

ACTE/FCS Policy Meeting, 12/4/19
Anaheim Mezzanine #3

Present for Executive Session:

Natalie Hancock
Rachel Gonzalez
Robert VanDyke
Kristin Vest
Nicole Graves
Tracey Eatherton
Amanda Holland
Sharon Collins
Carol Werhan

Carol called the meeting to order at 10:30
Tracey volunteered to take notes

Approval of Agenda:

Natalie is from UT not AL
Kristen's name was misspelled

Kristen moved to approve agenda, Amanda seconded
Motion passed

Kristen moved to approve minutes, Tracey seconded
Motion passed

5,000 anticipated registration at the conference

FCS registration as of October was 222

ACTE general membership is up; FCS is down about 60 members in the last two quarters

Membership right now 2,658

*concern mentioned---are people who are alternatively certified know that ACTE exists and can provide networking and information? How do we fix that?

The group discussed concerns with the FCS Facebook page--how can we enhance the information on that page?

Redirecting to reputable information sources on that page? Maybe we look at ways to help improve here for the policy conference call in February.

ACTE Division Conference Budget was discussed; not much has been spent yet because most of it happens this week. The amount we get is based on membership numbers

Division VPs have asked to tweak the formula to get more for divisions

NASAFACS & FCCLA sponsored beverage station at tomorrow's session

\$32,540 in the designated account

IFHE for World Conference in Atlanta this summer---\$2,000 sponsorship from that fund. Janine said it will probably go toward a session on teacher education

Carol requested someone draft a proposal regarding a travel stipend for a policy person who might not be able to attend conference otherwise--Natalie volunteered
Temporary Restricted Funds--account where people have specifically deposited to assist with graduate fellowships. The account increased by a little over \$40,000 this year. Rachel explained the Roll of Honor donations also go into this fund.

ACTE audit came back with no recommendations for improvement

Upcoming Events

Teach CTE Summit Ft Lauderdale in Feb.--still some openings

Workbase Learning Conf in Des Moines

Techniques Editorial Calendar will be released in early January---we need to submit topics

Living and Working on the Moon video contest March 2

Horatio Algiers Scholarship--it can apply to FCS Ed majors

ACTE Fellows application due 2/15

Policy Handbook--

Carol asked if anyone noticed changes to be made--Kristen found a few typos

For the next meeting, we need to officially vote on it to comply with bylaws

Fellowships/Roll of Honor

Amanda reported there were 7 candidates for the graduate fellowships, 4 doctoral, 3 masters.

Based on the rubric the committee decided to award two from each level, with \$5,000 for doctoral candidates and \$4,000 at master's level

One roll of honor recipient will be awarded as well.

Awards

Natalie recommended we send eblasts in the spring to solicit applications earlier

Four citation awards and two outstanding awards will be given

She is looking at ways to update the application process to make it easier and more efficient

Nominating

Rachel encouraged people to think about running for FCS Vice President in the next election in 2021

NASAFACS

Kristen reported that NASAFACS is working to provide support for states in regards to Perkins V
She shared handouts they have been using to help administrators better understand where FCS fits

They have a conference coming up in February to coordinate with SAMM

NATEFACS

Nicole provided an update of the group's activities and is sharing minutes with Carol
New standards were presented last summer; they are looking for input soon
Journal board is in need of an associate editor; contact NATFACS if interested
Debra Handy will be receiving the ACTE Teacher Educator of the Year award this week

NATFCS

Tracey reported the FCS conference-specific items have been organized electronically and we will no longer be using paper copies of these. She shared with the group and asked them to help share with others as well.

Carol added that the QR code and link will be available at the opening/business session

ACTE Bylaws--Rob

Met via conference call in June--some adjustments as to how the President is elected; cannot be nominated from the floor unless previously approved by the board
States have to be in alignment with the national level

ACTE Nominating--Katy

She filled in for the rest of the year

Re-evaluated the campaign rules

Candidates now have different campaign rules

Applications were reviewed; all made it through the review; Zoom meetings were held; full slate was presented; all are very involved and strong candidates

Resolutions--Amanda

Met in July; one resolution to discuss

It regarded diversity and there was some discussion over language; the group is working to clarify to reduce liability issues before moving forward

Committee will meet again later today

Carol will be asking NATEFACS, NATFCS, NASAFACS presidents to share top three items at the podium at the opening session tomorrow

Carol thanked the affiliates and committees for reporting to the group

11:25--moved to affiliate reports and public portion of the meeting

FCCLA--Sandy reported awards applications are closing soon; 75th anniversary will be celebrated this summer; invited group to award dinner & silent auction

She shared folders with Tenn Times, calendar, invitation, and report materials

Membership is up

FCCLA week is coming up

FCS Ed Day will be celebrated on the Wednesday of FCCLA week

Change to the competition structure for STAR Events; events will be scaffolded in the next few years

FCSEA--Jan Bowers

Gayla Randels is the new chair

Partnering with Peggy & Allison to transition the management system

The grant has grown

Coalition--Theresa

They met earlier today

Presenting an advocacy workshop Friday at 4:30

New members have joined the group; Theresa is moving off

AAFCS--Lori

3 areas of focus: Public Awareness--Dine In Dollars to help local food pantries, #fcssuccess is being used on social media; Professional Development--Conference in June at Baltimore, program has been shortened, lots of webinars available as well; Credentialing--new universities up for accreditation, five professional certifications, pre-pac program continues to grow

Scott Stomp presented remarks at the conference in June--spoke highly of FCS and called out pre-pac as an industry certification; clip and transcript are on their website

Also, a new what is FCS video is on the website

Opening Session/Business Session for Thursday

Carol reported the agenda is full; FCCLA and NASAFACS sponsored treats at the meeting

Carol has a parliamentarian and needs a volunteer to be recording secretary; Natalie volunteered

Unified Associate terminology will be discussed/explained

Natalie will discuss awards; Amanda fellowships, Robert, Amanda, Katy--brief committee reports

Sally will provide a coalition update; Karen the recruitment grant, Janine about the International Federation of Home Economics; New business will be addressed

Miracle minute for NATFCS scholarship fund

Speaker will be James Oviat from Walt Disney Parks/Resorts

Announcements--Information center, first time attendee breakfast, first time attendee reception

Please attend FCS recognition breakfast at 7:45 on Friday, in convention center

Best practices session 10:30 Friday

NPS 3/29-4/1

Vision back in Nashville next year

Leann welcomed the group on behalf of national ACTE

Teach CTE Summit Ft. Lauderdale in February--limited to 100 people

Natalie moved to adjourn

Tracey seconded

Meeting was adjourned at 11:47