

**Minutes**  
**OAFCS Executive Board Meeting**  
**Dublin, OH**  
**April 3, 2008**

The meeting was called to order at 6:00 p.m.. by President Nancy Sampson

Board members in attendance: Kelly Schulze, Marie Pfeiffer, Dane Salasak, Kimberly Strode, Sky Cone, Susan Shockey, Candace Fox, Sharon Turini-Kent, Nancy Sampson, Jane King, Mary Jo Kohl, Baomei Zhao, Toni Carlton, Alice Darr, Julie Drumheller, Vandita Prasad, Teena Jennings, Judy Husk, Peggy Wippel, Jenny Schroeder, Ginny Draa. Guests, Joyce Miles, Peggy Mazaros.

Nancy welcomed all board members and introduced special guest Joyce Miles who will be portraying Ellen H. Richards during the conference.

All board members should have received a gift from Nancy – a stained glass Betty lamp window suncatcher

Jane King moved to approve the agenda, seconded by Sharon Turini-Kent, Motion carried

Joyce Miles spoke about her travels to conferences. She requested that we review the AAFCS development guide and contribute to the Centennial campaign, There are three endowed funds, and one celebration fund for centennial celebrations at Milwaukee and Knoxville.

**Secretary's report**

**Virginia Draa**

Minutes of the last meeting were distributed and approved as submitted. Motion to approve was made by Peggy Wippel, seconded by Jane King. Motion carried

**Treasurer's report**

**Baomei Zhao**

Copies of the treasurer's report were distributed. Assets are \$199,210.99 as of October 2007. Current assets in all accounts as of Feb 29, 2008 were \$209,515.79. Annual financial report copies were passed for review. Budget and bank statements were passed for review. Registration receipts for annual conference are \$13,333. Donations for students were \$790. Two CDs are due for renewal in May. Some discussion ensued on what to do since the interest rates at the bank where we have the CDs are low at this time. Jenny Shroeder moved that a finance committee of Baomei Zhao, Nancy Sampson, Teena Jennings, and Sharon TURINI-KENT form a finance committee to determine the best investment of the funds, seconded by Marie Pfeiffer. Motion carried.

Since none of the board members listed on signature card members are in Akron, a motion was made by Baomei to authorize Teena Jennings to accompany Baomei to the bank to renew CD's. Seconded by Jane King. Motion carried.

**President's report****Nancy Sampson**

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She introduced Peggy Masaros, past AAFCS president and our keynote speaker for Friday's meeting.

April is member appreciation month – every member is supposed to receive an email thanking them for being a member and several messages regarding association activities. Susan Shockey recommended a state message be sent to Ohio members as well.

Ohio will be hosting the 2010 meeting in Cleveland, Ohio. The 1<sup>st</sup> annual meeting of the second century of annual meetings. Someone from Ohio should attend the local arrangements session at AAFCS.

**Vice President for Program Development****Julie Drumheller**

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200 people attended the preconference – very successful, good speakers, no evaluation because the person who was supposed to do it didn't follow through with copying the evaluation to put in the packets.

Annual meeting attendance is down – we have 190 people for Friday's meeting, and 60 for Saturday. However, the budget should be sufficient.

**Vice President Elect for Program Development****Teena Jennings**

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The theme for next year's conference is FCS: reflecting the past, creating the future. Permission was needed to use the theme from IFHE since that is part of their theme.

There was some discussion on days and formats of annual conference next year considering the low attendance for this year. We need to consider changes for 2010 due to many conflicts and changes in education.

**Vice President, District Affairs****Sky Cone**

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President-Elect: Susan Conover

Vice-President-Elect, Program Development: Vandita Prasad

Vice-President-Districts: Mary Jo Kohl

Secretary: Janice Elias

**President elect****Sharon Turini-Kent**

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She announced that she will be meeting with the committee following the board meeting regarding the program of work.

She also expressed concern about the difficulty of finding slates of officers for the districts and the ramifications for OAFCS.

**Counselor****Ann Paulins**

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No report.

**District President Reports**

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District A – no report

District B – Virginia Gunn's husband passed away, we will send a remembrance of some kind

District C – no report

District D – Kelly Schulze – She reported that there has been some difficulty producing a slate of officers for next year.

### **Section Reports**

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**Elementary, secondary and, adult education – Mary Jo Kohl** – A lot of changes will be taking place, so there will be more to discuss at the next meeting. OATFACS will be meeting at the Hyatt with the larger OCTE conference in August. There is limited registration.

**Home and Community – Mary Pfeiffer** – she passed out a handout regarding volunteerism and community service.

**Student unit – Dane Salabak** – he reported on the student unit meeting in Columbus. He is hoping to get more student members involved through Facebook.

**Family Relations – Meta Van Nostran** – Sky Cone stated that Meta Van Nostran could not attend the board meeting because the birth of her first grandchild is eminent. She requested that people substitute for her on the program if she is not able to be here Friday or Saturday

### **Subject Matter Reports**

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**Art, Design, and Apparel and Textiles – Sky Cone** – She reported on virtual computer - Second Life. People can create their own online communities. Conferences upcoming

**Communication – Toni Carlton** - Talking to the person – not voice mail or email – more likely to get people involved.

**Ed and Tech – Jane King** – there will be at the conference on family finance. – pay day lending – HB 333 in process. It will regulate the pay day lending industry in Ohio. Several groups are becoming involved in Financial literacy.

At the Economics and Education summit in February, speaker Larry Prusak talked about our working knowledge and what we know, talked about the internet and knowledge. What will be important to organize and search for and use knowledge, since it is so much more available through technology.

**Family Economics and Resource Management- Nancy Hudson** – no report

**International – Judy Husk** – There is a Raffle handout in the conference packets. Raffle tickets will be available for sale. The proceeds are for IFHE support – several prizes will be awarded on Saturday. A book will soon be coming out that reviews the history of IFHE - Jenny Schroeder is on the editorial committee. The book will be published in English. Jenny has books for IFHE conference for sale.

### **STANDING COMMITTEES:**

#### **Awards**

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No report.

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**Barb Vance**

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**Newsletter****Eileen Ptacek**

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No report

**Public Policy****Janet Laster**

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There are three sessions on public policy at the conference.

In order to be a partner in voices for children – we need to pay \$100. Janet introduced a motion to have OAFCS pay the \$100 from Line item 7200205 to become a partner in Voices for Children, seconded by Jane King. Motion carried.

## ADHOC COMMITTEES

**Middle School FCS Teachers****Vandita Prasad**

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She is trying to find ways to involve more teachers in OAFCS and is requesting suggestions from the group.

**Ohio Action for Healthy Kids****Julie Drumheller**

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OAHK co sponsored this year's preconference. The state planning committee is planning a conference in June on implementing wellness plans.

**Centennial Celebration****Jenny Schroeder**

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Jenny talked about the historic costume exhibition in the lobby – put together by Sky Cone and Virginia Draa. "Did you know?" will be presented verbally throughout the next 2 days of the conference before each gathering of the larger group.

## AAFCS liaison reports - Director of Affiliates

**Susan Shockey**

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In order for a member to be elected to the national board of directors, the member must first serve as a state president. There is a process for be part of national committees – if you are interested, see Susan.

Respectfully Submitted,

*Virginia Draa*

OAFCS secretary