

**COLORADO ASSOCIATION TEACHERS OF  
FAMILY AND CONSUMER SCIENCES  
Agenda May 12th, 2014**

**Call to Order-** 5:04 PM

Approval of Agenda

**In attendance:** Terry Oakley, Autumn Francis, Linda Dageenakis, Dalene Bricker, Michelle Koch, Laura Alsdorf, Audra Cooper, Lauren Appelhans, Cindy Miller, Peggy Harrison-Holms, Margie McCandles

**Secretary's Report**

Approval of Minutes

- Minutes approved

**Treasurer's Report**

- Lauren Appelhans-
  - \$4,405.82 in CATFACS account
  - Should have all bills/membership settled
  - End of the FY is June 30th
- Terry will reimburse pay back for plane ticket from National Policy (trip canceled due to weather)- and Lauren will then pay for hotel for Terry for CACTE

**Committee Reports**

- **Archives:** *Brenda Mullins*-
  - All documents are scanned in, down to one bin for archives
  - We must keep minutes up on website (how many years back?)
- **Budget:** *Lauren Appelhans* – See above
- **Awards & Hall of Fame:** *Cindy Gleason and Dawn West-Broeder*
  - List of past award winners was missing a lot of people
- **Banquet & Social:** *Shelley Goerd*- No report
  - Johnson and Whales would like to be involved every year as long as they always have a presentation slot
- **Bylaws-** *Audra Cooper*
  - Sub-committee to go through and update bylaws, before August
  - Create changes and bring to members at Annual meeting
  - Send out to members 30 days prior to conference vote
- **Evaluations:** *Brenda Mullins*- No report
  - Share evaluations for us to look back on
  - Survey Monkey
  - QR Code
  - Hard copy option
  - Do we tie both workshops and evaluations to the certificate of attendance?
  - Networking room
  - Stamping/keeping track of attendance needs to be simplified, and faster

- Non-punitive
- **Legislation:** *Laura Alsdorf, Martha Batch*
  - Hospitality bill passed- Students in Hospitality programs will receive a certain \$ amount to the program
- **Membership:** *Katy Blatnick- Gagne and Peggy Harrison- Holmes*
  - What is the benefit of being a member of ACTE?
  - How to include more benefits for members?
    - More active mailings/email
    - Set up an email distribution list for CATFACS members
    - Spot in the newsletter
  - Membership is very low
    - Catch those who have slipped through the cracks, get retirees
    - Send updated list of membership
    - How to keep membership active
  - 134 Active programs across the state
    - Some have multiple teachers
    - Michelle can give a review in August
  - Dawn's students can be members for free
  - Challenge of a 25% Goal
  - Each board member try to bring in one person
  - Create an "elevator" speech for the board to use to send a consistent message
  - Many get their dues paid in different ways- district or out of pocket
  - Sarah Heath to do a workshop about ACTE
  - Membership table at vendors
  - Use stickers on name tags to identify members
  - Membership event
  - CATFACS member PLC- must be in CATFACS to go
  - Save the date emails
  - Cards- reasons to belong
  - Mentorship program with veteran members, and new members
- **Exhibits and Fundraising-** *Vicky Nolan, Arielle Bergmann and Helen McLaughlin*
  - Not having vendors during the workshops
- **Middle School:** *Linda Dageenakis-* No report
- **Professional Grants:** *Dalene Bricker-*
  - Find resources for more grants, info on website
- **Professional Partners:**
  - *Dawn Mallette-* No report
  - *Michelle Koch*
    - PLC in the summer for expanding on and sharing ideas
    - Can use school buildings, community college spaces, district offices
    - Registration for FACS summer workshops will be available later this week

- Three Confirmed- All Free
    - Culinary Nutrition 101- Monday June 23rd @ Monarch High School
    - New Advisors Institute FCCLA- Morning June 24th
    - FCCLA in the Classroom- Afternoon of June 24th
    - STEM of Fashion Friday June 27th
  - Send ideas for what could be worked on Wednesday/Thursday or all summer
  - Job shadow other teachers or industry professionals
- Concurrent enrollment and articulation agreements- CSU will write a skeletal agreement for concurrent enrollment with Interior Design, and fashion will follow
  - Keep supporting student days at CSU to help maintain the relationship
- Send Michelle overarching goals that our division may need, to help base her goals on
- *Robert VanDyke*
  - FCCLA workshops above
  - New State Officers for FCCLA are phenomenal
- **Retirees-Margie McCandless-**
  - Send any new retirees to Margie- most current retirees
  - [MargieMcCandless@comcast.net](mailto:MargieMcCandless@comcast.net)
  - Retiree gathering in the summer on their own, because many travel in the winter
- **Program of Work: Terry Oakley-** No report
- **Public Relations: Kristy Grubb and Brenda Mullins**

#### **New Business**

- Quarterly newsletters
  - Blasts- to send out more regularly
- Summer-CACTE Summer Conference: July 14th-17th
  - Theme: Excellence in Career and Technical Education
  - Division Day:
    - Dan Kirby: Western Colorado Community College
    - Organic tour Palisade orchard and vineyard
    - Division dinner night – on your own
    - PLC round tables - Idea sharing with the teachers who attend
- Conference
  - Theme ideas
  - Keynote and workshop presenters

#### **Adjourn**

#### **Next Meeting:**

- No meeting in June
- CACTE Conference in July