

Agenda
OAFCS Executive Board Meeting
Columbus, OH
November 17, 2006

The meeting called to order at 10:10 a.m. by president Ann Paulins with the salutation "Go Bucks!"

Historical Report and request: **Jenny Schroeder**

Jenny has created an "as complete as possible" history of OAFCS. She said that she is missing proceedings of annual meetings from 1920's but other than that the history is as complete as possible. If any one has records of the 1920's she would appreciate having those to add to the history document she has produced. She thanked Phyllis Henry for the DVD of all of her records on awards.

Secretary's Report **Ginny Draa**

Minutes were distributed via email prior to the meeting and hard copies were provided at the meeting. There was some discussion of what should be on the OAFCS website. It was decided that there should be a bulleted summary of the executive board minutes on the web. These highlights will be posted as a pdf file on the website. Barb moved, Eileen seconded – motion passed. The minutes accepted as amended.

Treasurer's Report **Sharon Turini-Kent**

The treasurer's report was circulated and will be filed for audit. There are currently assets of \$198,679.57. We currently have 342 paid members. Sharon is working on the 2007-08 budget – the report for today was the 2006-07. Those who have a budget request should fill out the form and return it to Sharon by 12-15-06. Requests may be emailed. There are still some outstanding insurance bills. The annual budget is \$ 4,600.16 (See 3rd page of treasurer's report). There was discussion on the centennial celebration committee for 2008. A budget still needs to be submitted for 2007 and 2008. Susan Shockey moved to earmark the balance of the Tri-state budget line for the Centennial celebration; Seconded by Jane King. Discussion ensued and the motion passed. It was suggested that the line item be changed and that when celebration is over, the board will determine what will be done with the remainder after the expenses for the state and national centennial celebrations are paid for. Sharon asked for assistance on developing a new Crime Policy. The last one was completed in 1994 by Barbara Gilbert. Sharon has received some from the IRS indicating that our tax penalty has been forgiven. If you need expense forms, please see Sharon. There is a penalty for late filing of financial records so each of the four districts treasurers need to get their reports filed as early as possible.

President's Report **Ann Paulins**

Ann circulated a list of OAFCS Board future meeting dates. They are as follows:

- Friday February 23, 2007 (OSU Extension, Columbus)
- Thursday April 26, 2007 (evening before Annual Meeting, Wilmington, OH)
- Friday May 18, 2007 (tentative)

Members are encouraged to attend and submit proposals for presentations at AAFCS Annual Meeting in Reno June 21-24, 2007. Ann also shared an article from the Nov. 1, 2006 *Columbus Dispatch* focusing on FCS Ed. It was suggested that a copy of the article be sent to AAFCS president.

Vice-President, Program**Barbara Vance**

The annual meeting committee met before board meeting. There have been many submissions for proposals for presentation sessions. The committee will begin evaluating and organizing for the concurrent sessions soon. The business meeting will be during lunch. There was some discussion on ways to coordinate the luncheon with the business meeting. It was suggested that the lunch time be lengthened, starting 15 minutes sooner, and having the meal pre-set. The business meeting will begin 15 minutes after lunch is served. It was also announced that even though the Healthy Marriage Grant was not received by ODE, the Pre-conference will still be on relationship building. Susan Shockey distributed brochure on a conference on marriage education that will be held on Dec. 2 with Steven Juda, which will be similar in format to the OAFCS pre-conference.

Vice-President Elect, Program**Julie Drumheller**

The 2008 Meeting will be at the Embassy Suites in Dublin, Ohio. April 3 is the date for the pre-conference and April 4-5 will be the dates for the conference. A contract has not yet been signed, and the deposit is not due until Nov 1, 2007. A check will be issued to secure the site. No theme has yet been posted on the AAFCS web-site but Jenny Schroeder indicated that the theme is supposed to be *Shaping The Future For Individuals, Families And Communities*. She said that 2008 should be focused on past history, and 2009 should be focused on the future. OAHK will be collaborating on the pre-conference on Healthy Children. She is looking for an OAFCS co-chair for the pre-conference. The date does not conflict with FCCLA

Vice-President, District Affairs: Nominating**Sky Cone**

Mae Zhou has agreed to run for treasurer. The committee is still seeking nominees for president-elect, vice president for program, and some candidates for district offices. Board members were urged to email Sky the names and contact information for possible candidates. The slate needs to be completed by Jan 31 so that ballots can be circulated. There was some discussion on when the ballots need to be distributed and returned. Members should receive 45 days prior to annual meeting is the deadline. So Ballot should go out by Feb 15 - Board will approve slate via email.

President-Elect's Report**Nancy Sampson**

Nancy reported on the AAFCS Leadership Conference. She said that the association will no longer be required to submit a program of work. She will be sending a self-assessment survey to district president soon. The survey will be due to Susan Shockey by Sept 1, 2007. The information from the survey will then be compiled and discussed at the State Affiliates meeting in Oct 2007

Counselor's Report**Penny Reighart**

A written report was submitted, (see attachment) about AAFCS communities of practice.

She passed around a book distributed by Kappa Omicron Nu that included a chapter on transformative practice: *Transforming communities of practice*. There is a message on the AAFCS website about the new bylaws. Members will be able to vote on mission statement in February so a response from the association must be submitted before then. Members should also give consideration to the formation of communities of practice for their practice

District President's Reports

District A: Ann Fremion

The next meeting will be held at Wood County's new extension office Bowling Green

District B: Toni Carlton

Twenty seven members attended the annual fall meeting held on October 21st in Schrank Hall at The University of Akron. Speakers and topics were: Melinda Hill, Wayne County Extension Agent for F&CS: "Teen Brain Development;" Barbara Byler, Medina County Extension Program Assistant: "Skills for Life, Our Youth Are Unprepared;" Sue Jerin, Viking Sewing Gallery Manager, Hudson: "This is Not Your Mother's Sewing Machine;" Kathy Grondin, The Fit Place Manager, JoAnne Fabric Superstore, Hudson: "Custom Fit Patterns;" Debra Manteghi, Akron Public Schools Administrator: "The Importance of Assuming Leadership Roles." A box lunch was enjoyed by all during the final presentation. Dr. Janice Elias, Youngstown State University, was presented with the Outstanding Professional Award for 2006. Virginia Gunn coordinated the fall meeting and was able to obtain the facility and parking with no cost to members. Debra Manteghi and Pam Schulze are planning the spring meeting for March 29, 2007. It will be held somewhere in Akron, possibly on The University of Akron campus. The theme is the same as the AAFCS theme for 2007. It will be a panel discussion including speakers from various multicultural backgrounds. A fall newsletter was emailed to all members.

District C: Vickey Warner/Julie Drumheller

The fall meeting featured a culinary arts demonstration by the program at Warren County CTC which also prepared the meal. The program also included a presentation by kitchen design specialist focusing on outfitting of kitchens for special needs.

District D: Jaimie Bauer

The theme of the fall annual meeting was "Securing a lifetime of wellness" and included information on various forms of lifetime fitness: organic food, massage therapy, and fitness across the lifespan from childhood to elderhood. A box lunch was served. There were drawings included: day passes for lifetime fitness and a free one year membership. The next meeting will be in February, including information on resources for individuals, families, and communities and topics such as online banking, resource management, time management, dinner preparation stores, new appliances, recycling and new materials.

Professional Section's Reports

Colleges and Universities/Research: Pam Schultze

No report -

Secondary, Adult Education: Mary Jo Kohl

No report

Extension: no chair

Susan Shockey reported that there are no new developments

Home and Community: Marie Pfeiffer

There was some discussion on the role of OAFCS in home and community outreach. Is there a need? How do we plug in? Is there a group of people who want to form a community of interest and network? Is there a link with secondary education – as a voice for the need for FCS education? Barbara Vance shared that the Home and Community group is helping with local arrangements for annual meeting. Ann suggested that we encourage more involvement and that we purpose to network with that group at the annual meeting. She suggested that Marie and Barb consider ways to involve the group of FCS trained homemakers/retired professionals and encouraged ways to involve them in the centennial celebration

Human Services: Peggy Wippel

OAFCS needs to examine ways to address the needs of diverse populations. There was some discussion on how to go about doing this.

Student Section: Catherine Bland/Ruth Dohner

PGS is now called “Student Unit.” AAFCS refers to it as “SU” The group has submitted four proposals for OAFCS annual conference. The fall meeting was held at Ashland University and focused on health and wellness and leadership skills There were activities to help build connections with attendees to get them involved as state officers. Lunch was served in the university dining hall. The lunchtime speaker was Dr. David Vanana on nutrition, exercise, and stress reduction. There were 15 students from four universities and colleges. There was consideration for changing to a Friday morning business meeting instead of Saturday.

Subject Matter Section Reports

Apparel and Textiles & Art and Design: Sky Cone

There seems to be a need to speak on professional dress and clothing for interviews. She talked about the museum exhibition of the quilts from Geez Bend, which has been touring art museums throughout the country. She passed a copy of Smithsonian magazine with an article on the community of Geez Bend and the women who made the quilts. Commemorative stamps are also available. What is unique about this group of quilts is that the quilters made them out of any available fabric: outgrown children’s clothing, the good parts of worn and faded work clothes, and scrap fabric from the local fabric cooperative, anything and everything available. The makers of these quilts, from an impoverished community in Alabama, are being heralded as 21st century artists. They made their quilts to be functional, providing warmth, and it was only by accident that they were discovered. It was suggested that someone be encouraged to submit a proposal for a possible session at OAFCS, since there are few sessions to attract attendance from this section

Education and Technology: Jane King

She reported that more than 275 teacher attended regional workshops in the fall. More than 35 FCS teachers registered to attend leadership training. There will be workshops in the spring that will be focus on relationship building and leadership development. There is a need for teachers to model good relationship skills and good leadership skills. Teachers are encouraged to apply for these training programs. Included in the leadership workshop will be topics such as: Networking with leadership, New Ohio teacher

standards, and principle standards. Leadership will be a standard for teachers. The FCS consultant has been called to meet with the principals association and higher levels of administration of ODE. FCS needs to take an advocate for leadership components in the FCS curriculum. The Ohio Department of Education did not receive the Healthy Marriage demonstration grant, therefore there is no support funding for high schools. Throughout the nation, most of the funding went to human services agencies. However, the resulting effect seems to be that more service agencies are aware of FCS.

Family Economics & Resource Management: Nancy Hudson

See page ??? for an outline of the new National Endowment for Financial Education curriculum. This is a high school financial planning program. A statewide team has assisted with the development of a new curriculum unit. The group was responsible for the addition of one unit. The new curriculum is a bit more edgy to attract the interest of today's high school students. They are looking for team members for training on the program. The Jump Start educational capacity training for financial literacy has been holding training sessions. The largest group of participants is FCS teachers, followed by Business teachers. The smallest group of participants is social studies teachers.

Family Relations & Human Development: Meta Van Nostran

She distributed the "What Ohio's Children Need" pamphlet. She recommended that members examine the last issue of the Lamplight for information on effective advocacy for children and families. She also distributed the endorsement form for the Campaign to Protect Ohio's children and OAFCS is not on the list of supporters. Peggy Rieghart moved that OAFCS become an endorser for the Campaign to Protect Ohio's future and be added as an endorsement group. Meta offered a friendly amendment to offer a contact name so that OAFCS can become more involved and seconded the amendment. Motion passed. Meta Van Nostran will be designated as the contact person and will complete and send the form. Meta asked for nominees for the *Friend of the Family award* and asked for recommendations for applicants for the award. There was consensus in the discussion that there be some consideration given to high profile individuals who have supported policy for FCS. There was discussion about the need for OAFCS to become more involved in communication and advocacy for Ohio families.

Housing & Environment:

No report

International:

No report

Nutrition, Health, Food Management: Janet Bassitt

See page #?? Issue 5 passed. The smoke free workplace is supposed to be enforced 30 days after certification of the election. Health departments will be responsible for responding to complaints. The new law provides for Smoke cessation programs. For those who want to quit, they can call the hotline 1-800 QUIT NOW which will link callers with counselors.

Ad Hoc Committees' Reports

Handbook: Ann Fremion

No report

Historical: This report was given at the beginning of the meeting.

Middle Level FCS Teachers:

No report

Ohio Action for Healthy Kids: Julie Drumheller

See page #??. There was discussion on the use of the mailing list for distributing information. Board members are encouraged to use the list, but provide members with a way to opt out of receiving them

State Planning Committee for Health Education in Ohio (SPCHEO): Julie Drumheller

There is a report in the printed version

Webmaster: Greg Janson

No report

Standing Committees' Reports

Awards: Sudie Focht Oakes

No report

Communications/Newsletter Editor: Eileen Ptacek

She request communications for the next newsletter. The deadline is Dec. 1. She specifically requested information from subject chairs and committees

Membership/Records: Emily McKinney

No report

Public Relations: Janet Laster

She distributed copies of the pending legislation for new Ohio graduation requirements and a related handout. She also distributed contact information for house and senate education committee members. The 3 major issues: 1) the reduction of electives, 2) FCS is not identified as a choice for electives, and 3) a financial literacy requirement is limited to social studies courses. Board members are encouraged to contact legislators and discuss talking points from the hand out. We are also searching for people who can testify before the committees on FCS inclusion in the list of electives and a subject where the financial literacy requirement can be taught. Ann will write a model letter to be emailed to the membership to motivate members to contact their legislators.

Scholarship: Donna Green

No report

AAFCS Liaison Reports:

Development: Susan Shockey

We need to appoint a centennial committee – report is due March 1- 2007 - need to know what products we want to sell – and what programs and activities we want to include.

Certification: Alice Darr

No report

Old Business

New Business

Sue Shockey shared the revised and not yet voted on the mission statement for AAFCS. There was some discussion on how it defined the members and those professionals who can become members. A vote of the membership will take place in February.

Adjournment

Eileen Ptacek moved to adjourn; Sky Cone seconded. The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Virginia Bendel Draa