

Approved 2/20/2009

**Minutes**  
**OAFCS Executive Board Meeting**  
**August 15, 2008**  
**Columbus,OH**

Attendance: Janet Bassitt, Susan Conover, Julie Drumheller, Janice Elias, Sabine Gerhardt, Melinda Hill, Nancy Hudson, Judy Husk, Teena Jennings, Jane King, Mary Jo Kohl, Janet Laster, Debra Manteghi, Marie Pfeiffer, Vandita Prasad, Eileen Ptacek, Nakia Ruffin-Miller, Nancy Sampson, Sharon Turini-Kent, Joan Wilson, Peggy Wippel

The meeting was called to order by President Sharon Turini-Kent at 10:00 a.m.

**Secretary's Report, Minutes of Last Meeting – Janice Elias**

Minutes of the April 3, 2008 meeting were distributed. Minutes were corrected to reflect that the number registered for the annual meeting on Friday was 90 rather than 190. Eileen Ptacek moved approval of the corrected minutes; Janet Laster seconded. Motion carried.

**Treasurer's Report -- Baomei Zhao**

Baomei Zhao sent a treasurer's report, which was distributed. Sharon Turini-Kent distributed and explained the year end budget report for 2007-08. A new budget line was created for Special Events. She reported that there is \$1,150 in the Centennial Scholarship fund that was established last year. Reserve fund interest has exceeded expectations. An additional CD was purchased. The audit bill was \$4,555. Concerns were expressed about the size of the audit bill and the lack of detail in the treasurer's records. The auditor Mike Brinkman has volunteered to provide some tutoring for the treasurer. Information for accountability and future planning has been absent, primarily because an accounting software program is not being used by the current treasurer. Sharon Turini-Kent asked for suggestions about how to resolve the issue. Board members asked the Executive Committee to identify a solution and report back to the board during the afternoon session.

**President's Report —Sharon Turini-Kent**

- President Sharon Turini-Kent distributed information packets and reviewed the information. Any corrections for the directory or additions to the calendar should be sent to her.
- She reported on the AAFCS annual meeting. A new strategic plan for 2008 – 2013 has been developed and is on the web-site. Senate approved by-law amendments. OAFCS will review and identify what changes are needed in the OAFCS by-laws to make them parallel. An Identity Theft Resolution was passed. It encourages AAFCS affiliates to support local, statewide, and national programs and polices that encourage expansion of security measures to protect personal information. More information is available at [www.aafcs.org/policy/resolutions.html](http://www.aafcs.org/policy/resolutions.html) . AAFCS is encouraging affiliates to engage in community service. Logon to AAFCS website to document service hours beginning July 2008 and ending in June, 2009. The goal is to document 100 volunteer hours per affiliate.

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- The Plan of Work is due September 5. If you need to update your committee section, please do so by August 29.
- Ohio will host the 101<sup>st</sup> AAFCS Annual Conference in Cleveland, to be held at the Renaissance Hotel. The majority of the planning will be done during the Knoxville, TN annual meeting. The Annual Planning Committee 2010 is looking for help on the many committees needed for this conference.

### **Vice-President, Program Development**

Teena Jennings reported on plans for the 2009 Annual Meeting in Westlake. Shelly Nickols-Richardson has committed as a speaker. There will be no pre-conference. The planning committee is exploring the possibility of pre-annual meeting tours instead. The call for proposals was distributed at the 2008 meeting, but it will be distributed again. The deadline is September 30.

Julie Drumheller gave a report on the 2008 Annual Meeting. She distributed an Annual Meeting Budget Report, a Banking Summary, and Itemized Categories sheet. She explained that the reason no annual meeting deposit appears during the last fiscal year is that it was made during the previous fiscal year. The preconference made a profit, which helped the total budget because the annual meeting itself did not.

### **Vice-President-Elect Program Development — Vandita Prasad**

There will not be a typical Ohio annual meeting in 2010 because of the national meeting being held in Cleveland. Ohio members will assist with the national meeting work. There may be a short state meeting in conjunction with the national meeting.

### **Vice-President, District Affairs — Mary Jo Kohl**

Nominations are needed for president-elect and treasurer. Mary Jo Kohl asked that nominations be sent to her by October 10.

### **President-Elect Report — Susan Conover**

No report.

### **Counselor, By-Laws Chair — Nancy Sampson**

Nancy Sampson reported that she is serving on a committee exploring ways to help Family, Career, and Community Leaders of America (FCCLA). She also distributed results of a survey that was conducted to help the annual meeting planning committee. 22% of those surveyed responded.

### **District President's Reports**

- District A — no report
- District B — no report
- District C — Joan Wilson. District C has been reorganizing. District meetings have been planned for Oct 7, 2008 and March 10, 2009.
- District D — Jane King. District D officers are Jane King, president; Donna Anderson, president-elect; and Mary Jo Kohl, secretary/treasurer. She distributed information

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about fall and spring meetings. She reported that they are using the OATFACS website to publicize meeting information, and that they have been pleased with the work of web-master Tim Kohl. Janet Laster moved that OAFCS negotiate with Tim Kohl to be web-master for the OAFCS web-site. Eileen Ptacek seconded the motion, and it was carried.

### **Professional Section Reports**

- College and Universities/Research — Eileen Ptacek. No report
- Elementary, Secondary, Adult Education — Mary Jo Kohl reported on current family and consumer sciences education activities at Ohio Department of Education. Sharon Turini-Kent suggested that we might be able to attract more teachers to attend OAFCS annual meeting by holding a drawing for registration costs at the OATFACS meeting.
- Extension — Melinda Hill reported that extension is undergoing a lot of transition as it aligns with the new strategic plan at The Ohio State University.
- Home and Community— Marie Pfeiffer reported on some public policy issues that affect families and distributed information on the gambling issue on the ballot, food ads aimed at children, infant mortality, and research about gender differences in managing family businesses.
- Human Services — Peggy Wippel announced a change in her e-mail address: [pm69wippel@yahoo.com](mailto:pm69wippel@yahoo.com)
- Student Unit Section —No report

### **Subject Matter Section Reports**

- Art & Design, Apparel and Textiles — Sky Cone. No report
- Communication/Newsletter Editor — Toni Carlton asked for newsletter articles to be submitted the first week of September. The fall newsletter features reports from professional section chairs, public policy, and the president. However, all board members are welcome to submit items for the newsletter.
- Education and Technology — Jane King distributed an article from *Education Week* about quality in education.
- Family Economics& Resource Management — Nancy Hudson reported on and distributed information about AAFCS activities related to family economics and resource management and current activities in Ohio, such as the Ohio Commission on Personal Financial Education and Know How 2 Go.
- Family Relations/Human Development — Sabine Gerhardt. No report.
- Housing and Equipment — Debra Manteghi. No report.
- International— Judy Husk reported on the International Federation for Home Economics Meeting in Lucerne, Switzerland July 26-31, 2008. See attached report.
- Nutrition, Health & Food Management — Janet Bassitt. No report.

### **Ad Hoc Committee Reports**

- Handbook — Ann Fremion. No report.

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- Historical/Centennial— Jenny Schroeder\*
- Listserv — Ann Paulins sent a report. To subscribe to the OAFCS Listserv send a message To: [listserv@ohio.edu](mailto:listserv@ohio.edu). Message: subscribe OAFCS end. Only subscribers are allowed to post message to the list. To send a message, send it from the e-mail account that you subscribed on to OAFCS@ouvaxa.cats.ohiou.edu.
- Middle Level FCS Teachers — Nakia Ruffin-Miller. No report.
- Ohio Action for Healthy Kids— Julie Drumheller\*
- State Planning Committee for Healthy Education — Julie Drumheller\*
- Web Master — Greg Janson. No report.

### **Standing Committee Reports**

- Awards — Barbara Vance. No report.
- Membership Records — Debra Manteghi. No report.
- Public Policy — Janet Laster reported on Governor Stricklands Education Forums that are being held around the state. Janet moved and Mary Jo Kohl seconded that the association encourage testimony on behalf of family and consumer sciences education at the forums. Motion carried. Janet Laster asked for volunteers for the different forums and for individuals to work on an Advocacy Paper for Family and Consumer Sciences Education. She also reminded the group to be aware of the pay-day lending issue on the upcoming ballot and announced that the Ohio Council of Churches web-site has some good analysis of public policy issues.
- Public Relations — Virginia Draa. No report.
- Scholarship— Donna Green. No report

### **Liaison Committee Reports**

- AAFCS Development— Susan Shockey. No report.
- Certification — Alice Darr. No report.
- Parliamentarian— Cheryl Dircksen. No report.

**Old Business\*** - None.

### **New Business\***

Planning for the AAFCS annual meeting in Cleveland was discussed. Volunteers are needed for several committees: financial support, hospitality, volunteers, excursions, local information, and public relations.

President Sharon Turini-Kent reminded the group to submit their volunteer hours to AAFCS.

The Executive Committee members reported that they had decided to require the treasurer to use Quicken for the organization's accounting. If the treasurer is unable to comply with this request, she will be asked to resign from the position.

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**Adjournment.** Meeting adjourned by the President at 2:00.

**Future Meetings:**

Board Meeting Dates & Location  
August 15, November 21, February 20, April 3 (Westlake Holliday Inn)  
TBA ~ 2009-2010 Program Committee Work Day  
OSU Extension, Franklin County  
2105 S. Hamilton Rd, ---Suite 100  
Columbus, Ohio 43132  
614.866.6900 (206)

**Attachments:**

International Section Report

OAFCS Board Meeting  
August 15, 2008  
Judy Husk, CFCS  
OAFCS International Chair

### **International Section Report**

Over 1000 Home Economists from 57 countries attended the centennial anniversary of the International Federation for Home Economics (IFHE) in Lucerne, Switzerland July 26-31, 2008. The theme for this congress was "Home Economics: Reflecting the Past – Creating the Future." A special celebration was held August 1<sup>st</sup> in Fribourg, Switzerland where IFHE was founded in 1908. Those attending the IFHE Congress from Ohio/OAFCS were: Judy Husk, Teena Jennings, Catherine Leslie, Candis Miller, Carol Miller, Sharon McManus, and Jenny Schroeder.

#### Highlights:

The IFHE Position Statement "Home Economics in the 21<sup>st</sup> Century" was launched. It acknowledges the historical origins and looks ahead to viable and progressive visions of home economics.

Two publications were launched. The written history, *100 Years of the International Federation for Home Economics 1908-2008* and the DVD, *The International Federation for Home Economics 100 years 1908-2008 DVD*. These may be ordered online at IFHE.com Jenny Schroeder was recognized for her part in compiling the IFHE history and bringing this project to completion.

An E-Book, *Global Sustainable Development: A Challenge for Consumer Citizens* was distributed.

The IFHE Development Fund committee raffled off a king size quilt made up of squares sewn by home economists around the world. Over 100 squares were received so a second centennial quilt was made to hang in the IFHE office in Bonn, Germany. Five quilt squares were made by Ohioans: Marlene Jones, Eunice Murphy, Joyce Smith, Naomi Stock, and JoAn Wilson.

The IFHE Development Fund gave 4 grants totaling \$15,200 from our interest income. Two went to Kenya, one to South Africa, and the 4th to the Virgin Islands. The goal is to replace this amount of money by 2010 Council. OAFCS supports this fund with a raffle at our annual meeting.

Carol Miller, Helen Strow Travelship awardee, presented a Best Practice Poster at the congress. Carol and Chris Olinsky worked together on "Miami Valley Saves:

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A Campaign to Build Wealth and Decrease Debt.” This was a nine county community campaign toward increasing savings while decreasing debt.

Upcoming Events:

June 2009 – IFHE Event at AAFCS in Knoxville, Tennessee

July 2012 – IFHE Congress in Melbourne, Australia

For more information go to [www.IFHE.org](http://www.IFHE.org)