

**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
 - 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