

GATFACS Board of Directors Meeting
Marriott Riverfront
Savannah, Georgia
January 22, 2019

Jana Shields, President; Julia McKenzie, President Elect; Shonda McFadden, Past President; Linsey Shockley, DOE Program Specialist; Linda Brimmer, Secretary; Bethany Gilliam, VP Representative to GACTE; Vickie Rundbacken; Kristy McLean, Traci Bryant, Katie Gilbert, Felicia Hodges, Leigh Johnson, and Krystle Shuman, April Brambel, Nikki Cocker were all present.

Absent: Michael Rupured, Patrice Nix

Minutes were read by Dr. Brimmer. A correction was made by Bethany Gilliam regarding registration. CTERN was not used for registration this year. The minutes were then accepted.

Meghan Scott reported on the treasury. The GATFACS account has changed from Ameris Bank to Peoples Bank for ease of the treasurer's location. The financial statement was read and approved. Julia McKenzie's motion was seconded by Donna Kurdelmeier and passed in unison.

Bethany Gilliam reported attendance of monthly GACTE meetings; her reports are in the google drive. She has requested we submit monthly recognitions. Previously announced, Matthew Gambill Executive Director of ACTE stepped down and his successor is expected to be revealed in July. Merger of technical colleges is not taking place at this time. Dustin Davis, spoke against merge. GaCTE is working on keeping folks at the entire conference. Bethany will be attending the National Policy seminar that includes a paid student. Current membership is 292 pending payment. GaCTE membership is down but it is hoped the membership will go up through the conferences. A discussion was held regarding the need for district CTAE directors to encourage educators to join; the 2,396 membership includes all members including expired members. Bethany proposed for GaCTE BRIDGE scholarships for teachers new to CTE. Bethany reported on a push for a four year program at Abraham Baldwin Agricultural College.

Linsey Shockley reported that MS standards should be approved in March and have a roll out before summer conference. MS professional development will occur during the conference. GACTE does not want post conferences for this year's conference due to low turnout rates, with the exception of FACS. Date and location to be determined. The program was reviewed and discussed. Need members to attend workshops. Projectors were brought from multiple areas so a \$500 per room fee was not charged. Boardroom A downstairs by the elevator is the location for projectors. Shonda volunteered to take the projector for Heartsaver. Felcia Hodges, Leigh Cape, April, Vickie and others will assist. ENTIRE cards need to be stamped by board members for participant credit on Thursday and Friday. Gifts are in Boardroom A.

Board members are to bring games to the Atrium with your name on them for Wednesday night. Members can walk up to the bar and buy a drink and bring back to their table. Registration opens at 4:00 pm. Megan will open registration from 7:00 pm- 9:00 PM for people who show up. Three to four people are needed at the registration desk at all times. Members need to take pictures, pop into registration and rooms to make sure all is well. Linsey still reporting, reviewed the program and assignments were handed out.

Bethany shared Google Drive folders for pictures. Dean Fox and two FACS Ed students are speaking. Volunteers signed up to introduce Thursday sessions. Luncheon Dr. Staples in Boardroom B.

Friday early riser breakfast begins at 8:00 AM. Nikki is giving Vickie documents about GATFACS committees and VP of Region meetings discussed. Listed requirements. Lindsey thanked board members for obtaining exhibitors and stated that next year logos will be required with documentation. Bring door prizes to Board Room A.

Traci Bryant reported about the Fall Rally aftermath. Working on State Conference.

Committee Reports

Awards: Donna Kurdelmeier. TOTY 4 applicants; 2-3 for other awards. Nobody for guidance or post-secondary. Send out for summer conference March 1st deadline. Announced deadline date and forms are on the GATFACS website. Region VPs are to mention the process in the region meetings on Friday. Fill out survey on Friday; get from Nikki and then give to Dr. Brimmer.

By-laws Chair April Brambil reported the by-laws chair from GaCTE pointed out to April several by-laws to be aware of including if GATFACS memberships lowers to less than fifty members we lose affiliation. **Isn't Lillian Mitchell the chair?**

Membership: Patrice Nix was not present but Bethany gave the report earlier.

Resolutions: Valerie Rodgers needs a book.

Krystle Shuman stated that newsletters will be placed on the conference tables. A discussion took place about members concerns for understanding prizes to the schools who brought the most donations. Jana suggested a point system to keep things fair due to school sizes.

Old Business- none

New Business

National Policy Seminar in March 25-27. GATFACS pays for Katie (who is she) and Bethany hotel and travel. Discussion ensued. GACTE pays for an FCCLA officer's registration to attend, so Julia Peak is paid for by GACTE. Nikki Cocker motions for GATFACS to give FCCLA \$400 toward national officer hotel expenses. Second; opposed 0. Passed.

2020 GATFACACS Winter Conference January 28-31. Board meeting on the 28, WTF. Spring board meeting may be a fall meeting TBD.

2021-22 GATFACS Winter Conference will be held in the Atlanta area. Linsey spoke to Debbie from Marriott Looking for ideas. Where do we want to be? 175 rooms nightly, 8-10 break out rooms, 325 people expected for general sessions. A discussion took place about night options for eating. Lake Lanier Islands. Stone Mountain hotel.

A question was asked regarding a donation by GATFACS for the FCCLA foundation. Amount to be determined \$3,000??? Tabled until the final invoice from the hotel. Min \$2,500 max \$3,000. No vote was needed at the time.

Add to agenda: Megan Scott addressed the need to raise registration from \$225 to \$250. No money is made off vendors; \$200 for vendors. She also reported the current process of joining membership with registration is not working. Meghan wants to drop option. Discussion ensued. It was decided to model the dues deadline after GaCTE, with a due date of October 1 for early bird membership. Members will be told at this conference and the GACTE Summer conference luncheon.

Linsey reported that members have concerns regarding membership numbers. Add to newsletter: GACTE Registration reminder tips in the summer; know your membership number.

Adjourned 9:04 PM.

Exec Committee meeting stays.

Kristy McLean suggested registration compensation fee for all the time the treasurer put into registration. \$500-\$1000 was paid to GACTE for registration with no oversight. Kristy suggests making a policy and procedure for registration. Keeping it in GATFACS. Google forms for an automated response costs. Woofoo is free for automated forms. Traci has a business account. Traci feels she can set-up an automated response. Spreadsheets can be exported through FCCLAs business account as a policy and procedure.

1099 under \$600. Julia motioned to offer a \$500 stipend for the treasures to offset registration time. Bethany seconded in unison.

Bethany, Julia, Jana, Meghan, Shonda, and Linda were present.