

**Minutes**  
**OAFCS Executive Board Meeting**  
**Columbus, OH**  
**February 23, 2007**

Members present: Ann Paulins, Barbara Vance, Peggy Wippel, Susan Shockey, Meta Van Nostran, Sky Cone, Julie Drumheller, Jane King, Alice Darr, Mary Jo Kohl, Jenny Schroeder, Pam Schulze, Sudie Oakes, Deborah Sullivan, Janet Bassitt, Nancy Sampson, Ellen Ptacek, Nancy Hudson, Penny Reighart, Sharon Turini-Kent, Ginny Draa.

Meeting was called to order at 10:10 a.m. by president Ann Paulins

**Secretary's Report**

**Ginny Draa**

The minutes were distributed. Minutes were approved as amended.

**Treasurer's Report**

**Sharon Turini-Kent**

Treasurer's report was distributed and discussed OAFCS and District Financial records for the fiscal year are with the CPA. Crime Policy has been paid for 2007. IFHE Dues have been paid. There are currently 323 members. The quarterly report reflects income of \$3,768.53 and expense of \$3,076.67. Total assets for January, 2007 were \$198,391.24. She is currently working under the 2006-2007 budget, and submitted the 2007-08 budget proposal for approval. IN the new budget, the income proposed will be\$33,300.00. She said the Financial Team tried very hard to accommodate chairpersons' budget requests. One major change: Line item 5200~ 207 was changed to Special Events, and \$3,400 was moved from Tri-State line item to the Special events line for funding the Centennial Celebration. Sharon recommended that the proposed budget be presented to the membership at the annual business meeting. The board approved the recommendation. Penny Reighart moved that the title of line item 5207, Annual Meeting, Tri-State be changed to Special events. Seconded by Nancy Sampson, motion passed. Sky Cone moved that \$200 be donated to the Franklin County extension office for use of meeting facilities; Seconded by Jenny Schroeder. Motion passed. There was some discussion on changing banks, and it was determined that this was a board decision that did not require membership approval. Also discussed was how to best support student unit officers' transportation expenses. There is \$2400 in the student budget and they may decide how to distribute that money. Ann proposed that the student officers develop a proposal for reimbursement for travel expenses to OAFCS meetings and asked Debbie Sullivan to assist with the process.

**President's Report**

**Ann Paulins**

Ann shared that there are three 50 year members from Ohio who will be honored at the AAFCS annual meeting. Jean P. Lentz of Willoughby, M.A. Edwards of Ottawa Hills, and Maryanna S. Cassady of Waverly. These three individuals will be also be recognized at the OAFCS annual meetings this year. Dorothy Misitifer, Dayton, OH will receive the distinguished service award at the AAFCS Annual Meeting in Reno June 21-24, 2007.

The next board meeting will be Thursday April 26, 2007 (the evening before Annual Meeting,) a final meeting for the year has been scheduled for Friday May 18, 2007 which may be used by program planning committees for 2007 and 2008.

**Vice-President, Program**

**Barbara Vance**

She reported that 35 proposals were accepted and those speakers were notified in January. All Speakers are confirmed. Registration for early bird is March 27<sup>th</sup>. Hotel reservations must be made by April 4. Registration packets were mailed to 385 members. There will be some commercial and non-profit exhibitions this year, including financial literacy exhibits both Friday and Saturday. Poster session and college and universities exhibits will be displayed during the reception before dinner. Registration includes lunch and dinner. Susan Shockey reported on the pre-conference. She commended Barb for being wonderful to work. She also said that Dr. John Van Epp has been very cooperative as well. We want each FCS college unit represented in the training. The cost will be \$275 for OAFCS professionals. Other agencies in Ohio need and want this training so we need to promote this with social service agencies, faith based programs, etc throughout the state. There was considerable discussion on how to best spread the

word. The pre-conference flyer and registration flyer is on the website so if members want to send the information to other colleagues, they can easily forward the link via email. Maximum enrollment is 75. Susan Shockey said that Dr. Van Epp wants to work closely with FCS units at colleges to collect data

### **Vice-President Elect, Program**

**Julie Drumheller**

She passed the OAHK newsletter. The pre-conference for the 2008 meeting will be April 3. The meeting will be Apr 4-5, 2008. All events will be at the Embassy Suites in Dublin. The Pre-conference will be on Ohio Action for Healthy Kids, and it will be important to involve SPHEO to attract teachers. Emphasis at the pre-conference will be on promoting healthy lifestyles: obesity, lack of physical activity, community efforts to increase physical activity. The Conference theme is the impact of technology on individuals, families and communities. The conference committee will meet 10 a.m. to noon on May 18<sup>th</sup>.

### **Vice-President, District Affairs: Nominating**

**Sky Cone**

There are no evaluation sheets from last year's meeting for sourcing potential officers and committee chairs, so she is frustrated in her attempt to find people who are willing to work in leadership capacities. We have someone willing to be treasurer, but we still need a president elect, vice president elect for program, and district president elects. There was some discussion on how to generate a list of names of people who may be able and willing to serve. There needs to be a complete slate of officers emailed to the members by Mar.10th. Sky will email updates to the board weekly about her progress. Board members are encouraged to send her names of potential candidates she can contact.

### **President-Elect's Report**

**Nancy Sampson**

Nancy distributed a program of work which does not need to be sent in this year because she is working on a survey and AAFCS is more interested in the results of the survey. The program of work will be submitted at the April meeting for approval by the membership. She requested that board members send her changes, additions or corrections. The board meetings for 2007-08 will be August 17, Nov 16, Feb 22, in the Franklin County Extension office and on April 03 the night before the annual meeting. She shared a copy of an AP article that was printed in her county newspaper on FCS in the classroom.

### **Counselor's Report**

**Penny Reighart**

In January, the AAFCS Senate voted to approve editorial changes to the working of the mission of AAFCS and to approve the membership fee for retired members at the original level proposed in June 2006. Retired members' dues will now be \$95 and include the subscription to the Journal. The newly approved mission is "To provide leadership and support for professionals whose work assists individuals, families, and communities in making informed decisions about their well-being, relationship and resources to achieve optimal quality of life.

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

**District A:** The president's position is vacant because Ann Fremion has moved to Indiana, no report

**District B: Toni Carlton** The spring meeting will be held Thursday, March 29th, 4: 30—7:30 pm at the Martin University Center, The University of Akron. "Women Transforming Cultures: Experiences of Women Immigrants from Around the World" is the topic. It will be co-sponsored with the University of Akron Women's Studies Program and Kappa Omicron Nu, University Chapter. Speakers will include: Ms. Ada Delphi, Ms. Marcia Leon-Rabonol, Sr. Catherine Walsh, Ms. Yu Ling Yeh, and Ms. Parivash Naini. PDUs and CEU's will be available. Cost is \$30 FOR Non-members, \$25 for members, \$10 for students. Spring meeting planning committee should be commended for putting the presentation together: Debra Manteghi, Ginny Gunn, and Pam Schulze. District B is now posting information on the OAFCS link, thanks to Gregory Jansen, who has been very helpful. A newsletter will be out soon highlighting accomplishments of our members. Meetings: The next scheduled meeting is in May.

**District C: Vickey Warner** The next meeting will be March 13 at the Job Center in Dayton. This is the largest one stop employment office in the US. Also there will be programming with Hannah's Closet which provides clothing for disadvantaged children and Sew Much Comfort which modifies clothing for disabled veterans.

**District D: Sudie Focht Oakes** The district meeting will be Friday March 1 at Twelve Acts. The theme is Reduce, Reuse, Recycle, Program sessions will include: Habitat for Humanity on recycling building materials, someone from the Green Team on reducing waste, and someone from Consumer Credit Counseling on reducing debt.

**Professional Section's Reports****Colleges and Universities/Research: Pam Schulze**

Has one application for outstanding dissertation and two for outstanding theses.

She has been corresponding with Dr. John Van Epp regarding the pre-conference and getting his PICK program taught and implemented on college campuses. We tentatively plan to offer the training at the University of Akron this summer. Several students from KON have told me that they would like to attend the pre-conference, and they are looking into funding sources to help defray the costs. I understand that others on the conference committee are also looking into potential funding sources to help with student costs. Students could do it as an internship experience. Dr. Epps wants to do peer to peer training. He wants to do the training on college campuses, and collecting data on training, most likely a pre-post assessment of student knowledge and dispositions.

**Elementary, Secondary, Adult Education: Mary Jo Kohl**

ODE has just finished the new FCS Standards - She was permitted to give us the basic standards topics. (See attachment in printed version) She said that academics are imbedded in each of the standards and that they are very strong on Math and Science skills so that should help us to be strategically placed at the fore front of education standards. She informed us that there are currently 205,188 students in funded work and family life courses in grades 7-12. The FCS standards document will be on the web site on April 1. There will be a series of meetings in April to train teachers on the new state standards.

**Extension:**

No report

**Home and Community: Marie Pfeiffer**

No report

**Human Services: Peggy Wippel**

No report

**Student Section: Catherine Bland/Debbie Sullivan/Ruth Dohner**

Ann thanked Debbie for working with the students on travel reimbursement guidelines

**Subject Matter Section Reports****Apparel and Textiles & Art and Design: Sky Cone**

No report

**Education and Technology: Jane King**

Jane lauded Sandi Laurenson and Jeanette Laster for their efforts to rally members to contact legislators on Amended Substitute Senate Bill 3111 - the new Ohio high school graduation core legislation. She distributed a copy of information on legislation from the CTE Policy Forum earlier this week. Who will make the decisions on the financial literacy requirement to influence the implementation we should contact Stan Heffner at ODE. We need to be alert to. Mary Jo stated that the FCS standard on financial literacy meets all the same requirements that social studies. There will be a new course on "Financial literacy that will be part of the high school Work and Family curriculum. Richard Cordray wants a competency test on OGT for financial literacy. Whatever FCS teachers can do to help promote reading and math at the middle school and high school level will assist us in positioning ourselves in secondary schools. On year end reports, high school W&F teachers will be asked to identify the number of their students who passed the OGT on the first try on the end of the year report. There was some discussion on research that informs us as to the relationship between OGT passage rates and enrollment in W&F.

**Family Economics & Resource Management: Nancy Hudson****She reported on the following:**

- 1) National Launch of NEFE High School Financial Planning Program – Spring 2007. An Ohio Launch team comprised of Extension and Credit Union personnel developed an Ohio plan to address NEFE's priorities: a) Spreading the message within Extension and Credit Union communities, b) Spreading the word to educators, administrators, parent groups, and policymakers, and c) Training Teachers.
- 2) Personal Financial Literacy requirement for High School Graduation 2010 - Personal Financial Literacy coursework will be required of High School graduates by 2010 as per Sub Senate Bill 311. Personal Finance competencies are in the Grade 11 Economics Content standards of Social Studies. See handout for

benchmarks and indicators. She stated that FCS has the opportunity to be proactive in positioning the profession to address this content area.

3) Ohio Commission on Personal Finance Education. Under passionate leadership of State Treasurer Richard Cordray and Minority Leader Joyce Beatty, this group will focus on how this legislation goes into practice. Several FCS professionals are members of this commission. Other representatives include financial institutions, higher education, high school personnel, and the Ohio Department of Education.

4) The Department of the Treasury has issued a Comment Request for the Financial Literacy and Education Commission on Kindergarten through Postsecondary Financial Education. She distributed a handout and encouraged members to send comments, which should be received on or before April 12, 2007 and should address specific questions as noted on the handout.

#### **Family Relations & Human Development: Meta Van Nostran**

She presented her idea for the "Friend of the Family" award. She wants to recognize Ohio FCCLA advisors and Ohio 4H advisors. Plaques would be presented to the state leaders and those advisors who are present would be presented with certificates. Letters and certificates would then be distributed by the state leaders to local advisor throughout the state. There was some discussion on making the certificates available to awardees through the website and making sure that the logo appears on the certificates. There was discussion about the additional cost of producing and distributing the award, which she estimated would be \$350 more than currently budgeted. Meta moved to increase the budget line for family relations. Jane King seconded. Motion passed.

#### **International:**

Jenny passed information on the IFHE conference in Lucerne, Switzerland

#### **Nutrition, Health, Food Management: Janet Bassit**

The University of Akron School of Family & Consumer Sciences' Nutrition & Dietetic Programs Advisory Board is presenting a conference entitled "New Directions in Nutrition" on April 5, 2007 in Akron, Ohio from 8 a.m. to 5p.m. Topics include: Surgical Management of Obesity, Health Policy and Obesity – Challenges and Opportunities, Exercise for the Obese and Sedentary Adult, Approving a General Program of Weight Control – Ohio Board of Dietetics, Advances in the Management of Involuntary Weight Loss and Lean Body Mass, New Frontiers in Exercise Physiology - Inter-disciplinary Opportunities. The Conference registration fee is \$95 and \$20 for students. Registration deadline is March 23. After this date and at the door the fee is \$105.

#### **Ad Hoc Committees' Reports**

##### **Historical: Jenny Schroeder**

Eileen Ptacek, Nancy Hudson, Sky Cone, and Meta Van Nostran are on the Centennial committee. Jenny reported that we hope to engage "Ellen H. Richards" from AAFCS to come to the 2008 meeting. This will require a \$500 donation to the AAFCS development fund. "Ellen Richards" will be a key note speaker and then do an interactive session with student pre-professionals comparing what was it like in the past. what it will be like in the future. The committee is also considering the following: a time line exhibit, creating an endowed scholarship fund, encouraging members to donate \$100 for each year they have been a member. She is asking for districts to provide history of officers, programs, etc.

**Listserves:** Ann Fremion has resigned. Anything distributed should be sent to Ann Paulins– she is looking for someone new to maintain the listserves.

##### **Ohio Action for Healthy Kids: Julie Drumheller**

Ohio AFHK steering committee members and others from around the state have come together to develop policy language to improve school wellness. State Representative Jon Peterson requested our assistance in crafting language for possible legislation that will address 3 areas: 1) Nutrition recommendations, 2) Physical education recommendations, 3) Development of a state level School Child Wellness Advisory Council that will be charged with implementing Healthier Schools: A Brighter Tomorrow and the Ohio School Climate Guidelines. A draft of the legislation will be out any day. Ohio AFHK would like all partnering organizations to review the draft and suggest any changes they feel are needed. She will email the draft to the board requesting that anyone with comments notify her.

Ohio FCCLA and Ohio AFHK have partnered on three wellness projects as a part of the Student Body Program that promotes wellness within chapters. 1) FCCLA Mentoring Guidebook for teaching nutrition and physical activity to elementary students, 2) FCCLA on the Move Walking Program that charts a

walking course across America, 3) Snack wise Nutrition Rating System allows FCCLA chapters to improve the nutritional quality of snacks sold in vending machines. There is more information on each of these at OhioFCCLA.com.

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

The State Planning Committee for Health Education in Ohio is planning two 2007 Coordinated School Health Conferences to be held at Salt Fork and Deer Creek State Parks in June. We will be encouraging schools to send teams of 4-6 people to continue working on their district school wellness policies. Twenty-one mini-grants of \$500 were awarded to teams that attended the 2006 Conferences for the purpose of implementing their action plans.

**Webmaster: Greg Janson**

No Report

**Standing Committees' Reports**

**Awards: Phyllis Henry/Sudie Focht Oakes**

Needs names of award winners are needed by March 13 so that plaques can be made, and names can be included in the program materials.

**Communications/Newsletter Editor: Eileen Ptacek**

The deadline for the next newsletter is Feb. 9. Reports from district presidents and AdHoc committee chair persons are expected. Submissions from others are very welcome. Articles should be sent to [OAFCS@hotmail.com](mailto:OAFCS@hotmail.com) as Word attachments in Times New Roman size 10 or 12 font.

**Membership/Records: Emily McKinney**

No Report

**Public Relations: Janet Laster**

No Report

**Scholarship: Donna Green**

No Report

**AAFCS Liaison Report: Development: Susan Shockey**

Centennial committee has formed and met during lunch today.

**Old Business**

Jane King talked about the governors faith-based initiatives. She said that they want to have recognized evidence from educational programs and Dr. Van Epp's program is one of the examples. She emphasized that we need to get a lot of publicity and recognition for this event. She also said that they are working with McGraw-Hill, who published Dr. Van Epp's new book to get money to finance student training.

**New Business**

Ann said that it's a very exciting time for our profession as the issues that are coming to the forefront in public policy are issues that are important to our professional. She commended Nancy Hudson, Sandy Laurensen, Jeanette Laster, and others for their efforts to bring FCS Ed concerns to the forefront with the membership and with education policy makers.

**Meeting adjourned at 2:35 p.m.**