

**COLORADO ASSOCIATION TEACHERS OF  
FAMILY AND CONSUMER SCIENCES  
September 23, 2013**

**In attendance: Shelley Goerdts, Brenda Mullins, Terry Oakley, Autumn Francis, Dalene Bricker, Carla Sullivan, Vicky Nolan, Dawn Mallette, Laura Alsdorf**

**Meeting Called to order 4:45**

**Secretary's Report**

- Approval of Minutes

**Treasurer's Report**

- Audit and budget- the audit was submitted two or three weeks ago.
  - Lauren has not heard anything yet, so all is assumed to be good
  - If we want to pay someone, let Lauren know which line item on the budget it needs to be added to.
  - Our 2nd CD is up for rollover- \$4,716.56
  - \$13,000+ or – in our checking account

**Committee Reports**

- **Archives:** *Laura Alsdorf*- No report
- **Audit and Budget:** *Lauren Applehans*- See above
- **Awards & Hall of Fame:** *Dawn Mallette/Linda Valentine/ Cindy G*
  - Get the word out about Awards
  - Social media
  - Newsletter
  - Change format to PDF or simplify process
- **Banquet & Social:** *Shelley Goerdts*-
  - See conference ideas below (community service, game night)
  - Morning yoga/pilates
- **Bylaws & Social:** *Audra Cooper*-
  - Retirees have asked to be officially added as a committee to bylaws
- **Evaluations:** *Laura Alsdorf*- No report
- **Legislation:** *Michelle Koch*-
  - Perkins reauthorization hearing first meeting went well- overwhelming support about from those who were there
  - Understanding from Obama that CTE is critical to the future of education
  - \$57 million in reductions possible
  - Government shut down may be extremely detrimental to Perkins Funding – turn out will detrimental
  - Pick a legislator to contact – use a template

- **Membership:** *Peggy Harrison Holmes/Martha Batch*
- **Exhibits and Fundraising-** *Vickey Nolan/Gail Headley-*
  - Continue to bring merchandise to try and sell, or give it away in baskets
  - Eight water bottles and/or t-shirts to Dawn for current CSU students
- **Middle School:** *Carla Sullivan/ Linda Dagenakis-* No report
- **Professional Grants:** *Dalene Bricker-*
  - Beef council- \$1000 for dinner
  - Additional ideas for “things” not money
- **Professional Partners:**
  - *Dawn Mallette-* Numbers are low again, we need to recruit
  - *Michelle Koch-* See legislative update above
    - Assessments coming out this week
    - Curriculum team being built for Culinary Nutrition
    - CCCS website is being updated (probably about a year from now)
    - FACS website will be updated and hopefully completed by February
    - Rejuvenating Teacher Cadet- meeting with teacher cadet
    - Finish alignment of Ed-Ex standards by June 30th
  - *Robert VanDyke-* Culinary bootcamp filled with students, and some slots for teachers, great connection to Metro and local Chefs
    - Upcoming Leadership Trainings- Vail and the Pepsi Center
- **Retirees-***Margie McCandless* – wants to be added in as a committee in the bylaws
- **Program of Work:** *Brenda Mullins* – Continue working on promoting FACS
- **Public Relations:** *Kristy Grubb-* See below

#### Old Business

- **CACTE- JP Butler: Bullying-** Good for a workshop, not for a keynote,

#### New Business

- **Conference-**
  - Contract for Winter 2014- Time Schedule
    - Thursday Pre-Conference 5- 6:30; Welcome 6:30; Keynote 7-8:30
    - Friday 75 minute sessions, breakout sessions
    - Michelle and Rob need about 45 minutes for state updates
      - Lunch time would reach the most people
    - Dinner and awards include
      - Happy Hour: 1 Ticket per FACS attendee
      - \$350 min. or Charge for bartender (2<sup>nd</sup> Ticket on CATFACS)
  - **Themes:**
    - Possible tie in with State FCCLA theme
    - A New Direction: FACS

- FACS for the Future/ Communicating the FACS/ FACS: FACING FORWARD/ The FACS Experience, A Compass
- **Idea- Yoga/Pilates** event in the morning
- **Giveaways:**
  - Snack on Thursday to hold people over
  - Trail mix in a cup
  - Plastic tumbler with straw with COFACS- Dawn Mallette or Laura Alsdorf
- **Determine how much we are going to be spending on food**
  - Shelley and Brenda are going to visit the hotel to discuss meal options
- **Keynote-**
  - Marilyn Van Debur
    - Miss America By Day – fee is flexible
  - Comedian
    - Not sure about cost
- **Dessert with Vendors-**
  - Take out event, and see what happens- Test ?
  - Community service activity instead
    - Ideas for
- **Presenters:** Lisa Whitehead of FIDM, Chef Chuck Stober Escoffier, CSA- Farm to Table, Tech Savvy Classroom, GANG, Share your best? ,
  - Shelley and Autumn ACTE update
  - Rob- New Advisor Academy
  - Julie Olsen from Monarch- Culinary Nutrition
  - Others and backups?
- **Certificates-**
  - How to handle giving professional credit hours
  - Validation for attendance at workshops for credit and for participation
  - Make a link of COFACS
- **Newsletter:** Info to Kristy Grubb at [Kristy.Grubb34@gmail.com](mailto:Kristy.Grubb34@gmail.com)
  - October 4<sup>th</sup> Newsletter to go out Oct. 11<sup>th</sup>
  - Format seems good, printable, not too long
  - Meet the Board
- **Website-** Up for renewal- needs to paid for
  - Katy- Hourly Wage Re-do website
    - \$30/hour
    - More user friendly and completely updated.
    - Make board list private- no public cell phones
    - Then \$25/hr, billable in 15 minute increments

**\*Next Meeting: @4:45 pm 3 Margaritas**

- 10/15 (Tuesday)
- 11/18
- 12/16