

Minutes
OAFCS Executive Board Meeting
Columbus, OH
November 16, 2007

The meeting was called to order at 10:20 a.m. by President Nancy Sampson

Board members introduced themselves to the group. Members present: Susan Shockey, Alice Darr, Meta Van Nostran, Dane Salabar, Jenny Schroeder, Barbara Vance, Judy Husk, Mary Jo Kohl, Jane King, Nancy Hudson, Ann Paulins, Janet Bassitt Teena Jennings, Vandita Prasad, Virginia Gunn, Debra Manteghi, Janet Laster, Julie Drumheller, Sharon Turini-Kent, Baomei Zhao, Nancy Sampson Virginia Draa

Secretary's report

Virginia Draa

Minutes of the last meeting were distributed and approved as corrected. Motion to Ann Paulins, approve was made by seconded by Sharon Turini-Kent

Treasurer's report

Baomei Zhao

Copies of the treasurer's report were distributed. Total assets as of Sept 30, 2007 were \$197,952.80. It was proposed that the one CD that is due to reach maturity be changed or renewed on Nov. 30, 2007 depending on the interest rate on the date of maturity – asked to have Virginia Gunn serve as the OAFCS representative accompany her to the bank to renew or convert the CD. There was considerable discussion on where to conduct banking activities. Our current bank offers several business and commercial account packages to choose from, with varying fees. We currently are being charged \$10 a month for banking activities. Nancy suggested that Baomei investigate other options for CDs and banking services with other bank locations and banks.

There was also some discussion on the budget and the costs and expenses for the annual meeting and centennial celebration.

It was determined that the finance committee needs to meet soon to assist with the transition from one treasurer to the next.

President's report

Nancy Sampson

Nancy passed out the National committee sign up sheet.

37 states completed the assessment survey online. Sharon and Nancy will be summarizing two questions from the survey

There will be a poster display showcase of states at the national meeting. Boards will be provided 36"x 48" which will hold 16 of paper, or a large poster. There has been some discussion, and it is yet to be determined what should be included in the Ohio display

There is a strong possibility that the national meeting will be held in Cleveland, Ohio in 2010. There is also some possibility about a change in the date and other changes that

may be made in the annual meeting timing and format. OAFCS will need to assist with arranging local tours, hospitality on-site, and serve in a variety of capacities

Vice President for Program Development

Julie Drumheller

Julie reported on the conference plans. There will be 3 speakers for the pre-conference which focuses on School Wellness and promoting healthy lifestyles for children. Mary Jo Kohl and Jane Myer are planning the pre-conference. The goals are how to impact school wellness. There still needs to be some work done on scheduling and planning. There was some discussion on the budget for the pre-conference

For the general conference, Proposals have been reviewed. Dr. Peggy Messaros will be the opening speaker. Friday afternoon – shaping the future – Jeanette Laster will moderate – 5 panel members. Dinner speaker will be Ellen H, Richards – Joyce Miles. There are 20 break out session spots – 20 proposals need to be filled – need something related to foods – genetically modified foods, green housing and the green issues in the home environment. Still need to put together the registration flyer.

Vice President Elect for Program Development

Teena Jennings

A contract has been signed with Westlake Holiday Inn for the April 3 and 4, 2009 and there is a hold for rooms for the April 2 pre-conference. There was some discussion on whether or not the Ohio conference theme needs to connect to the national theme.

Vice President, District Affairs

Sky Cone

There is still a need to fill the slate of officers: President Elect, Vice President Elect for Program Development, Secretary, and Vice President for District Affairs. There was considerable discussion about how to “recruit” officer candidates.

President elect

Sharon Turini-Kent

She reported on the APU meeting – that the main focus was on the AAFCS Centennial in 2008-2009, and what it means to celebrate this event. We have purchased DVD’s of Ellen Richards \$15.00 and they will be sold for \$20 at the conference. She has copies of several states’ by-laws for the by-laws committee to review and consider in revising our by-laws. She passed a list of gift ideas for AAFCS themed gifts. She also obtained a copy of the affiliates’ manual, which she passed around for review. She is not sure if she is supposed to complete a Program of Work, a Plan of Work or a Strategic Plan. She will be working on the assessment survey and report at the meeting. Sue Shockey, AAFCS Director of Affiliates explained the assessment process that will be taking place for the next couple of years.

Public Policy

Janet Laster

Janet introduced a motion that OAFCS president send a letter on behalf of OAFCS to Kathy Shibley, Director, Office of Career Technical and Adult Education at the Ohio Department of Education, and to other relevant state policy and procedures makers, to advocate that the CTAE office 1) add “support Family and Consumer Sciences (FCS) programs” to the Ohio Perkins IV State Plan and reporting forms under *Permissible Use of Funds in Ohio for State Leadership Activities and Local Uses* to explicitly give permission to use Perkins funds in Ohio to support FCS programs, 2) include “Family

and Consumer Sciences” in the Ohio –Specific Perkins IV Terminology in the State Plan; and 3) indicate in the State Plan that “federal funds may be used for either life or career-oriented family and consumer sciences programs.” Meta Van Nostran seconded the motion. Jane King suggested that the letter be copied to David Burns, Exec Director; Leslie Brady and Rick Mangini, Assistant. Directors of CTAE; and Mary Jo Kohl, consultant for FCS. The motion carried.

Meta Van Nostran moved that there be an advocacy section on the website that explains the OAFCS position on various public policy issues of concern to FCS professionals. The letter could be on the website. Jane King seconded. There was some discussion on content and issues of concern nationally and within the state. Meta amended the motion, and it was seconded by Alice Darr. The motion passed. Janet also reported on the national partnership for women and families, advocating for 6 paid sick days for family care for women with families.

Counselor

Ann Paulins

She said she would email me a copy of her report but I didn’t receive it, therefore her report is not included her.

District President Reports

District A – Deb Angell – Fall conference was cancelled.

District B –Virginia Gunn - Fall meeting – Bill Holland – internet predators, James McDonald – Fatherhood movement, Amy Murda – Nutrition in Schools, Deb Manteghi. Outstanding Professional of the year was awarded to Ginny Draa.

District C – no report

District D –Kelly Schulze – The fall meeting – Bonnie Gramarie – Strategy for working with others content areas to provide instruction for financial literacy – military, administration, and teaching – her materials will be posted to the ODE FCS web site.

Section Reports

Elementary, secondary and, adult education – Mary Jo Kohl – There is a desperate need for an FCS teacher in NW Ohio at Ayresville High School. Anyone who is interested should contact Todd Hug in Defiance, Ohio, 419-395-1480 ext. 111. Mary Jo will now be responsible for the ECE Career Pathway and Pathway to the Teaching Profession – She is working on content standards. The Real Money, Real World CD was distributed to teachers. Four hundred teachers – 300 who had not attended the previous meeting attended the Spring NEFE meeting – so almost 1000 Ohio teachers have received ins-service and have connected to FCS consultant. She is currently working on rewriting standards for GRADS. OATFCS.org has a website and OAFCS is a link. It includes FCS financial literacy talking points. There are many other links. She is currently writing a white paper positioning FCS high school courses as tech –prep qualified. She is working with teacher educators to rewrite teacher education standards. OAFCS teacher of the year is Vandita Prasad. It will be announced in the next news letter.

Home and Community – Marie Pfeifer - no report

Student unit - Co-advisor Meta Van Nostran The student unit sent 4 students to the national conference – from Akron, Mt. Vernon and Ohio University. Currently a student

unit meeting is being planned for late January or early February in Columbus with a speaker from the Battelle Institute. The focus will be on green housing. There is a proposal to the student group to prepare a historical poster for the annual conference; however, the group needs to work out the logistics. There are funds to help support the student unit annual meeting.

Education and Technology – Jane King distributed a FACT sheet on FCS programs in Ohio. She reported on 2 new buzz words in education: 3R Plus, Relational illiteracy, and DC (Domestically challenged). The group voted to support the “Coalition against payday lending.” HB333 has been introduced and hearings begin Dec 12. The bill limits the finance charges on small loans, provides incentives for companies licensed under Ohio’s Small Loan Act to offer small cash installment loans of less than \$800 as an alternative to payday lending. It also expands the responsibilities of the consumer finance education board to promote small loan counseling and education for borrowers. It also requires internet lenders who make small loans to a customer within the state to be properly licensed under Ohio’s lending guidelines.

Family Economics and Resource Management- Nancy Hudson - FLIC – Financial Literacy Implementation Committee – is a new committee that has been formed and Mary Jo Kohl is on the committee. She also reported that Lois Stahl, a teacher in Bellefontaine is working with the national president for FCCLA to help position FCS in the implementation of Financial Literacy into the schools. There are some licensure concerns about who is qualified to teach financial literacy. She also reported that the NEFE student guide is available in Spanish. Finally, there is now a program called *Cashcourse*, financial literacy for college students, available through NEFE. It focuses on- what college students need to know.

Family Relations - Meta Van Nostran

She told me she would email me her report but I didn’t receive it.

Subject Matter Sections reports

International - Judy Husk - The international section of AAFCS has changed to the Global Perspectives Community. Members can sign up for this group on the AAFCS website. The international Federation of Home Economists will celebrate 100 years of Home Economics at the Jubilee Congress in Lucerne, Switzerland July 26-31. We are supposed to send a delegate to the IFHE conference. Ann Paulins moved that Judy Husk be named the delegate to IFHE I Lucerne, Teena Jennings seconded. We customarily award the Helen Strowe Travelship. By consensus, it was agreed to award Carol Miller the travelship. IFHE note cards are available for \$10.00. her new email address is jhuskcfcs@gmail.com.

Nutrition and health – Janet Basset –The Ohio Nutrition Council now has a website <http://ohionutritioncouncil.org>. Among the resources available on the site are two nutrition education handouts developed by the ONC Nutrition Education Committee.

STANDING COMMITTEES:

Awards

Barb Vance

There will be new and current information posted on the OAFCS web site – and info will be passed to the District presidents – sent through the listserv – concerns –congratulations to Vanita on being named Ohio Teacher of the Year.

Newsletter**Eileen Ptacek**

Anyone who has articles to include in the upcoming newsletter should email text and photos to OAFCS@hotmail.com send the information in word format as a file attachment no later than Dec. 3.

Membership and Records**Debi Manteghi**

Since there are no chairs for the section, she is willing to take on Housing and Equipment. For the records, she wants information from the subject matter chairs and professional sections and ad hoc committee reports. Please send them to debra.manteghi@sbcglobal.net

ADHOC COMMITTEES**Middle School FCS Teachers****Vandita Prasad**

No report. She is looking for a list of middle school teacher members.

Ohio Action for Healthy Kids**Julie Drumheller**

HB 254 recently had its 2nd hearing to answer questions regarding issues of concern. The bill seeks to make Ohio's school environments the healthiest possible by guiding local decisions toward establishing healthy standards for the food children have access to throughout the day and encouraging better local implementation of School Wellness policies. The legislation also creates a state level council to address the improvement of child nutrition, physical education, and school wellness. Rep. Arlene Setzer, chair of the Ohio House Committee on Education to determine how to collaborate to work toward the bill's advance through the committee process. OAFCS will be asked to make suggestions regarding changes or content we would like to see in the bill. OAFHK has developed several handouts available on the website www.OhioActionForHealthyKids.org. One is for School parties and the other is for fundraising at school.

She also reported on SPCHEO – The State Planning Committee for Health Education in Ohio. It is putting together the agenda for the June 2008 School health Conference at Salt Fork State Park. The group hopes to involve 50 school teams to help district work on action plans to implement successful and coordinated school health program activities.

Centennial Celebration**Jenny Schroeder**

She distributed a rough draft of letter requesting donations for centennial scholarship – raising \$10,000 to fund a scholarship Sharon Turini-Kent moved to accept the letter, seconded by Barb Vance; motion carried. There was a discussion on having a display of fashion, and other artifacts from the past 100 years at the state meeting

AAFCS Director for Affiliates**Susan Shockey**

She reported that 51 state affiliates – 62 people attended the leadership conference in Indianapolis – APU – Sharon Turini Kent and Nancy Sampson attended. The cost was reduced because of sending 2 people. Professionalism is the niche that our organization has. We need a strong association to support our profession. The questions we need to ask ourselves are: “How can we better? How can we make sure we do it right?”

The PA affiliate is initiating a statewide leadership conference in FCS. She also talked about how to be visible and being part of a 2nd generation of giving. We can create visibility by how involved we are in committees.

The national board is concerned about bylaws – they are not meant to be changed frequently so they are taking time to get them done right. There is a new community ca of practice called quality of living, positioning FCS to examine quality of living.

There was some discussion on leadership and whether leadership should be the topic for the preconference for 2009 or if it should be a Saturday Post conference.

Certification**Alice Darr**

There is a new category for CFCS - retired. These members do not have to count PDU's. The Process for recording PDU's is now online

New Business

None

Jane King moved to adjourn, Teena Jennings seconded. Motion was passed and the meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Virginia Draa
OAFCS secretary