

Association for Career and Technical Education
Family and Consumer Sciences Division
Business Meeting
November 28, 2018
1:45 pm- 2:45 pm
Henry B. Gonzalez Convention Center

Agenda

Call to Order

Rachel Gonzalez

Welcome and Introductions

Rachel started the meeting with greetings and welcome. Encouraged those whose first time it was to be at the division meeting tomorrow morning.

Called to order by Rachel Gonzalez

Recording Parliamentarian- Brooke Kusch and Jan Bowers,

Recording Secretary is Natalie Hancock and

Rachel recognized the three Section Presidents, Susan Turegson, Kathy Nash and Lisa

Discussed the agenda that is by everyone and Rachel proposed a change Approval of Agenda

Approval of 2017 minutes

Suzi Beck, Mo moved to accept the agenda and Paige Wright, Ut seconded, the motion has been approved unanimously

ACTE Business

Steve Dewitt

Rachel made a note that it has been a great year for ACTE with Steve and FCS. Steve mentioned that he has spoken with many at state meetings either last year or during this year. April techniques theme around FCS advocacy since they are always looking for great articles to include in the magazines each month. ACTE did an infographic to show the connection between FCS and industry. Steve mentioned that he is aware of other frameworks that exist and noted the NASAFACS framework and would make modifications for everything. Steve said to keep ideas the coming. Gayla wanted to know about a sector sheet regarding human services and Steve mentioned that it is a possibility. Steve is open to questions. Those are the FACS related topics that he covered.

Rachel touched base on the business meeting last year and the feelings that were said and mentioned. Rachel said ACTE jumped on the bandwagon in regards to what needs to be done regarding FCS. The techniques magazine in April will be dedicated to FCS and deadline is Dec. 7th. She talked about Steve attending the NASAFACS conference in May and also mentioned Perkins and the reauthorization of it. Rachel recognized that many in the room were to be given credit for what they did in helping the FCS lines in Perkins. Also, that ACTE helped to solidify the amounts in Perkins reauthorization.

Steve: The appropriators can come in and pass either above or below the amount that was given. It does mean most likely increases in funding in many states. ACTE does a lot of advocacy but recognized that a lot was done by FCS professionals. ACTE is talking with AdvancedCTE and

Gayla: Thank you for all the work that is done in the office, Forgiven about the email. Question: guidance documents around perkins 5, we know that we have one line that talks about FCS but as far as the conversations with the documents, has ACTE had collaboration with other entities, regarding the funding streams? Does ACTE have a seat at the table about the guidance document?

Steve: Alisha Heslop was at all the Adadvanced CTE perkins meetings, since ACTE did the meetings in conjunction with AdvancedCTE. ACTE did write a book regarding it. A lot of the conversations are with the state leaders, other than the region meetings there has not been formal meeting with state leaders. Discussions are ongoing with AdvancedCTE to help directors

Gayla: AdvancedCTE works with directors where ACTE works with practitioners. Really want ACTE to help with the bottom up

Steve: Alisha looks at the state area, Steve heard what the question was and understands that Gayla wants ACTE to be more involved in the process

Reno: Same space and offshoot of the conversation, on the radar of ACTE is focusing on (we all want high quality CTE programs) the systems encouraged are focused on specific programs of study. Worried that funds are focused on specific programs of studies, with directors narrowly defining the definitions of the program of study. He believes it is a concern for all program areas, especially the rural areas in limiting the courses offered in the real of CTE. This shifts the safe place for students to explore careers, but with the encouragement this shifts it down the line and limits the program of study. If that is the direction of CTE, that is one thing. But feels that it is a loss.

Steve: I will say that we have been a strong proponent of study, due to the rigors. Feels that it should end in credentials. I do know that when states make decision in a program of study they are making limitations on what is offered. He recognizes this happens and will talk with Alisha about it.

Lori: The public comment on the Perkins 5 guide ends this month, will ACTE send comments

Steve: Yes, ACTE will send it comments

Gayla: From a teaching pool perspective from the state of Kansas it appears from a number of national stances, pushes many states want to fill positions with industry professionals. I would like ACTE to push the traditional 4 year teacher prep is pushed since it has the commitment. Why go through a rigorous 4 year program, when you could get another degree and take the

praxis and do PD or come from industry into teaching. Would be nice to have ACTE have 4 year degree as a talking point since they have the pedagogy. There is no one in the pipeline

Steve: discussion at board meeting, with the board being split on the issue. Depending on the teacher shortage. Some were in support of loosening the demands. Steve talked with the individuals in support of loosening and important to go through the traditional route. They will come back to the board to make a position statement in March.

Gayla Randal: there is certain tipping point at University that you do not need that teacher educator, a lot more

Steve: agrees that it erodes the profession, I believe we can do something but have to go along with board of directors

Carol : Research shows that those who come from non-traditional pathways they are not joining professional organizations. They are not joining ACTE. If the state lets someone move from english to FCS they don't know the content

Steve: hears what they are saying, and in the board meeting

Carol Werhan: ACTE can say that is great and we can do professional development on joining a profession

Jan Bowers: research shows those with alternative route do not stay in the profession

Steve; this is great information to take back to the board

Sandy Spavone: ACTE allowed the CTSO's to co-host the representatives on capitol hill. Appreciate ACTE's help with that. Local needs assessment, any help support that ACTE can share for FCCLA to give to the teachers/schools to address

Steve: local needs assessment is about a year out for teachers and school Perkins 5 implementation page on the website

Reno: would be great if ACTE could be a conduit for sharing plans and talking to state leaders about getting plans. Maybe ACTE can help talking to state leaders about ideas.

Steve: Likes the idea, there are more requirements in the law about public notice. Keep eyes open about the public comments

Rachel: for the lay individual who has just showed up and are like wow, this is a what it has been like all year. Touched on Reno's comment about CTE being a safe place for exploration

Rachel recognized that she went out of order with parli pro. So went back to approval of the minutes. They are available in the booklet in the FCS information room or can access them online. Parli pro did go out the window last year also. Do I have motion to approve the minutes.

Brooke Kush, OK moved to approve minutes from 2017, Sharon Collins, Ky seconded. Approval was unanimous

Committee Reports

Division Awards

Kimberly Mitchell, AL

Good afternoon, Kim Mitchell from AL. Nominees for both awards, please encourage you to nominate the great teachers for the awards. Great people out there doing great things.

Graduate Fellowship

Tracy Etherton, MO

Deborah has reported 2 roll of honor and 3 fellowships to be added and talked

Bylaws

Brooke Kusch, OK

Met during conference call in May and recommendation was made but after talking to legal decided not needed so no bylaw changes

Resolutions

Felicia Williams, AL

Might be emergency resolution but won't know till tonight at 5:30

Nominating

As many of you know we are electing a new VP candidate. If you have not had a chance to read their bylaws and platforms on the app. It is under the ACTE member corner, then you will see board election flyer and their platform and bios. Wanted to thank committee members. There were 4 candidates and determined that 2 qualified via a rubric provided by ACTE. Did interviews face to face by using zoom. At this point in time, will introduce candidates and given them a question.

First candidate is Carol Werhan

Talk about her vision as the VP of the FCS division. Wanted to say that as an advocate in all areas of FCS. It is a critical time for FCS, even if you think it is in the weeds. With all the sections working together. Career pathways model, with NASAFACS stepping. The Say Yes to FCS just received funding from the USDA. Membership is down in all professional organizations. ACTE needs us to provide input in the professions.

What skills, resources, and techniques do you have and are willing to use in regards to our division?

Various areas of the professions needs to work together and that the specific rolls. Having worked at the different levels and lived different places and lived

Second candidate is Tracey Eatherton

Introduced self and talked about how she has been teaching FCS for 29 years. Talked about her two awesome daughters, one of them is subbing for her this week. She has a pully connection and is happy to share it. If there is an issue or problem and doesn't know the answer is willing to find it out

What skills, resources, and techniques do you have and are willing to use in regards to our division?

Served on many committees over the years. Strength is to sit back and look for solutions for all

Charlotte: Voting comes starts on Nov. 30th should have received an email from direct vote. But if you have not received it in spam then contact ACTE. When you go home have all ACTE FCS division members vote. If you have problems voting call ACTE. We would like to have a good turn out for this.

Rachel: keep in mind that you do need to be a member in order to vote. A member as of Oct. 31st.

Coalition Update

Sally Combs

From Georgia, for those of you who are first timers, the coalition serves as advocacy for FCS, made up of FCCLA, FCSEA, AAFCS and ACTE. Very pleased with reauthorization of perkins and meeting this afternoon to plan future efforts.

Division VP Report

Rachel Gonzalez

It has been a world wind of a year. It was my hope that I would be a connection and a link between the various entities in the FCS world. In serving and working, I have been able to travel and be with some incredible people. Years ago as I sat her as a newer teacher at the national level I was over whelmed but it has been amazing. I have been edified in many ways. On the back of the paper the budget is listed, and the formula used for the budget. It has to do with 3 year membership and 3 year attendance at vision. If you have questions please come and see me.

FCS moving forward, Dec. 14th proposals for next years Vision will be open to those who would like to present. It will stay open through February. Consider being a presenter, it is at Anaheim from Dec. 4-7, 2019

Techniques magazine was mentioned.

Awards recognition will be Friday Morning.

One of the things that I have done while serving on the ACTE board has been my opportunity to work with FCCLA. Also, worked a lot with the Say Yes to FCS people through phone calls, look at the minds that help us to keep going. It is great to see these wonderful people. Summit is right after this session, hopefully you will stay and be part of it.

Webinar that will be coming up next week with the NASAFACTS and AAFCS, Dec. 6th

Go to the resource room and get to know others as you do it. Fill out the leadership survey that you can get in the resource room. Go online to do survey of the sessions.

Thank everyone for being here, clicking on the emails that I write and support who ever will be the next VP. It just takes one person with an incredible idea to change FCS or the world. Reach me by email or also on ACTE.

Make sure to come to opening session tomorrow morning.

Motion to adjourn,
Tracey moved to adjourn and Carol seconded. Motion carried.

Recognition of Committee Members

Rachel Gonzalez

New Business

Announcements

- Online Evaluations

- Leadership Survey

- ACTE Elections

- National Policy, Seminar, Washington D.C. March 25-27, 2019