

OAFCS 99th Annual Business Meeting and Networking Luncheon
Dublin, Ohio
Annual Meeting Minutes April 4, 2008

Call to order

Nancy Sampson

The meeting was called to order at 12:40 p.m. Nancy Welcomed everyone

REPORTS:

Secretary

Ginny Draa

Minutes were distributed prior to the meeting. They were approved as submitted, Sharon Turini-Kent moved to approve the minutes, seconded by Julie Drumheller. Motion carried.

Treasurer

Baomei Zhao

Baomei thanked board members for their assistance in transitions due to changes in bank requirements and other changes.

Assets were \$199,210.99 as of October 2007. Current assets in all accounts as of Feb 29, 2008 were \$209,515.79. Registration receipts for annual conference are \$13,333. Donations for students were \$790. Expenses for the 2007-08 year were \$36,452.42.

The budget for 2008-09 expenses is \$35,700. The budget for 2008-09 was prepared by the finance committee. There was a slight increase in income, and there was an increase in the annual meeting costs. Sharon Turini-Kent, past treasurer and member of the budget committee explained some of the increases in the budget and explained about the possible increased costs for the Centennial celebration next year. The student unit budget is \$2400. There are increases in the annual meeting costs, but most other line items were kept the same.

Jenny moved to accept the budget. There was some discussion of the changes reflected in the 2008-09 budget. Ruth Dohner moved to amend the motion that the treasurer's report not be accepted until members had a chance to review the budget. Pat Holmes seconded Ruth's motion to delay approval of the budget until the evening's dinner meeting since copies of the budget were not included in all of the folders. [Members present at the evening meeting voted to approve the budget.]

Rita Hollenbach made a motion to include \$500 in the budget for FCCLA for awards, Jane King seconded the motion; discussion ensued. Jenny Schroeder amended the motion to return the FCCLA issue to the budget committee. Pat Holmes seconded. Motion carried.

President's report

Nancy Sampson

Nancy Sampson announced that AAFCS has decided that Cleveland, Ohio will be the site of the 2010 AAFCS annual meeting. Volunteers will be needed to work on local arrangements. There is a letter in the packets requesting members to sign up to serve on the local arrangements committee.

Vice President for Program

Julie Drumheller

The Preconference was cosponsored by Ohio Action for Healthy Kids, SPECHEO, and OAFCS. Two hundred people attended the preconference. 100 people were registered to attend the OAFCS meeting on Friday, 60 were registered for Saturday. She announced some program changes for Friday afternoon and Saturday.

Vice President -elect for Program Development

Teena Jennings

She stated that she is welcoming everyone to the AAFCS 100th anniversary celebration on April 3-4, 2009 in Westlake, Ohio. She also requested that everyone complete the evaluation form because this is one of the ways to help with plans and arrangements for next year's meeting

Vice President for District Affairs

Sky Cone

She thanked those who were willing to run for office. 48 ballots were returned. The officers to be installed on Saturday for the 2008-09 are President-elect Susan Conover; Vice-President-elect for Program Development, Vandita Prasad, Vice-President for District affairs, Mary Jo Kohl; Secretary, Janice Elias

Public Affairs

Janet Laster

Janet talked about the public affairs sessions and the general session that will be held during the Friday afternoon and Saturday morning sessions. She encouraged members to consider their role in public policy making.

International

Judy Husk

She encouraged everyone to visit the international table in the exhibit area to support IFHE work. She also encouraged members to attend IFHE in Lucerne, Switzerland, She also asked conference attendee to participate in the raffle and the note card sales which support women's work in developing countries.

AAFCS Director of Affiliates

Susan Shockey

She shared about national association's concerns and issues. We need to retain current members, and encourage young professionals to become actively involved.

She talked about the new High School certification tests. There will be nine tests that will certify them for a certificate and possibly offer AP credit. She stressed to members that we need to concentrate our efforts on offering personal finance classes at all age levels. She also reported that the newly approved Ohio Work and Family studies curriculum is approved to offer two Financial Literacy courses at the high school level.

She stated that the AAFCS board of directors is excited about Ohio hosting the 2010 AAFCS annual meeting. She said that AAFCS president Bonnie Braun encourages us to have rich conversations about how to do business differently – 2010 is the launching into the 2nd century of AAFCS, and we need to think about new ways to accomplish our goals. She explained that her responsibilities as a director include working with State membership committees. She also announced that the AAFCS Fall leadership conference will be in Indianapolis, Indiana.

Student Unit

Dana Salabak

He thanked the outgoing officers of the student unit. He announced that there would be a winter meeting in Columbus for student unit members. There will be flyers distributed about the student meeting.

Centennial Committee

Jenny Shroeder

Jenny introduced a motion that OAFCS donate \$500 to the AAFCS Centennial Campaign Line from item 702009. Motion was seconded by Jane King. Motion carried.

Jenny Schroeder made the motion to adjourn the meeting; Pat Holmes seconded the motion, Motion carried. Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Virginia Draa

Ginny Draa, OAFCS Secretary