

COLORADO ASSOCIATION TEACHERS OF
FAMILY AND CONSUMER SCIENCES

Agenda Feb. 11, 2013

Call to Order- 4:45

Approval of Agenda

In attendance: Brenda Mullins, Kristy Grub, Linda Dagenakis, Margie McCandless, Terry Oakley, Carla Sullivan, Darlene Bricker, Laura Alsdorf, Cyn Hardey,

Secretary's Report

- Approval of Minutes- minutes approved for January meeting and Winter conference business meeting, sent out in email

Treasurer's Report-Lauren Applehans-

- There are several people who paid for the conference and their memberships expire this month, We made \$19,830 on the entire conference.
- The bill for emergentics and the hotel will be paid by the end of the week.
- current balance in account \$17, 800, still need to pay Darrell for some the members (22) who renewed with us.
- Hotel cost was \$19,000+ or -, 132 in attendance down about 20 from last year, and less profit.

Committee Reports- motion to pass on committee reports, and move on to new and old business

- Archives: Laura Alsdorf NR
- Audit and Budget: Lauren Applehans
- Awards & Hall of Fame: Dawn Mallette/Linda Valentine/ Cindy G
- Banquet & Social: Shelley Brunjak
- Bylaws & Social- Audra Cooper
- Evaluations: Martha Batch
- Legislation: Michelle Koch
- Membership:Cyn Hardy/Peggy Harrison Holmes
- Exhibits and Fundraising- Vickey Nolan/Gail Headley
- Middle School: Carla Sullivan/ Linda Dagenakis
- Professional Grants: Dalene Bricker
- Professional Partners:
 - o Dawn Mallette
 - o Katy Blatnick Gagne
 - o Robert VanDyke
- Retirees-Margie McCandless
- Program of Work: Laura Alsdorf
- Public Relations: Kristy Grubb

Old Business

- Conference-
 - o Evaluations
 - Cost- some thought the cost for the conference was too much money,
 - Registration stays the same this year- easier the second year, membership is still messy.....
 - Layout of Conference Schedule
 - Workshops
 - Fccla display with student presentations,
 - Too much talking at the beginning before the keynote, too much gig on at the beginning of the conference making people feel rushed.
 - Stay with format thurs- Saturday, helps with people and sub days,
 - More middle school related workshops
 - 90 minute sessions instead of 45 minute- keep workshops on time
 - Breaks/ Food
 - Breaks- coffee bar.? Desert bar for socialization and networking,
 - o Venue for 2014 Winter Conference
 - Radisson on 120th, or Longmont
 - Westin Hotel Westminster
 - o Staying close to CSU has advantages
 - o Moving to Denver may mean less people are staying
 - o Change how we negotiate the contract for number of rooms

New Business

- Spring newsletter—articles to Kristy Grubb by April 15
 - o A great way to advocate for what we do, pass on to administrators
 - o Link articles from current events in newsletter
- Summer Conference: CACTE July 15-18th Pueblo
 - Theme: “Excellence in Career and Technical Education”
 - Division Day is the 16: Ideas?
 - o Doctor joseph- dealing with menopause lifestyle changes
 - o New culinary school in pueblo- carol Hynes

National policy seminar- president request

- o In the past, we have funded a CATFACS member to attend.
- o Brenda's district will fund \$2000, if CATFACS will fund \$1200
- o Motion to fund- Approved

Adjourn- 6:15pm

Next meetings:

- March 11th
- April 15th
- May 20th
- June 17th
- August TBD
- September TBD
- October TBD
- November TBD
- December TBD
- January TBD

Sent from my iPad