

OAFCS 98th Annual Conference Business Meeting and Networking Luncheon
Wilmington, Ohio
April 27, 2007
12:00 noon to 1:30 p.m

Opening

Anne Pauline

The meeting was called to order at 12:00 noon. Ann welcomed everyone in attendance and thanked them for their commitment and involvement to OAFCS and professionalism. She introduced officers and committee chairs.

Secretary's Report

Virginia Draa

Copies of the minutes were distributed on the dining tables for review prior to the start of the meeting. Minutes were approved with one small correction.

Treasurer's Report

Sharon Turini-Kent

Copies of the treasurer's report were distributed on the dining tables for review prior to the start of the meeting. Projected income following the conference was \$33,300. Jenny Schroeder moved accepted the report, Jane King seconded he motion. Motion carried.

President's Report

Anne Paulins

- Anne recognized Jenny Schroeder for her commitment to collecting donations for the student expenses at the conference. Jenny reported that \$238.55 so far during the conference and announced that there would be more opportunities thanked the membership for their generosity and recognized Eileen Ptacek for her assistance with the "Brown Bag" project. She also announced that a raffle tickets were being sold to raise money to send student officers to AAFCS in Reno in June. The prize is a cooler filled with "goodies."
- Ann talked about the need for someone to take change of the list serve. She informed the group that unless someone really wanted to be in charge of the list serve that she would take responsibility and urged everyone to be patient as there will be a period of transition.
- She recognized and thanked Barbara Vance and her committee for their efforts to plan a successful conference and pre-conference.

Vice President, Program Development

Barbara Vance

Barbara recognized exhibitors who were in attendance at the meeting and thanked them for their participation at the OAFCS meeting. She recognized Barbara George of NASCO, who invited everyone to come to the AAFCS annual conference next Summer 2008, to Wisconsin, her homestate.

Susan Shockey introduced Dr. John Van Epp, and explained that he had paid for the meals and materials for the students who had attended the pre-conference. Van Epp thanked the committee and briefly recapped his program on marriage partner selection. He showed copies of his book *How to Avoid Marrying Jerk* and talked about his desire to train student instructors to teach the 5 session course on college campuses.

Vice President, Program Development**Julie Drumheller**

She announced that 2008 annual meeting would be held April 4-5 at the Embassy Suites. Pre-conference will be April 3. There will be a call for proposals related to Evolving Technologies and the impact of technology on individuals, families and communities.

Student Unit**Catherine Bland**

She recognized the officers and advisors and thanked all student leaders for their hard work.

Public Policy**Janet Laster**

She urged members to sign up for advocacy. She moved that OAFCS declare its support for the CDF Healthy Child Campaign. Jane King seconded. Motion carried. She also asked that OAFCS begins to collaborate with other agencies to promote the state policies that address the needs of Ohio's youngest children. Motion was seconded by Susan Shockey. Motion carried.

Ann thanked Janet and other members for their advocacy and involvement in public policy related to Ohio's children and families.

Jane King moved that OAFCS offer its support for Ohio legislation to regulate the paycheck loan establishments, as the Federal legislation only protects military families. In Ohio interest will be limited to 36%.

Centennial Celebration**Jenny Schroeder**

She reported on plans for next year's centennial celebration. Jenny also introduced a motion to contribute \$500 to the AAFCS development fund. Jane King seconded, motion passed.

New Business

Rita Hollenbach requested that the board examine the budget and donate \$350 to Ohio FCCLA for regional and state awards. Meta Van Nostran moved that OAFCS give FCCLA \$500. Rita Hollenbach seconded. There was considerable discussion on the motion and Sharon Turini-Kent asked if she and the soon to be installed new treasurer could first review the budget to see if and where money to could be found to use for FCCLA awards

Margaret Jenkins asked about the new FCS Ed. Standards on the Ohio Department of Ed. Web site. She questioned the process and content. Ruth Dohner, who headed the committee of teachers who developed the standards, explained the process of inclusion of concepts in the standards and the relationship between the new standards with the Academic content standards and supports the OGT. She emphasized that the entire process was "thoughtful and deliberate."

Adjournment

Sharon Turini-Kent moved for adjournment and Jenny Schroeder seconded. Motion carried and the meeting was adjourned at 1:24 p.m.

Respectfully submitted,

Virginia Draa

Virginia Draa, OAFCS Secretary