

Approved 2/20/09

OAFCS Executive Board Meeting
November 21, 2008
Columbus, OH
10:00 A.M. – 2:00 P.M.

Attendance: Alice Darr, Julie Drumheller, Janice Elias, Ann Fremion, Melinda Hill, Judy Husk, Jane King, Mary Jo Kohl, Teena Jennings, Janet Laster, Debra Manteghi, Marie Pfeiffer, Eileen Ptacek, Vandita Prasad, Jenny Schroeder, Susan Shockey, Sharon Turini-Kent, Barbara Vance, Peggy Wippel

Announcements, Opening, Agenda Approval

Sharon Turini-Kent

The meeting was called to order by President Sharon Turini-Kent at 10:10 a.m. A sympathy card was circulated for the death of Marge McBurney, a 50-year OAFCS member. The agenda was approved.

Secretary's Report, Minutes of Last Meeting

Janice Elias

Draft minutes of the August 15, 2008 meeting were distributed. Because the minutes were not sent out in advance of the meeting, consideration of approval of the minutes was deferred. Members were asked to bring any errors or omissions to the attention of the secretary.

Treasurer's Report

Judy Husk*

Judy Husk distributed the 2007-08 Year End Budget Report and explained the items. We received more income than expected for the year and also spent slightly more than budgeted, resulting in a positive balance of \$3,153.36. The Net Worth statement was shared and the organization's net worth is currently \$206,693.16. Sharon provided additional detail about some budget items. There was more spent for the website than budgeted because the webmaster had to be paid for previous years' work and money was spent to hire a new webmaster and improve the site.

The budget for the next fiscal year November 1, 2008 – Oct. 31, 2009 was distributed. This budget was previously approved at the 2008 annual meeting. There was discussion about how the \$3,400 intended for Centennial Special Events is reflected in the budget. The treasurer and president will work with the existing budget. Susan Shockey asked about the intentions regarding publishing a history. Would this generate revenue? Jenny Schroeder said the committee was not ready to make that recommendation yet. Drumheller recommended that it might be distributed on CD for less cost than printing.

Finance Committee will be held in January 29 at 10:00 am at the Franklin County Extension Office. Any board members can attend. The committee will work on the proposed budget for FY 2010 for discussion at the February board meeting and eventually at the April annual meeting for approval by the membership.

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Judy can send the budget requests in an earlier version of word if people have not been able to open the Word 2007 version. She asked members to look at the budget and suggest modifications for the next year.

She also distributed cards with the organization's Tax ID so that individuals making purchases on behalf of OAFCS won't be charged sales tax. If the merchant does not accept it, let Judy know. She also reported that the association's accounts can be viewed online.

President's Report

Sharon Turini-Kent*

Sharon Turini-Kent reminded members to document their volunteer hours with AAFCS for the Second Century of Helping project. The volunteering should reflect the FCS expertise and you should identify yourself as an FCS representative during the volunteer activity.

Sharon reported on the AAFCS 2009 annual meeting plans for Knoxville. Doris Christopher and Sue McGregor will be major speakers. Reunions are planned and registration will be the same as last year \$365.00.

Ohio will host the 101th AAFCS Annual Conference in Cleveland, June 2010. Very few have come forward to be on committees. Job descriptions are online.

<http://oafcs.org/cleveland.html> Local Arrangement Chairs are Eileen and Nancy. Please contact them to be on a committee. The theme will be New Century of FCS: New Challenges, New Solutions. Volunteers are also needed in Knoxville in 2009 for work related to the 2010 meeting. She asked for tour suggestions for 2010 and suggestions of religious leaders for the traditional ecumenical service. Alice Darr agreed to chair planning for the service.

Ohio's Plan of Action has been completed and turned in.

She also announced that Ball State is sponsoring a student design competition for high school students in interior design classes. Information will be put on OATFACS web-site.

Vice-President, Program Development

Teena Jennings*

Teena Jennings reported on plans for the 2009 OAFCS annual meeting. Shelly Nickels-Richardson will be a general session speaker. Mark Norman will be the other keynote speaker discussing sustainability. A bus tour to his sustainable house is being considered and several abstracts have been submitted for sessions.

Vice-President, District Affairs

Mary Jo Kohl*

Mary Jo Kohl gave a Nominating Committee Report:

District A -Deborah Wooldridge, President
District B – no info
District C – Barb Vance, Julie Drumheller
District D

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Nominations for state board include President –elect – Virginia Draa and Treasurer - Judy Husk

President-Elect Report

Susan Conover*

Counselor, By-Laws Chair

Nancy Sampson*

District President's Reports

District C

JoAn Wilson*

Judy Husk reported on their fall program which included a session about ballot issues and one about saving money. She reported that they offer PDUs and have 3 sessions from 4-8.

District D

Jane King

The fall meeting scheduled for Sept. 30 was canceled because of low registration. The Executive Board met in October and identified ideas to build attendance for the spring meeting. These included identifying needs of retired professionals, reaching out to non-OAFCS members, and having a shorter than all-day meeting. Jane met with the Licking County FCS group as part of this effort to build interest in OAFCS and District D.

Professional Section Reports

College and Universities/Research

Eileen Ptacek*

The Ohio Association of Family and Consumer Sciences recognizes outstanding thesis, dissertation, and undergraduate research each year. Please encourage students to apply for these awards. Criteria and applications are available on the association web site: www.oafcs.org. They are due by Feb. 15 to Eileen Ptacek and can be sent as a word document attached to an email to eptacek@hotmail.com or mailed to Eileen Ptacek, 26376 Hilliard Blvd., Westlake, OH 44145. The winners will be recognized at the OAFCS Annual Meeting, April 2-4, 2009 and receive cash awards of \$180 dollars.

Elementary, Secondary, Adult Education

Mary Jo Kohl

Mary Jo Kohl distributed and discussed reports on the status of FCS Education, including the Family and Consumer Sciences Fact Sheet for 2007-08 and the new course titles to match the Family and Consumer Sciences Content Standards.

Extension

Melinda Hill

OSU Extension has developed several "Signature Programs." These include:
Dining with Diabetes, Web site being developed
New Start for Financial Success <http://newstart.osu.edu>
Real Money, Real World
http://www.ohio4h.org/workforceprep/documents/RMRW_Executive_Summary.pdf

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Subject Matter Section Reports

Communication/Newsletter Editor

Toni Carlton

Sharon Turini-Kent reported for Toni Carlton that the fall newsletter is available online. Remember to submit information for the next newsletter to Toni by January 15. Subject Matter and Professional Section Chairs are scheduled to provide information for the next newsletter, but all are welcome to contribute.

Education and Technology

Jane King*

Jane King distributed information on successful online teaching from eSchool News.

Family Economics & Resource Management

Nancy Hudson*

Nancy Hudson sent a report regarding the FERM award given by AAFCS. Information can be found on the OAFCS website.

Family Relations/Human Development

Sabine Gerhardt*

Sabine is looking for the form that is used to nominate individuals for the Friend of the Family state award and requesting nominations.

Housing and Equipment

Debra Manteghi

Sharon Turini-Kent announced for Debra the invitation to the Project Rise fund-raiser, Love and Learn.

International

Judy Husk*

Judy announced a raffle will be held at annual meeting to raise money for the international development fund. Information is in the recent OAFCS newsletter.

Nutrition, Health & Food Management

Janet Bassitt*

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Ad Hoc Committee Reports

Historical/Centennial

Jenny Schroeder*

Jenny Schroeder reported that a historical display will be up and planning for the historical component continues. She distributed information about the scholarship fundraising and encouraged board members to contribute.

Listserv

Ann Paulins

Sharon announced for Ann the new listserv link and distributed information on how to subscribe. Discussion followed on how to “clean-up” email addresses so that we can ask people to join the listserve. Sharon will send the lists to a contact person in each district to work on corrections.

Ohio Action for Healthy Kids

Julie Drumheller

Ohio Action for Healthy Kids is in the last year of funding from the United Parcel Service. New funding sources are being explored. The Columbus Foundation is providing funds for a spring conference on school health and wellness policies, with a focus on nutrition and physical activity. The national Action for Healthy Kids is sponsoring a live webcast on Elevating School Wellness to a Higher Level on December 8.

State Planning Committee for Health Education in Ohio

Julie Drumheller

Two identical School Health Conferences will be held in June. The conferences are being partly supported by a grant the Ohio Department of Education received from the Centers for Disease Control and Prevention. One additional benefit of these funds will be more followup with school teams as they implement their action plans in the 2009/2010 school year.

Standing Committee Reports

Awards

Barbara Vance*

Barbara Vance reported that the award nominations are now online and she encouraged members to nominate.

Public Policy

Janet Laster*

Janet Laster reported on Governor Stickland’s Education Conversations and the payday lending reform ballot issue. She is looking for a public policy rep from each district.

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Liaison Committee Reports

AAFCS Development

Susan Shockey

Susan is Director of Affiliates. She passed around the AAFCS strategic plan and reminded individuals that it is on the AAFCS web-site. She encouraged people to work with Susan Conover on the state strategic plan and reviewed the four overall outcomes. Professional development is the overarching goal for the association. Susan encouraged folks to join the AAFCS communities. She mentioned the need for a state proclamation from the Governor in time for the state meeting. Elaine Ptacek volunteered to ask the mayor of Westlake for a proclamation also. There are 12 extra Ellen Swallow videos that could be used as door prizes or for some other purpose at the annual meeting.

Old Business*

No old business was discussed.

New Business*

Peggy Wippel explained the Angel Food Ministries project, a way for families to stretch their food dollars. More information can be obtained from the website.

Janice Elias asked if any other board members were involved with the Bridges Out of Poverty movement. Jane King and Mary Jo Kohl said it is being included in professional development for FCS teachers.

Procedures were discussed in case of bad weather at the time of the next board meeting in February. Anyone who can't come due to the weather should call Sharon Turini-Kent. If necessary, a conference call could be held instead of a board meeting. However, the annual meeting committee would have to meet and could do so in Ashland County the following week.

Meeting adjourned at 2:00.