

COLORADO ASSOCIATION TEACHERS OF
FAMILY AND CONSUMER SCIENCES

Minutes March 11th, 2013

Call to Order: 4:54

In attendance: Shelley Brunjak, Autumn Francis, Brenda Mullins, Margie McCandles, Linda Dagenakis, Audra Cooper, Laura Alsodorf, Robert Vandyke, Cynn Hardy, Lauren Applehans, Kristy Grubb

Secretary's Report-

- Approval of minutes- few spelling errors to be corrected, mostly names
- Minutes approved

Treasures Report- Lauren Applehans

- \$13,000 in our account
- Payment not confirmed on hotel
- Scholarship to CSU paid out
- Conference made- \$4000 through Lauren, \$11,000 through PayPal
- Raffle \$248
- Vendors \$370
- Social-\$1100 paid out , \$980 brought in – difference comes from food

Committee Reports

- Archives: Laura Alsodorf-No report
 - Brenda's students are filling all archived material electronically
 - Can eventually put it all into Googledocs to keep track of
- Audit and Budget: Lauren Applehans- See above
- Awards and Hall of Fame: Dawn Mallette and Linda Valentine- No report
- Banquet and Social: Shelley Brunjak-No report
- Bylaws: Audra Cooper-No report
- Evaluations: Laura Alsodorf- No report
- Legislation: Michelle Koch- No report
 - Update from Brenda- Perkins is up for reauthorization as well as workforce
- Membership: Cynn Hardy/ Peggy Harrison Holmes
 - Has information for the newsletter about the benefits of membership
 - CACTE has \$ we can use to advertise to other FACS teachers
- Exhibits and Fundraising: Vickey Nolan/Gail Headley
 - Made \$, but down about \$300 from previous years
- Middle School: Carla Sullivan/ Linda Dagenakis – No report
- Professional Grants: Dalene Bricker- No report

- Professional Partners
 - Dawn Mallette- no report
 - Katy Blatnick-Gagne- Let her know of any openings, ideas for summer educator series
 - Fashion
 - Commercial interior design
 - Information about new Culinary nutrition class
 - Robert VanDyke
 - FCCCLA in desperate need of Judges- need about 100, most needed for Friday
 - Down in numbers, but more students are competing
- Retires: Margie McCandless
 - Retires may take off and do fun stuff during conference next year because most things don't apply to them anymore
- Program of Work-Brenda Mullins
- Public Relations- Kristy Grubb
 - Articles by the 10th of April if possible
 - Professional picture for a meet the board
 - Kristy.grubb34@gmail.com

Old Business

- Spring newsletter to Kristy- see above
- National Policy Seminar- great experience, good opportunity for conversations
 - To get tax exempt out of state you have to pay with a credit card that has tax exempt number
 - Go through Darrell to make it easier
- Summer CACTE Conference- Division Day
 - Pueblo Community College not in session, Carol trying to see if one of her colleagues would come us in for a tour
 - Tour of hotel caterer
 - Keynote in the morning ideas,
 - Farm to table- Escoffier
 - CACTE grant to pay to attend

New business

- Contract for winter 2014
 - Time schedule
 - Can we get the managers special moved?
 - Do we need vendors/exhibitors - when do we have them?
 - Change pre-conference night
 - Need more information from hotel before contract is signed.

- Website- needs updated ,
 - Katy can do it, also
 - Darrell's son can do it also for a reasonable price
 - Works on many of the other CTE sites across the state

Next meeting April 15th

Adjourned 6:05