OATFACS Officers Meeting

January 21, 2016

OkACTE Offices

Roll—Officers in Attendance: Brooke Kusch, Karin Davis, Laura Head, LeElla Lee, DeAnn Mauck, Andrea Brice

Absent—Keri Laxton, Stephanie Stonecipher, Jeanine Clark, Trina Renfrow, Berneta Haddox

Career Tech Staff—Mary Jane Grayson

I. Meeting was called to order at 10:09 by President Brooke Kusch.

II. Minutes were approved.

III. The Treasurer’s report was accepted.

IV**. Financial Growth:**

 T-shirts are going to be offered at Spring PI and Summer Conference. There will be three choices:

 V-neck, regular, and long sleeve. The short sleeved shirts will be $25 for x-small to x-large and

 $27 for 2x and larger. The long sleeves will be $30 for x-small to x-large and $32 for 2x and

 larger. Possible colors will be blues, heather purple, or turquoise with gold or yellow lettering.

 Shirts ordered at Spring PI will be delivered at Summer Conference and those ordered at Summer

 Conference will be delivered at LEAD. 99 shirts were sold this year compared with 150 the

 year before.

V**. Legislative Report:**

 Educational monies are tight across the board. We are watching to see what happens with the 1

 cent educational tax levy.

VI. **Membership Report:**

Email letterswere sent out to non-paying members. 322 members paid and a few more have paid

 in the last couple of months. Requests have come in from retiree’s to be contacted about updates

 and other information.

 The Moodle website needs to be updated with the new officers’ information. Personal emails and

 phone numbers will be removed.

VII. **Nominating Report:**

 Emails will be sent out soon for awards soon. Jeanine will send them out, but the completed forms

 will go to Karin for the Awards Committee to review them and vote on them.

 Opportunity Fund ($500)—Revised application will be used and are due April 1st. If an officer

 applies for an award and is on the Awards Committee, all applications in the category will be sent

 to Brooke.

VIII**. Scholarship Report:**

Berneta ask for the scholarship file. Mary Jane will send it to her. Applications for Scholarships

 are due March 1st.

IX**. Public Report:**

The Curriculum Showcase will be roundtable open forum at Summer Conference. The winner will

 need to make sure they let Keri know whether they will attend ACTE Vision in time to notify

 ACTE. The deadline is October 1st.

X**. FACS Day at the Capital:**

There are already 24 teachers registered and there are 15 entries for FCCLA ‘Spotlights on.

 Projects’. Pictures will be at 11:30 and is being sponsored by Senator Shortey. Registration is

 now open and an email was sent out to all by Valerie McBane on January 4th. Officers should be

 at the Capital at 8:00 to set up tables. Registration will open at 8:30 for those attending. Topic

 areas:

 1/2--Marriage and Family Life: Stephanie Stonecipher/Andrea Brice

 ½-- Hospitality: Jeanine Clark

 1-- Personal Financial: Laura Head

 ½-- Early Childhood: Trina Renfrow/Keri Laxton

 ½ -- Star Events: Brooke Kusch

 ½-- Culinary Arts: LeElla Lee

 1-- Apparel/Design: Karin Davis/Jennifer

XI. **Committee Changes:**

 What should we do about some of the committees not being utilized? Each committee was

 discussed. It was decided that the follow committees would be dissolved: Financial Growth,

 Legislative, and Nominating will be absorbed by the Awards committee. Legislative committee

 will become an adhoc of the executive committee. The Legislative Network should be give us

 reports on what is going on at the capital. The rest of the committees will stay as is. Brooke and

 Karin will work on adjusting the committees in the By-Laws.

XII. **Summer Conference Sponsors:**

 RealityWorks will be donating another baby simulator for the summer conference. B Sew Inn,

 Quilt Samplers and ICEV will be contacted to see if they will make donations again this year.

XIII**. Celebration of Teachers:**

Karin made the motion to have the Celebration of Teaching during the food meeting. It was

 seconded by Andrea. Because the cost of food at the Cox Convention Center, Karin made a

 motion to raise the cost of registration to $35. and it was seconded by LeElla. We will be having

 the hot breakfast and may have cookies at break. More information will follow. There will be a

 reception for Lori Carlile sometime during the Summer Conference.

XIV. **Officer Election:**

The following offices are needing to be filled:

 President Elect

 Secretary

 Vice President Northeast

 Vice President Southwest

 The applications are due by April 30th to Karin.

XV. **Information:**

We are possibly going to four regions.

 May workshops are in the process of being set-up: Safe Date and Home Baking Association are

 a couple of the ones being planned for May 24th -27th.

 Mid-Winter Conference is March 3-4.

 New Teachers will be July 13 or 20th. Our next meeting will be during that meeting.

 The CD was transferred to Edwards Jones.

 Stationary will be created for our use.

XVI. Andrea made a motion to adjourn and it was seconded by DeAnn. We adjourned at 2:00 p.m..