

Approved 4/02/09

**OAFCS Executive Board Meeting  
February 20, 2009  
Columbus, OH  
10:00 A.M. – 2:00 P.M.**

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

**Announcements, Opening, Agenda Approval**

Sharon Turini-Kent

The agenda as distributed was accepted.

**Secretary's Report, Minutes of Last Meeting**

Janice Elias

Janice Elias moved that the previously distributed minutes of the August 18, 2008 meeting be approved. Teena Jennings seconded the motion. Motion carried.

Minutes of the November 21, 2008 meeting had been distributed electronically. Alice Darr requested that the attendance be added. Judy Husk offered a correction to change "CEUs" to "PDUs". The minutes were approved as corrected, and a final copy will be distributed electronically.

**Treasurer's Report**

Judy Husk

Judy Husk distributed and explained the quarterly report, which was also filed with the secretary.

Judy reported that our Federal National Mortgage Association Treasury securities were called on February 2, 2009. This \$38,000 had been invested at a 4% interest rate with a maturity date of 2/25/2011. Judy checked rates with Huntington Investments, Huntington Bank, PNC Bank, Firth Third Bank and Fidelity Investments. She recommended to the Executive Board that we purchase a Certificate of Deposit paying 3% interest from Huntington Investment Company. The Executive Board voted to approve this purchase. The CD matures on August 24, 2012.

Judy reported that two CDs will be maturing in May between regularly scheduled board meetings. One of these certificates is specifically for scholarships, and therefore the two CDs should not be combined. Judy moved that the Executive Committee be authorized to decide how to reinvest these reserve funds. Nancy Hudson seconded the motion. Motion carried.

The treasurer presented the proposed budget for Nov. 2009-Oct 2010. The year's budget is somewhat different because of the national annual meeting being held in Ohio in 2010. Sharon Turini-Kent pointed out that we expect to make money at the AAFCS annual meeting in Ohio in 2010.

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Judy Husk asked about the discrepancy between the budgeted amount for scholarships and the actual practice. The budget says three \$1,000 scholarships, but the scholarship committee policy has been to award \$800. Schroeder suggested we refer this to the Scholarship Committee for a recommendation. Julie Drumheller asked whether we can afford \$3,000 compared to the \$2,400. Jenny Schroeder moved to change the budget to reflect the \$800 amount, and Julie Drumheller seconded. Motion passed. The Home and Community Scholarship has not been awarded for several years, at least as far back as 2002. Judy Husk recommended that this award be reexamined. It was suggested that confusion about eligibility for this award may contribute to the lack of applicants. Joan Wilson and Marie Pfeifer will investigate and bring forward a recommendation.

Alice Darr asked what we are doing to increase the scholarship endowments. Joan Wilson recommended asking for donations to the scholarship fund, perhaps on the annual meeting registration form. President Sharon Turini-Kent clarified that the donations made to support students at annual meeting do not go directly to the students. This money is used to help make up the difference between the student registration fee and the actual costs of the annual meeting.

Julie Drumheller suggested checking with the accountant to determine if we have to maintain two separate checking accounts, one for operating and one for scholarships.

Treasurer Judy Husk moved the board approve the 2009-2010 budget as discussed and amended. Barbara Vance seconded the motion. Motion carried. The budget must also be approved by the membership and will be presented at the annual meeting.

### **President's Report**

### **Sharon Turini-Kent**

Sharon Turini-Kent commended Susan Shockey and Jenny Schroeder who have been instrumental in obtaining a proclamation from Governor Strickland in recognition of the centennial celebration. She also thanked Teena Jennings and her committee for planning the OAFCS annual meeting for April 2-4 in Westlake. The board meeting will be Thursday, April 2<sup>nd</sup>.

She reminded the group that AAFCS Annual Meeting and Expo is June 24-28, in Knoxville, TN. She encouraged members to take advantage of the early bird registration price of \$365.00 by APRIL 1<sup>st</sup> and to make reservations at the Hilton Hotel: 1-800-Hiltons, using the code AAF9 or make reservations online at [www.hilton.com](http://www.hilton.com).

Sharon asked for volunteers to help staff the "Welcome to Cleveland" booth in Knoxville and to work at the product sales table. The preliminary booklet and program at a glance is on the AAFCS website. The Student Unit national project this year is collecting eyeglasses and sunglasses, prescription and non prescription. The eyeglasses can be dropped off at the state annual meeting, and we will see to it that they get to Knoxville.

AAFCS is developing resources and services to support FCS secondary programs that may be in danger of elimination. Contact Marilyn Swierk at [msinnovate@aol.com](mailto:msinnovate@aol.com) for further information about this time sensitive issue.

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Sharon reported that one of the AAFCS 2009 meeting events is a “reunion reception.” Janice Elias volunteered to encourage Ohio college and university participation in the event.

**Vice-President, Program Development**

Teena Jennings

Teena Jennings gave a brief 2009 Annual Meeting Report.

**Vice-President-Elect Program Development**

Vandita Prasad

AAFCS Annual Meeting 2010

Vandita Prasad asked the group to consider various options for annual meeting in 2010 in light of the national meeting being held in Ohio. A consensus developed in the group that it would be too difficult to hold a state meeting in conjunction with the national meeting because most of the organization’s leadership will be very busy with the national meeting as room presiders, etc. Jenny Schroeder moved that a shortened annual meeting of one day be held in April 2010. Deborah Manteghi seconded the motion. Motion carried.

A sign-up sheet for various volunteer jobs was circulated among the board members. Some of the jobs include manning the booth at annual meeting 2009 promoting the 2010 meeting. We also need additional educational tours planned and promotional items to give out. Ohio will need to present a skit at this year’s meeting to promote the 2010 meeting.

**Vice-President, District Affairs**

Mary Jo Kohl

Nominating Committee Report

Mary Jo Kohl reported that ballots have been mailed. Vice-president for program (in charge of the 2011 annual meeting) was not included. A special election will need to be held. It was suggested that perhaps an election for this position could be held at the annual meeting business meeting.

**Counselor, By-Laws Chair, LAC**

Nancy Sampson

Nancy Sampson encouraged attendance at annual meeting and urged people to volunteer to help with the national meeting.

**District President’s Reports**

*District C*

*JoAn Wilson*

JoAn Wilson announced an upcoming District C meeting on July 14, which will include an Ikea tour.

*District D*

*Jane King*

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- District D will hold a Spring Meeting on March 6, 2009 at the Cherry Valley Lodge in Newark. Letters have been sent to all District D members and members of the Licking County FCS group. An email meeting reminder will be sent the last week of February.
- District D has candidates for the office of President-elect and Secretary. Donna Anderson will become President and Mary Jo Kohl will continue as Treasurer.
- District D officers met on December 9<sup>th</sup> at Easton and participated in a conference call on January 13<sup>th</sup>.

## **Professional Section Reports**

### *College and Universities/Research*

Sharon Turini-Kent reported for Eileen Ptacek that there were no applications for the Outstanding Thesis or Dissertation Awards.

### *Elementary, Secondary, Adult Education*

*Mary Jo Kohl*

Mary Jo Kohl announced several Ohio Department of Education activities related to Family and Consumer Sciences Education:

- Administrative Policy is in second hearing at the State Board of Education
- Operational Guidelines for FCS and GRADS will be available this spring
- Developing Program Review Policy
- RFP is out for ECE/GRADS Content Standards development
- Working with CTPD districts on course of study
- Have End-of-Course Assessments for FCS
- Will hold test item analysis for FCS assessments on June 22
- Teaching Professions Winter Conference February 26- 27
- GRADS Spring Meeting March 13
- Early Childhood Education Spring Meeting May 1
- Spring Regional Meetings have been cancelled. Professional Development will be provided through Elluminate. Topics will include:
  - Curriculum
  - Dining with Diabetes- Food Safety – Small Steps to Health and Wealth – Relationships (provided by OSU Extension\_
  - A blended course called High School 101 (Career Search I)
  - Updates from the Attorney General's Office and State Treasurer's Office regarding financial literacy
- Summer OATFACS Conference is July 28-30 with keynote speakers Sam Glen and Wavelength

### *Extension*

*Melinda Hill*

Melinda Hill reported that major restructuring is taking place. Extension hopes to keep a presence in each county.

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*Home and Community*

*Marie Pfeiffer*

Marie Pfeiffer asked what we are doing as a profession to help families coping with unemployment. Extension educators on the board suggested members become familiar with a national extension web-site: [extension.org](http://extension.org). Look for the link: managing money in tough times. There are lots of resources there for families.

**Subject Matter Section Reports**

*Family Economics & Resource Management*

*Nancy Hudson*

Nancy Hudson reported that the Commission for Personal Financial Literacy is continuing under the new state treasurer. There's a lot of emphasis on education for college students.

*Family Relations/Human Development*

*Sabine Gerhardt*

Sabine Gerhardt sent a report that the Friend of the Family Award is going to James McDonald of the Ohio Practitioner Network for Fatherhood. Sharon Turini-Kent circulated a congratulations card for members to sign offering best wishes on the birth of Sabine's baby.

*Housing and Equipment*

*Debra Manteghi*

Debra Manteghi distributed information on the Housing Ohio 2009 upcoming conference sponsored by the Coalition on Homelessness and Housing in Ohio. She distributed the 2008 Ohio Homelessness Report and an article *Household Appliances: The New Green Standard for Energy Efficiency*. She explained that every school district has to have someone appointed as the homeless education liaison and suggested working with that person in designing service projects. Debra will be teaching a one-credit course on homelessness at the University of Akron in March.

*International*

*Judy Husk*

There will be an International Raffle Table at the OAFCS Annual Meeting. Proceeds will benefit women's projects in third world countries through the IFHE-US Development Fund. The International Federation of Home Economics is sponsoring a Museum of Appalachia Tour at the AAFCS Annual Meeting on Wednesday, June 24, 2009. For additional information or if you have questions please contact Sharon McManus at (616)546-3394 or [Svmcmanus@aol.com](mailto:Svmcmanus@aol.com)

**Ad Hoc Committee Reports**

*Historical/Centennial*

*Jenny Schroeder*

Jenny Schroeder thanked Susan Shockey for contacting the Governor's Office to obtain a proclamation for the 100<sup>th</sup> anniversary of OAFCS. The proclamation is available on the OAFCS website. Jenny reported the following items:

- A subcommittee from the AAFCS Centennial Committee will be conducting video interviews of members at Annual Meeting on the topic "Recalling our Calling." The

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focus is reflection on why the member selected FCS as a career and some detail of their accomplishments. They hope to have interviews from a wide variety of FCS backgrounds and across the age range from student/new members to experienced members. The plan is to put the video interviews on a DVD that will be available to the membership.

- The OAFCS Scholarship Fund has received 11 donations totaling \$1,925. The fund-raising will continue until the goal of \$10,000 is reached.
- Plans for celebrating the 100<sup>th</sup> anniversary of OAFCS include recognition of past officers and past award winners at the OAFCS banquet Friday night and a presentation of the OAFCS history in summary form. They hope to have the total history finished by 2010. The summary of district activities and student section need to be written.
- The tri-fold leaflet used with the OAFCS poster at AAFCS Annual Meeting in 2008 is being updated to sue with OAFCS exhibit at AAFCS Annual Meeting.

Susan Schockey reported on meeting with Brent Davis, Senior Content Director for WOSU Public Media to explore ways to publicize 100 years of OAFCS. She distributed information on different options and their estimated costs. The Centennial Committee is also investigating whether there can be a Family and Consumer Sciences Day at the state fair.

*Ohio Action for Healthy Kids*

*Julie Drumheller*

Ohio Action for Healthy Kids continues to partner with Ohio FCCLA. Fayetteville-Perry SD received one of 8 grants to implement Game On! The Ultimate Wellness Challenge Toolkit. The program reinforces the importance of healthy nutrition and physical activity during the school day. The program features a unique activity course that integrates core lessons of Energy In (nutrition) and Energy Out (physical activity).

The grant was awarded to the FCCLA program and the 10-12th grade FCS students at Fayetteville-Perry are implementing it system-wide for grades K-12. It has been a great model and the FCCLA students will be demonstrating their program for 1500 students and 200 advisors at their annual meeting April 17. Plans are to roll out Game On! to FCCLA Advisors in July.

Ohio AFHK is partnering with Ohio Business Roundtable and other organizations to sponsor a childhood obesity symposium: Addressing Childhood Obesity through Community Action and Public Policy Solutions. It is April 1-2, which unfortunately conflicts with our annual conference. The conference will highlight national initiatives and programs, with a focus on what can be scaled to work in Ohio.

Ohio AFHK is partnering with Ohio School Based Health Care Association and other organizations in an advocacy and continuing education event at the Ohio Statehouse Atrium on April 14, 2009. The focus will be on addressing the non-academic barriers facing Ohio students in promoting healthy, supported students for academic success.

*State Planning Committee for Healthy Education*

*Julie Drumheller*

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The State Planning Committee for Health Education in Ohio is offering 2 School Health Conferences in June 2009, one at Salt Fork State Park June 15-17 and the second at Deer Creek State Park, June 23-25. The Conference will be focusing on:

- The Coordinated School Health Model
- Building sustainable health councils and teams by working more closely with district administration
- Requiring teams to participate in a school health assessment before coming to the conference and using this information to help them focus on specific goals
- Developing a School Health Action Plan for the next 2-3 years
- Providing tools to help districts measure and evaluate their success

Application/Registration information is on the website at [www.SPCHEO.org](http://www.SPCHEO.org).

### **Standing Committee Reports**

#### *Awards*

*Barbara Vance*

Barbara Vance reported that several awards will be given at annual meeting and that she is preparing news releases with the information.

#### *Membership Records*

*Debra Manteghi*

Debra Manteghi distributed a report on membership. Although overall membership is down, student membership is up.

#### *Public Policy*

*Janet Laster*

Janet Laster distributed information on public policy proposals affecting FCS. Mary Jo Kohl also reported that information is available at the ODE website regarding education proposals. [www.Ohio.education.gov](http://www.Ohio.education.gov)

### **Liaison Committee Reports**

#### *AAFCS Development*

*Susan Shockey*

Susan Shockey distributed “talking points” from Marilyn Swierk that can be used to advocate for FACS. She reported that AAFCS has formed investigative teams on three areas: personal finance, career transitions, and effectiveness of family and consumer science programs.

#### *Certification*

*Alice Darr*

Alice Darr applied for PDUs for the annual meeting.

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**Old Business 2010 Annual Meeting in Cleveland**

Sharon described a fund-raising opportunity, family and consumer sciences logo pins that can be sold at state and national annual meeting.

**New Business**

Ms. Hollie Hinton, Director-Governor's Office for Women's Initiatives and Outreach, met with the board during lunch to discuss issues of mutual concern.

Jenny Schroeder moved that payment be made for use of Franklin County Extension Office for board meetings. Alice Darr seconded the motion, which carried.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,  
Janice Elias, Secretary  
jaelias@ysu.edu