OATFACS Officers Meeting

September 23, 2015

State Department of CTE

Roll—Officers in attendance: Brooke Kusch, Karin Davis, Laura Head, Keri Laxton, Stephanie Stonecipher, Jeanine Clark, Trina Renfrow, Berneta Haddox, LeElla Lee, DeAnn Mauck

Absent—Andrea Brice

Career Tech Staff—Mary Jane Grayson

1. Meeting was called to order at 10: 15 by Brooke Kusch.
2. Minutes were approved.
3. LeElla Lee took over the Treasury position effective today, September 23, 2015.
4. Brooke Kucsh gave the Treasury report. $11430 was taken in for Summer Conference. 302 members out of 430 paid their dues.
5. $1026.50 was made on the t-shirt sales. It was discussed that we might try to sell

 t-shirt orders at Winter Conference and Spring PI meetings. The t-shirts ordered and

 paid for at these times will be given out during Summer Conference. A motion was

 made by Karen Davis to sell the t-shirt orders at Winter Conference and Spring PI

 meeting to be delivered at Summer Conference. The motion was seconded by

 Berneta Haddox. The tees will be $20 or a little more for the larger sizes.

1. For the NATFACS Awards there are two nominees this time. New Professional is

 Andrea Brice and Pride Award is Laura Head. Awards are due in to NATFACS by

 October 1, 2015.

1. It was requested by Mary Jane Grayson that we review the committees we have for OATFACS and if the committees are being used for the purpose they were created for. If not they should be resolved. The committee members should be used to get the word out to the other organizational members.
2. The officer/committee assignments were made:

Awards Committee—Karin Davis

Nominating Committee—Jeanine Clark

Public Information Committee—Keri Laxton/Trina Renfrow

Region Legislation Representative—Laura Head/Andrea Brice

Financial Growth—LeElla Lee

Membership—Stephanie Stonecipher

Scholarship—Berneta Haddox

1. OATFACS Bylaws will be updated again this year.
2. August Conference will be held in Oklahoma City this year. We will be having the Business Meeting on the first day and a reception will be held for Lori Carlile after the meeting the first day. We will have cookies and drinks. We will have a Celebration of Teaching Luncheon the second day and this will be the only meal due to higher cost. The Curriculum Showcase will be organized to have a 10 minute time limit for each presenter. We are going to try to get donations from B Sew Inn, ICEV, RealityWorks, Benny Keith Foods, Head Country BBQ, Shawnee Mills, Hobby Lobby and Walmart/Sams. We may ask one of the groups to sponsor the New Teacher and Teacher of the Year Awards.
3. WE may send out another OATFACS Survey Monkey.
4. FACS Day at the State Capital is February 25th. Officers need to be there at 8:00 am. We will need 25 tables and tablecloths for the topics area. Laura Head is in charge. Need to schedule pictures around 11:30 and no later than 12:00. Topic areas are: Marriage and Family Life—Stephanie Stonecipher/Andrea Brice

Hospitality—Jeanine Clark

Personal Financial—Laura Head

Early Childhood—Trina Renfrow/Keri Laxton

Star Event—Brooke Kusch

Culinary Arts—LeElla Lee

Apparel/Design—Karin Davis/Jennifer

Colleges will be invited. A motion was made by Karin Davis to buy a OATFACS royal blue tablecloth. It was seconded by Keri Laxton.

1. Suggestions were made for next year’s OATFACS member’s gift. Berneta Haddox made the motion to get new name badges for the members and it was seconded by Jeanine Clark.

 IXX. ACTE Vision is November 19-22 in New Orleans, LA. The following officers will

 attend: Laura Head, Keri Laxton, Stephanie Stonecipher, and Mary Jane Grayson.

 Carrie Snider-Renfro may attend as the Curriculum Showcase Winner. We were

 asked to watch for interesting sessions and to look ideas for new workshops for

 summer conference

 XX. Terri came in and talked to us about possible region changes. They are still thinking

 about hiring another program specialist. There may be reassignments of

 responsibilities.

 XXII. Our next meeting is January 21, 2016 at the OkACTE office in Oklahoma City. Trina

 Renfrow made a motion to adjourn and Keri Laxton seconded it.