



Colorado Association of Teachers of Family and Consumer Sciences

Date: 5/14/18 Start:	Place: Rusty Bucket, Westminster
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Meeting Called By: *Robert VanDyke* **Timekeeper:** *Autumn Francis*

Facilitator: **Type of Meeting:** *Member*

Minutes By: *Sarah Field*

Attendees:	Preston Pavich, Sarah Field, Robert VanDyke, Ashley Acuff, Jessica Teal, Michelle Koch, Amanda Goodman, Dalene Bricker, Sahvanna Mease
	<i>Arielle Bergmann, Brittany Ore, Autumn Francis</i>

<u>Call to Order:</u>	<u>4:50pm</u>
<u>Secretary's Report:</u>	<i>Sarah Field</i>
none	
<u>Treasurer's Report:</u>	<i>Preston Pavich</i>
<i>We have \$11,611.91 - little over \$15K total</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		



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Committee: **Archives**

Time Allotted: **2 minutes**

Chair: **Shelley Goerd**

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

Committee: **Budget**
Pavich

Time Allotted: **2 minutes**

Chair: **Arielle Bergmann/ Preston**

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:			
Ceremony at dinner tomorrow.			
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:	
-	



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

Committee: Bylaws

Time Allotted: 2 minutes

Chair: Diana Coulter

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

Committee: Evaluations
Francis/Shelley Goerd

Time Allotted: 2 minutes

Chair: Autumn

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

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

Discussion:	
<p>(paired with grants today)</p> <p>Jordan Sveen assisting Sahvanna this year</p> <p>Ashley sending out a Google Form to everyone to get a feel for what types of exhibits people want at next year's conference</p> <p>Create a committee to help recruit vendors - trying to bring larger representation and recruit more exhibits</p>	



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

Committee: **Legislation**

Time Allotted: **2 minutes**

Chair: **Open**

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

Committee: **Membership**

Time Allotted: **2 minutes**

Chair: **Ashley Acuff**

Discussion:			
<div><div>- Posted May member of the month</div><div>- Will send link with nomination form</div></div>			
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.		



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

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

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

Partner:	Updates:	Discussion:	Follow-Up:
Dawn Mallette	Just had graduation - report on where students were hired		
CSU	Low on student enrollment Design academy was a success		
Michelle Koch	Professional goals for this year was to put together a FACS work-based learning toolkit		
FACS Program Director	Pilot other toolkits from states next year and adjust as needed - not recreating the wheel. Will present at CACTE. Hopefully have sites willing to utilize and provide feedback NASAFACS was last week - CO had strong showing (Sarah Heath, Mary Mino, etc.). Excited and impressed with what we are doing here In the midst of program approval and Perkins plans. Submit questions to Michelle ASAP.		
Rob Van	Biggest nationals by 75 people -		



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Dyke	245 people going New state officers started		
FCCLA State Adviser	Awards - national outstanding member		

Committee: **Retirees** Time Allotted: **2 minutes** Chair: **Open**

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

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

Discussion:			
Taking what NASAFACS has done and supporting that on the CACTE level.			
Reconnecting FACS to each other			
Gearing up Board to provide training to continue this organization			
We have a lot of younger people so need to rebrand the face of FACS and reconnect			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

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

Discussion:		
<ul style="list-style-type: none">- Newsletter mostly ready - waiting on <i>Message from the President</i>- CATFACS folder to help organization. Every board member can view and edit		
Action Items:	Person Responsible:	Deadline:



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1.		
2.		

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

Discussion:	
CATFACS to CACTE awards <ul style="list-style-type: none">- More info for Christina Runyan and Jenny Skillman- Reached out regarding Brenda Shinn as administrator	
CATFACS Meet-ups in the Fall <ul style="list-style-type: none">- Nothing structured, but mingle time - build community. Do we want to get these on the calendar?- Early September would probably work better - people have more flexible schedules- Will mention at CACTE and social media- Need to find locations then will send out invite- <u>Northern Colorado</u> - Ashley - Friday, September 7th- <u>Denver</u> - Sarah/Dalene - Friday, September 14th- <u>Springs</u> - Jordan -	
CACTE division day - Wednesday, July 18th <ul style="list-style-type: none">- Will start after a CTE update from Sarah Heath- Lunch- Afternoon to do different pieces = farm to table restaurant for dinner, tour of CMC (culinary apprenticeship program)- What other pieces do we want?<ul style="list-style-type: none">- Michelle - maybe Soc/Em health piece- Windowswear - connecting fashion students creating window displays to designers - virtual experience of global design- Peak 8 hospitality piece- Can we use local schools (i.e. Summit) as resources to get ideas?	
CATFACS 2019 Conference Notes <ul style="list-style-type: none">- Moving from 3 days to 2 days - Full Thursday and Friday.- Targeting the workshops around the new FACS pathways - easier to tie for Perkins and justification- Dawn: Will people stay for the awards dinner? May need to reconfigure Friday's agenda. Move dinner to awards lunch then end slightly earlier- CO Springs hotels - similar in what they wanted, all include breakfast- Have some negotiating power - all have some different wants- Moving back a week so Jan 21-Feb 1 2019 (give people more time to get settled into the new semester)- CACTE day at the capitol is Feb 1. FACS = 90% of attendees traditionally. Something	



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to consider...

- All hotels fit into our budget (going off of what we've spent the past few years)
- It is an advocacy day so still fits into Perkins
- Board reviewing hotels - Pros and Cons of each one to follow:
 - Springs Marriott - Pros = new property, F&B little high but willing to work with per diem rates
 - Springs Doubletree - Pros = rate reasonable, F&B lower, familiar with CTE, comp pres room; Con - older property
 - ****Springs Embassy Suites - Pros = past FCCLA member, works with conferences better, managers reception in the evening**
 - Embassy Suites Loveland - Pro = we've worked with them before, more negotiating power
 - Marriott Westminster - Pro = eager, Con = high F&B, people won't be able to stay
 - Sheridan - Pro = established property, relationship with FCCLA, close to light rail for day at capitol, close to food, Con = people won't stay, gets busy at night

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

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

Discussion:	
<ul style="list-style-type: none"> - Preston has screen printing - do we want shirts made for conference? - Price will depend on supplier/what shirts used 	
Conclusions:	Next meeting August 13th, then September 10th
Adjourn: 5:53pm	



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

Resources:	
Special Notes:	
Next Meeting:	