it's food, we will have to use the hotel. Will need sauces, bottles, cream puffs, brownies, etc.			



Colorado Association of Teachers of Family and Consumer Sciences

<ul style="list-style-type: none"> - Karaoke? - Wine and painting - Trivia 			
Action Items:	3.	<i>Person Responsible:</i>	<i>Deadline:</i>
1.	4.		

Committee: **Bylaws**

Time Allotted: **2 minutes**

Chair:

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

Committee: **Evaluations**

Time Allotted: **2 minutes**

Chair: **Autumn**

Francis/Shelley Goerd

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



Colorado Association of Teachers of Family and Consumer Sciences

Committee: **Exhibits and Fundraising** Time Allotted: **2 minutes** Chairs: **Jordan Sveen, Sahvanna Mease**

Discussion:		- Time is set as February 1st 9am-1pm	
<ul style="list-style-type: none">- Has been receiving donation for raffle/silent auction- Working on vendors/exhibitors for conference. One confirmed (Escoffier Culinary School). If you have any contacts besides these (see link) please share- bit.ly/CATFACSVENDOR			
-Receiving donations for raffle/silent auction, please ask any local businesses for donations to bring from your area.			
Action Items:	1. PICK UP DONATION IN DENVER? Wahoo's! 3030 Walnut St. Denver, CO 80205 between 9 AM and 5 PM Monday – Friday.	Person Responsible: Sarah can do this!	Deadline:
2.	3.		

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

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

Committee: **Membership** Time Allotted: **2 minutes** Chair: **Ashley Acuff**

Discussion:	
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Colorado Association of Teachers of Family and Consumer Sciences

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

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

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

Committee: **Professional Grants** Time Allotted: **2 minutes** Chair: **Jordan Sveen, Sahvanna Mease**

Discussion:	
<p>- Must be within first 5 years of teaching; all info is in the link. New Teacher CATFACS Winter Conference Scholarship is out. Please share with everyone to apply! bit.ly/CATFACSSCHOLAR (it is case sensitive if anyone asks)</p> 	



Colorado Association of Teachers of Family and Consumer Sciences

Action Items:	1. Share about Scholarship for conference	<i>Person Responsible:</i>	<i>Deadline:</i>
2. Will look at applications and vote next meeting	3.		

Committee: Professional Partners Time Allotted: 10 minutes

Partner:	Updates:	Discussion:	Follow-Up:
Dawn Mallette	-		
CSU			
Michelle Koch	-		
FACS Program Director	-		
Rob Van Dyke	-		
FCCLA State Adviser			

Committee: Retirees

Time Allotted: 2 minutes

Chair: Open

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

Committee: Program of Work

Time Allotted: 2 minutes

Chair: Rob Van Dyke



Colorado Association of Teachers of Family and Consumer Sciences

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

Committee: **Public Relations**

Time Allotted: **2 minutes**

Chair: **Ashley Acuff**

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

Committee: **Old Business** Time Allotted: **20 minutes** Presenter: **Rob Van Dyke** Discussion: **All**

Discussion:	
<p><u>Conference Theme Ideas:</u></p> <ul style="list-style-type: none"> - Interdisciplinary - tie in the new wheel - body of knowledge - Well-being - Life course development or capacity building - Global interdependence - "Launching" or "orbiting" the FCS body of knowledge (tie in FCCLA theme) - Through the Cosmos: Embracing the FCS Body of Knowledge - <p><u>Workshop Proposals:</u></p> <ul style="list-style-type: none"> - Texas Tech will be doing one workshop on what is FCS BoK and how incorporate into classrooms. - Rob will send out link tomorrow. - 9 workshops for them to do: will be around the 4 main topics - Texas Tech will also do 3 workshops on <u>Critical Science</u> - getting back to what we do as FCS - Each member will get an invitation to do a best practice session - idea will be people 	



Colorado Association of Teachers of Family and Consumer Sciences

who run sessions also get to attend sessions; it will be different every time. - EverFi has submitted and pork has submitted. <u>Closing session:</u> - More casual			
Conclusions:			
Action Items:	3.	<i>Person Responsible:</i>	<i>Deadline:</i>
1.	4.		
2.	5.		

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

Discussion:	
<u>CONFERENCE</u> - <u>Ideas for swag:</u> - T-shirts, fancy coffee mugs, card holder - What would people use more often? Useful in the classroom? - Whiteboard erasable calendar, page covers, clipboards w/ storage (Preston can vinyl it) - What's the budget? Appx \$5-\$10pp. Will usually order about 130 or so. - <u>Lunch options</u> - New menus will come out shortly. - One will have to be beef - Hamburger bar? Toppers and whatnot - Fajita bar, taco bar (but proper meat - no burger) - <u>Membership campaign</u> - 250ish FCS teachers and about half are in CATFACS. - What can we do to promote membership or conference attendance? - First time attendee - money (half off?) - Difference when district pays versus self pay in terms of dedication to attend conference sessions. - Can't get certificate until end (good push to attend all sessions)	



Colorado Association of Teachers of Family and Consumer Sciences

- Passport idea for accountability - if you attend all, we will reimburse you half. Possibly at very end of conference - they hand you passport, get certificate and write check then. Encourages people to stay.
- Reach out to all FACS teachers - admin/CTE - for direct connection.
- Money is best way to incentivize it.
- Half off will at least cover food.
- New teacher = goes toward professional license so will knock out some hours.
- New members/non-member/first time attendee session - have board there - to meet and greet and recruit. Reach out prior and invite to session. **COMMUNITY.**
- Send CTE directions to encourage and support their FCS teachers attendance at CATFACS.
- How to build community?
 - Icebreakers
 - Content specific groups
 - Have welcome event right after
 - Random words on tag to complete sentence/phrase: "Famous pairs" - Jessica is going to think of trifectas.
 - Blank flags to write in 1 thing you're an expert in, 1 thing you'd like to learn. Maybe move registration to 10:30 and move activity from 11-11:30.
 - Candy bar bonus - Preston will buy, Ashley will make labels. I.e. "you're grand"; Mars bars, moon pies

OTHER

- Meetups
 - Should continue meetups but during week not weekends. Let's plan the next one after the conference and can promote at conference.
 - Could help with membership
- CATFACS Board
 - Is there something the Board can do besides just planning the conference? What do we want the organization to do and where do we want it to go?
 - Little steps in the right direction - keep addressing it at Board meetings and think about where we want to take it.
 - We are a strong division - how do we continue to build this and move our organization forward?
 - Meet at specific places that support us as professional partners and advisory committees, etc.
- Say Yes to FCS
 - During FCCLA state conference - what can we do at this conference to make it bigger? How do we get more people to say YES.
 - Swag for teachers to give to one specific student
 - Polaroid frame for FCCLA
- Teacher Expo at CSU
 - Beginning of February



Colorado Association of Teachers of Family and Consumer Sciences

<ul style="list-style-type: none"> - Newsletter articles are due 11/19 - will publish after ACTE - Nationally dropping the "A" so everyone is moving to FCS. 			
Conclusions:			
Adjourn: 6:35pm			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		
2.	5.		

Resources:	
Special Notes:	
Next Meeting:	