

## FCS Policy and Planning Committee Meeting Agenda

Wednesday, November 28, 2018

San Antonio, Texas

Henry B. Gonzalez Convention Center

Present for Exec Meeting:

Steve DeWitt, VA

LeAnn Wilson, VA

Felicia Williams, AL

Kimberly Mitchell, AL

Nancy Shepperd, TX

Charlotte Gray, MO

Tracey Eatherton, MO

Kathy Nash, MO

Rachel Gonzalez, UT

Lisa Strange, IA

10:30 am Executive Session

Rachel Gonzalez, UT

Welcome and Introductions

-Rachel went over changes to the agenda

Approval of Agenda

-Kathy moved and Tracey seconded, agenda approved unanimously

Approval of Minutes

-Tracey moved, Nancy seconded, minutes approved unanimously

Appointment of Secretary for Minutes

-Rachel appointed Natalie Hancock as secretary

Convention Review

-Rachel went over the booklets available in the FCS division room and also that in the business meeting no copies of minutes will be provided since they are online. Encouraged to stop by information room. Policy book that was received look at the contact information that is in the book and may need to make some changes

Division Business & Finances

1. Two fellows, one is new this past year. This year we have a fellow and new Fellow, Amanda Stultz and Jennifer Snyder. The money is coming out of the designated funds. The budget is included in the policy books.
2. Two candidates running for VP of FCS division, both will be great candidates for the division. Both will be speaking at the business meeting this afternoon. Encourage everyone to vote. Voting opens Nov. 30th through December 31st or January 1st. Should have received an email from ACTE that ensures that voting does not go to spam.

Password for voting comes in the email from this email. Must have been ACTE member as of Oct. 31st.

3. Four tables at first timers breakfast. Rachel will need help with this to help greet these new comers at 7am. Tracey, Kathy and Susan will all be there to help at 7am tomorrow morning to help welcome first timers
4. Ribbons will be passed out at opening session and business meeting
5. Contacted ACTE about changing FACS to FCS, this change does not need to be approved by the general body but just the Policy manual. Rachel would like to add that it is a process to make this change and have patience with the move with ACTE to change FACS to FCS.

Nancy Shepperd moved that the division evolve its representation from FACS acronym to FCS acronym in our written documentation. Kathy Nash seconded. Motion carried unanimously

6. Conference proposals go live in December.

7. Responses were very high from teachers, they wanted take home that they could be used in the classroom. Still focus the sessions on great classroom resources. As go about in state and divisions that we would like a lot of teachers to present. More classroom teachers that can come great.

8. Say Yes to FCS summitt today at 3pm

9. Alliance for FCS- it is with business and different sections of FCS, USDA, government entities. Keep in mind the USDA Nifa grant that was given to various partners that support FCS. Alliance has reached out and asked for funds to help with a partnership. Rachel asked board members to look at the budget. Rachel discussed how the budget needs to align with the strategic funds. Rachel had \$6,341 dollars, and that \$4,000 is for the brunch on Friday at the awards banquet. Because of this Rachel will be shifting some of her budget, most of the budget does occur at the conference. The designated account has \$30,000 in it and most comes from the resource room. It will vary in amount each year. The fellow expenses will come out of the designated account. Travel may come out of the designated funds. Rachel has asked that the board think about giving to the Alliance. Rachel did appoint Natalie Hancock to be on the Alliance phone calls since October of this year. Rachel asked Susan to explain what the money will go towards for the Alliance. Rachel wanted to emphasis that ACTE does a lot of work that she believes that the Alliance takes some credit for. Rachel expressed that last year at the business meeting feelings were told that ACTE was not representing FCS. ACTE had expressed what they could and could not do. Others picked up the areas that ACTE could not cover. Perkins passed due to ACTE and the FCS portion due to the other entities support. Going forward with the Alliance, Rachel does not want ACTE to be downplayed but still be a strong player at the table.

Susan talked about the formation of the Alliance in 2006, and how we would be duplicating efforts and bring the stakeholders together. Include the business and industry partners and the work in the last few years, has been to develop the brand messages to have consistency. Items happening with the USDA and ensure that FCS does not get left behind. One of the involvements is the Say Yes to FCS summits for the last 4 years. AAFCS has been the managing partner to coordinate in many areas. Susan's recommendation would be to support the Alliance. Susan mentioned that NATEFACS has decided to donate \$300 to help support the

Alliance. Susan mentioned that if we don't support now we may have money in the bank but no association to use the money. Susan mentioned that we want to be part of the decisions. Steve Dewitt mentioned that ACTE has a very tight relationship with AdvancedCTE so that the board would understand.

LeAnn wanted to ask about the website for the Alliance. She wants to know where the funds would be going. Is it to branding materials? Is there a goal for this amount of money? Trying to understand if we give them money, then where would the money be going and designated to? Lisa Strange mentioned that the Alliance gave NASAFACS a spot.

Rachel will let who ever comes in know about the funding request and also in regards to asking more questions about where the money is going in the Alliance.

Susan made a motion to give \$300 to the Alliance with the knowledge that it can be revisited next year. Rachel has asked to amend the Susan's motion to \$500. **New motion is give a one time donation to Alliance for \$500, with the knowledge that it will be revisited next year. Tracy has seconded this motion. Motion has been approved unanimously.**

10:45 am      Committee Session

    Welcome and Introductions  
    Review of Policy Handbook  
    ACTE Board Report

Rachel really emphasised that ACTE has truly stepped up in supporting. The techniques magazine in the spring will be all about FCS. Lori Meyers and Jan were in the Nov./Dec. issue

    Division Committee Reports

        Graduate Fellowship

Tracey Eatherton, MO

Deborah said 2 for roll of honor and 3 for fellowship recipients.

        Award

Kimberly Mitchell, AL

3 nominees and all three qualified. One outstanding contribution and 2 others

        Nominating...Elections

Charlotte Gray, MO

4 candidates and all were interviewed. Narrowed down to two and will be put forward at the business meeting. Really great candidates. Did phone interviews which made it nice and they were recorded. The four members could preview if they were not on the call.

11:00 am      Affiliate President's Reports

        NASAFACS

Lisa Strange, IA

Been really busy. Spring leadership in Des Moines, end of April beginning of May. Some nice visits and get the Ag connection made more definitive. A round table with people from the Ag industry on how to collaborate. Meredith publishing to visit. Some of the work, is the new framework that is up on the NASAFACS website. Some of the state administrators struggle with how FCS is not part of CTE. There are articles out that we need to rebrand. Reno from North Carolina worked with a graphic artist. FCS is the discipline at the center and how FCCLA works and employability skills. Working closely with ACTE on this. NC3T letter was sent out. Resources on the website link to letters that have been written in the past. Potentially more social media to put us into the light. These are just some highlights. The framework document is the big key.

NATEFACS

Susan Turgeson, WI

Susan mentioned that many collaborations have happened with NASAFACS. The updated FCS educator standards were passed this morning. Working through advocacy to write letters for Perkins. Completing call from Alliance in regards to USDA. Move forward with the standards that it is the floor not the ceiling that teachers need. Continue to develop the competencies for the standards.

NATFACS

Kathy Nash, MO

Focus has been on the ACTE conference information room and scholarships. There were 5 scholarships given out. There are many items to raffle off.

Lisa talked about how the NASAFACS meeting discussed how some states use FCS and some FACS. Rachel asked that everyone keep in mind that they are sub section of the Family and Consumer Sciences division of ACTE. Lisa mentioned that Kelly Deemer works with the Business VP for ACTE and they had been fragmented due to subsections. Lisa mentioned that maybe we move to be united. Rachel said we need to discuss this further

Tracy moved to get out of exec session, Kathy seconded. Motion approved

Present for Affiliate meeting:

Carolyn Jackson, VA

Lori Meyers, VA

Jan Bowers, NY

Sally Combs, GA

Felicia Williams, AL

Kimberly Mitchell, AL

Nancy Shepperd, TX

Charlotte Gray, MO

Tracey Eatherton, MO

Kathy Nash, MO

Rachel Gonzalez, UT

Lisa Strange, IA

11:15 am ACTE Committee Reports

Bylaws

Brooke Kusch, OK

Bylaws meet via conference call in May with potential bylaw change to state to remove the director of ACTE. All charters were written under Indiana law. It is already stated in bylaws to remove it so there is there was not change made.

Nominating

Mindy Pals, ID

Excused to be part of a tour. Rachel did mention that 3 candidates are running for ACTE president.

Resolutions

Felicia Williams, AL

Phone call but there are not any resolutions. She meets at 5:30 in case of an emergency resolution.

11:30 am      Affiliate Reports

FCCLA

Sandy Spavone, VA

Sandy passed out folders that have update reports. One of the key features is the career pathways that are there. They are branding with the particular color for those particular career pathways. Last year updated Teen Times to focus on career connections. Excited that Perkins 5 has passed and is out. She got a replica copy from the President's. Up 10,000 members from last year. Last year was 160,000 and hoping that trend follows. Board members implemented a new middle school memberships. Increase in middle level piece and with Perkins 5 going down to grade 5 that should help. FCCLA will be in Anaheim this summer. They have been working with Disney for some particular training in costuming and culinary. Working on getting on Good Day America for FCCLA week. New competitive event this last year was Say Yes to FCS. This year piloting baking and pastry event that will be held the fair grounds. Want it to make it something they make not something they bring. Gave the normal Teen Times in folder, and then in the Say Yes event the hot of the press the career connection issue. Moving to one cluster instead of two, will be a Fall conference. Piloting a spring one at the NRA and having only about 15 students. Also, looking at specific middle school focus at fall Conference.

FCSEA

Jan Bowers, NY

Changed focus to grant. Really great results are happening with this

Coalition

Sally Combs, GA

As of right now, not much to report. She did answer response to Gayla Randolds in regards to ACTE and the coalition. Sally will send the response to Rachel. Gayla's question had to do with the roll and focus of the coalition. Sally mentioned how ACTE sees their roll in the coalition.

AAFCS

Lori Meyers, VA

Since AAFCS serves as managing director of the Alliance. Carolyn will share the branding messages for the field of Family and Consumer Sciences. Carolyn mentioned that we lived with the brand since the blue people came out. They had a soft launch this fall and then a new launch. Carolyn went over the brand message and the two key messages that get into the content areas. Carolyn is open to questions that anyone has. More copies in booth 707 in expo center. Lori discussed the webinars that will be happening and one is next week. Due to the grant they are open access. Spring webinars are set already with this. Annual conference coming up in June in St. Louis, MO. Work with credentialing and modeling, a new one will launch with a pre-professional credential in leadership development.

11:45am      Program Overview

Rachel Gonzalez, UT

Forms-Registration and Leadership

Rachel mentioned again the information center and support of the scholarship. Booklet that has hard copy of business meeting notes.

Review of Division Business Meeting Agenda

Agenda for business meeting will be available. 008B is where it will be. Division awards will be on Friday morning with a small continental breakfast.

Nook and FACS Information Center

Division First Time Attendees Reception

4 tables for the first time attendees. Rachel discussed how this year has been busy and how a lot has gone on for FCS in this last year. Rachel feels that ACTE has pulled all the stops out and making things happen. If you have suggestions, please share them. Rachel expressed her appreciation for all those she has worked with.

Kathy moved that we adjourn, Lisa seconded. Motion carried.

12:00pm Adjournment