



Family and Consumer Sciences Division  
Business Meeting  
Opening Session  
December 5<sup>th</sup>, 2019  
11:45 to 1:15  
Anaheim Convention Center, Rm 155

**Agenda**

Call to Order

Carol Werhan

Welcome and Introductions

- Trying to be sustainable and Tracey Eatherton put it all online and tinyurl and QR code provided for the business meeting

Session Sponsors

- Thanked sponsors and gave time for words

FCCLA

Sandy Spavone

- Thanked for opportunity
- Point out 75th birthday of FCCLA and doing 75th anniversary award dinner with deadline Dec. 13th. Ashley has invitations to this and proceeds will go towards states with financial needs or specific idea
- Chapter Advisor summit in January
- Industry immersion event in May but limited to 50 people
- Highlight the new website

NASAFACS

Kristin Vest

- State administrators have been working on how to connect, communicate to career pathways and how to make that known to administrators.
- Discussed the Framework model that NASAFACS has been working on. Encouraged to reach out to state directors if needed or it is located on the NASAFACS website. Also, found labor market data to help with this
- Carol mentioned that the Framework would be available in paper and the link

Recognition Parliamentarian, Deb Nelson

Recording Secretary, Natalie Hancock

- Motion to approve the agenda, Suzi Beck Missouri motion, Dr. Michelle Aldridge from Wyoming seconded. Motion approved
- 2018 minutes, motion by Karen Roberts, Virginia, Susan Turgeson from Wisconsin seconded, motion carried
- ACTE has asked that we use some consistent verbiage across the areas. The 3 in FCS will be known as unified associate members instead of sections. These are NATFCS, NASAFACS and NATEFACS

Section Presidents

- Heard from Kristin from NASAFACS already
- Tracey Eatherton from NATFCS, move away from more paper was the goal. Mentioned that the NASAFACS sector sheets are on the form. Encouraged all to go to 253A for the FCS Information room. Items sold in room go to FCS scholarships
- Nicole Graes from NATEFACS, serving as VP. The group is focused on revision the standards for FCS Educators. There are two new standards in wellness and lab

management. Next step is to work on competencies related to these. There is also a journal and seeking an editor for the journal.

#### Approval of Agenda

- Motion to approve the agenda, Suzi Beck Missouri motion, Dr. Michelle Aldridge from Wyoming seconded. Motion approved

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#### Approval of 2018 Minutes

- 2018 minutes, motion by Karen Roberts, Virginia, Susan Turgeson from Wisconsin seconded, motion carried

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#### Committee Reports

##### Division Awards

Natalie Hancock, UT

- Wonderful award nominations
- 6 award will be given at Awards ceremony tomorrow morning

##### Graduate Fellowship

Amanda Holland, KY

- 7 wonderful applicants, 4 at doctoral and 3 at masters, we will award 4 awards at the FCS awards

##### Bylaws

Robert VanDyke, NC

- Meet in May to discuss the 2 bylaw changes, one being nominations from floor and 2nd being states in compliance. Both passed in AOD

##### Resolutions

Amanda Stults, GA

- Been the FCS fellow and encouraged to apply
- Resolutions committee met in July, there was one resolution that was opted not to approve. The board recently decided to dissolve the resolutions committee so to mainstream and continue to protect the resolutions process the board will look over the resolutions

##### Nominating

Katy Blatnick-Gagne, IA

- Worked with all the individuals on nominating committee that would vet the national board. Tighten up the campaign rules and reviewed applications of the candidates. Then zoom interviews. Encouraged to take time to read techniques magazine to learn about all 3 candidates and also to vote.

#### Up Dates

##### Coalition for Family & Consumer Sci. Ed

Sally Combs

- Began in 1977 to enable all players in FCS to speak with one voice to Congress and those who make policies. Each of the 4 associations have two representatives. The website has the contact information. Talked about taking action for advocacy. Encouraged to attend session on Friday at 4:30pm. Website is [fcsecoalition.org](http://fcsecoalition.org)

##### Recruit, Prepare, Retain Grant

Jan Bowers

- Explained the USDA grant. 9 projects have been funded. Held summit last night. Session tomorrow from 2-3pm. Also at the best practices. Website at [fcsed.net](http://fcsed.net) or email at [info@fcsed.net](mailto:info@fcsed.net). Website is divided into recruit, prepare and support. Remember the FCS Educator Day which is always the Wednesday of FCCLA week.

##### Int'l Federation of Home Economics

Janine Duncan

- World congress 2020 in Atlanta, Georgia in August 2-8, 2020. Work could not take place without the support of the FCS community. Mentioned the monetary donation of \$2000, from the FCS division. This international federation helps us to get the information out to students and focusing on sustainability. Congress at a glimpse on ppt.

## Division VP Report

Carol Werhan

- A few highlights to share: 1. ACTE the numbers are up. The financial audit without anything to fix. FCS is down about 70 people. Numbers are power since ACTE can use that when they go to the hill to say they represent this number of people. Encouraged to increase numbers. Registered for event 222 FCS people but may did not register until the last few days. Anticipated to have pave 5,000 attending vision this year. FCS division has a healthy budget due to the leader from the past. Fortunate in comparison to other divisions. Able to donate to IFHE due to designated account. We have an account that people have donated to in the past and this is specifically for those pursuing FCS related degrees in the master's and doctoral level. Asked if we are logoed? Do the students coming in know this is a FCS class. Brand yourself! Lesson plans, flyers, on the wall. This week, but yesterday was Dine in day. Encouraged to log in to website and say you dined in. We need more FCS educators which means encourage your students.

## New Business

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## Business Meeting Adjournment

Carol Werhan

- Motion to adjourn business meeting, Debbie Nelson and seconded by Michelle Denise from Colorado. Motion passed.

## **Miracle Minute**

Let's all support the NATFACS Undergraduate Scholarship Fund!!



## **Opening Session Speaker**

*S.E.R.V.I.C.E. in Hospitality and Tourism*

James Oviatte  
Walt Disney Parks and Resorts

## **Announcements**

### **FCS Division Conference Information Center**

Various Times (Check Program) Anaheim Convention Center Room 253A

### **Vision First Time Attendees Breakfast**

Thursday @ 7:00 a.m. Anaheim Convention Center Room 256/258

### **FCS Division First Time Attendee Reception**

Thursday @ 10:30 – 11:30 Anaheim Convention Center Room 253A

### **FCS Awards Recognition Breakfast**

Friday @ 7:45-8:50 a.m. Anaheim Convention Center Room 253C

### **FCS Division of Best Practices**

Friday @ 10:30 – 11:30 Anaheim Convention Center Room 158

### **ACTE Elections**

### **Save the Date:**

National Policy Seminar, Arlington, VA March 29-April 1, 2020

Vision 2020, Nashville, TN December 2-5, 2020