

ACTE-FCS Policy Meeting
Sept. 16, 2020

Present: Carol Werhan, Rachel Gonzalez, Robert VanDyke, Nicole Graves, Amanda Holland, Kristen Vest, Natalie Hancock, Sharon Collins

The meeting was called to order at 5:05.

Nominating Committee - Rachel Gonzalez provided information that Lauren Lessels will put information out through ACTE in seeking nominations for the FCS Division Vice-President. There are specifications and qualifications for those wanting to run for the office. This can be promoted at VISION because the time for applications will not close till June.

In the past we have spent \$6200 at VISION for food items. We want to do promotionals in some manner such as gift cards. We can have door prizes for the meeting. Gift cards must be under \$25. We could also offer free registration to a member for 2021 VISION.

The policy meeting should be the week prior to Thanksgiving. Carol will send out a doodle this week to determine date and time that works best for the group. Our business meeting would then be held after policy. National has indicated that the business meeting can not be at the same time as our Division opening session. Unified Associates yearly report should be sent in prior to the policy meeting so that we can spend time discussing a strategic plan for the Division

Sharon reported that Virtual VISION platform is AMP Event Group at <https://www.amp-events.com/>.

The FCS focused day at Vision will be December 1st. Division opening session will be live with 5-8 minute presentations by each Unified Associate representative. A national FCCLA officer will have a brief hello via video. The keynote speaker is Dr. Tracy Noerper, Registered Dietitian and faculty at Lipscomb University. The title of her presentation will be Vision 2020: The Stage is Set for FCS. Following the opening session, we will have our 17 other FCS sessions.

The FCS Information Center appears to be on Dec. 2. The time and duration is flexible but will need folks scheduled to be in there to meet those that stop by. Additionally, we have options of Coffee in the Morning or Cocktail in the Afternoon, if we would like to do so. The Information Center will be a place for folks to connect, perhaps ask questions, and it was suggested that the Best Practices sessions may be promoted there.

Robert will follow up with Jaime at ACTE about the Best Practices sessions. It was suggested to go into the info center and do Best Practices. NATFCS must determine how scholarship money will be raised. It has been suggested to do possible donations from states. An online auction has also been suggested, but there is concern with logistics of bidding and getting the prizes to the winners. A prize could be given for those who donate. Suggested to give presenters at Best Practices a possible stipend/appreciation gift.

Division Awards will be handled by Natalie Hancock. This will also be sent out in an E-blast. We want the award applicants to send in a picture as part of the application process.

Amanda Holland will provide links to Carol regarding the graduate fellowships. Persons applying should provide a picture and their university logo. The Fellowship is funded from the honor roll. There should be a listing of fellowship recipients and Honor Roll recipients for the awards ceremony.

Undergraduate scholarships have been sent to teacher educators from NATFCS(Kathy Nash). A picture is needed from those recipients.

It is suggested to have the Awards ceremony) at the end of the FCS day on Tuesday. Those awards include:

Division Awards: Natalie Hancock

Graduate Fellowships: Amanda Holland

Honor Roll: Amanda Holland

Undergraduate Scholarships: Suzi Beck

NATFCS Awards: Tracey Eatherton

ACTE FCS Award Recipients: Carol Werhan

We can also hand out prizes (perhaps 2 member registrations and some door prizes - must be present to win)

We need a doodle for the Policy and Business meeting. We think FCS day is Dec. 1 with all sessions following the opening session. We will confirm the awards ceremony being at the end of FCS day. The info day will be the next day and Best Practices will stem from that day. We also want to recognize ACTE award winners that are in FCS.

Respectfully submitted,
Sharon Collins
NATFCS President