

EXECUTIVE SESSION

Welcome and Introductions:

Rachel Welcomed and everyone introduced selves

In Attendance: Rachel Gonzalez, Mary Nagel (for Lisa Stange), Michelle Dennis, Kathy Nash, Susan Turgeson, Nancy Shepherd, Natalie Hancock, Charlotte Gray, Kimberly Mitchell, Felicia Williams

Approval of Agenda: Natalie Hancock and Kathy Nash seconded

Approval of Minutes: Michelle Dennis and Nancy Shepherd seconded

Appointment of Secretary for minutes

-Rachel Gonzalez appointed Heidi Weight to take minutes

Convention Review

-Some having trouble with app, Natalie deleted and re-installed

-Help teachers feel like they can teach at Nationals. Watch and see what teachers do great presentations in our states. Remind them of the discounts for registration.

-Delegates Meeting—everyone was asked to help

-Opening Session Rachel wants to be fun

-Business Meeting—Have awards—Friday 5-6:30 p.m.—Bad time, but will have snacks. Beverages were \$800. Encourage people to come. Trying to push it sooner for next year.

-Rachel will try to have more meetings on a quarterly basis or at least 2-3

-Next National meeting in San Antonio Nov 28-Dec 1. Susan T. was wondering in our board had any say in time frame for ACTE meetings.

-Come to opening session at 11:30. Starts at 11:45 Governor's Ballroom B. Help Charlotte G. set up tables and hand out raffle tickets. Help facilitate as rotate tables and topics.

-New Comer 1st time attendee Breakfast help Presidential Ballroom C/E 7:00 a.m.—Susan T, Charlotte Gray and Natalie H. 3 Tables Bright Pink ribbon to welcome FACS Teachers.

-Nook—encourage people to come. NATFACS (?) in charge of that this year.

Division and Business & Finances

-Contact List needs to be updated. Will be submitted to ACTE and posted on the website.

--Handbook

--Budget on p. 12—Budgets determined by Vision Attendance, formula is used and each member in our organization \$6,111.

--Lauren Lessels (sp?) Use of Restricted Fund—Fellows Program to nurture and encourage leadership in the organization. Some are receiving funds for

-Designated Fund (Restricted—Roll of Honor) should be used to help with moving division forward. This comes from \$10 people pay when go into our conference room. We have good support

-Leftover funds helps board members attend NASAFACS and other conferences etc. Rachel was helped with leftover funding.

-Must be members of ACTE to be on this board. Rachel will be contacting board members who are not members of ACTE.

--Three sections of FACS (Not division) in ACTE—Think about consolidation—Move forward as a division of Career and Technical Education—Vision of Member Value—increase membership and recruitment of new leaders. Reach out to new FACS teachers. ACTE is Teacher driven and focused and they are supportive of us.

-Come up with working ideas and present to ACTE for Perkins funding. Steve (?) is in charge of legislation for Perkins funding. How will FACS be written in to the legislation? Remember Perkins is to benefit ALL students in Career and Tech education. There is no FACS Cluster and FACS not written into Perkins. FACS will not return to what we were. What can we do to help industry and government leaders see that this is vital to students and to our future. Charlotte G. said we need to bring up what previous legislation says this _____. How is this going to impact FACS? Will we be obliterated? We are still a permissible, but STEM is now written in and Computer. Push to see if will be put in, but more important to talk to state elected officials so we are included in the dissemination of monies. Mary Nagel (for Lisa S) pointed out how State looks to Fed which will help advocate in state so very important to communicate with national powers of be. Be forward thinking!

Other things to think about and that ACTE is looking at:

--Professional Development

--Advocacy and Awareness

--Strategic Partnerships—Rachel reminded us that getting business behind us will be a big strength. We teach STEM—everything else is applied.

Mary Nagel (Lisa S) was concerned about articles written that are accepted by ACTE are leaving out FACS. Charlotte suggested talking to writer.

Graduate Fellowship—We have 2

Awards Kimberly Mitchell says we need more people for FACS Division Awards.

Nominating—Charlotte—Portal opens in April 1-June 15 and work toward elections in San Antonio Next ACTE. Procedures and qualifications are strict. Charlotte has document with board responsibilities.

Affiliate President's Reports

Michelle Dennis-utilize national standards look at NASAFACS Website

Notify members of curriculum building and grant funding

NATEFACS Susan T. says ditto to NASAFACS because they have been working together

NATFACS—Natalie H. Scholarships

End Meeting—Natalie H Moved and Susan T seconded.

11:00 COMMITTEE SESSION

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ACTE Committee Reports

Brooke Kusch-Bylaws Committee--Limiting Retirees from elections

Sandy Spavone-FCCLA--Impact statement provided in a packet, need better marketing for career pathways that we feed into (see color code page). Membership and attendance reports. 8500 members participated at Nationals in Nashville. Trying to get language written in that wasn't in Perkins. AAFCS is working with FCCLA—Say yes to FCS campaign. Themes for FCCLA week in February. Chapter Adviser summit outgrew headquarters—capped at 150—Focusing on integrating FCCLA into curriculum. New "Say Yes to FCS" STAR event. 1.5 million in scholarship money is now available to students.

Updating Career Connection and will be introduced at Nationals in Atlanta this summer. Annual Report booklet was included in packet. Teen Times will be updated to fit specific things in the classes that we teach. Teaching with Teen Times—see resource pages. New project—create a college level course for FCCLA so information is current for new teachers that are coming out.

Gayla Randall—FCSEA—Grant winners need to understand that they may not get all of the funding that was requested. Really need grants to get to schools to move us forward. Kansas has a new vision—workforce and life success—FACS has a cluster model in Kansas Ed. Elementary, Middle and High School version. Many states may replicate—lots of response. Issue brief—FCCLA extension of FACS.

Tracey Eatherton--FACS Coalition (Sally Combs gone)--Talking points so people understand what FACS is

Carolyn Jackson--AAFCS-Businesses coming together and AAFCS is director of the alliance. Each partner will have a liaison with the alliance. US Tax Cut and Job Act will have an impact. Dining in for families. Huge response on Dec 3 this year. Visiting scholar application—framework and plan for nationwide advocacy event related to public policy.

Lori Meyers—AAFCS—New website with easier navigation and functionality. Discussion boards and online forums. Credentialing CFCS series—pushing teacher and student credentials. Leadership fundamentals assessment is being developed pilot testing in spring 2018. Partnering with FCCLA. 2018 conference is in Atlanta with a focus on social and emotional learning. Educator recruitment. Mental Health certification 8 hour training that will be offered as a post conference workshop.

--Bayou E is where the FACS room is.

--Opening Session is at 11:45

--Business and Awards 5:00 on Friday night

--Reach out to teachers in state to do national presentations Dec 18-Feb 28 on ACTE website for applications to teach for 2018

--Mary Nagel—STAR event data sheet for each state which will tell how many STAR event competitor's there more

End Meeting—Susan T moved to end meeting and Tracey E seconded.

Review of Policy Handbook

ACTE Board Report

Division Committee R

Reports:

Graduate Fellowship

Awards

Nominating

11:00 Affiliate President's Reports