

Minutes
OAFCS Executive Board Meeting
Columbus, OH
August 17, 2007

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

Board members introduced themselves to the group. Board members in attendance: Jane King, Judy Husk, Barbara Vance, Sudie Oakes, Meta Van Nostran, Eileen Ptacek, Janet Bassitt, Marie Pfeiffer, Jenny Schroeder, Teena Jennings, Virginia Gunn, Vandita Prasad, Nancy Hudson, Ann Paulins, Penny Reighart, Sharon Turini-Kent, Baomei Zhao, Nancy Sampson, Mary Jo Kohl, Julie Drumheller, Virginia Draa

Secretary's report

Virginia Draa

Minutes of the last meeting were distributed and approved as submitted. Motion to approve was made by Virginia Gunn, seconded by Mary JO Kohl

Treasurer's report

Baomei Zhao

Copies of the treasurer's report were distributed. Baomei and Sharon jointly prepared this statement as Huntington Bank is still sending the bank statements to Sharon. Expenses from July 14th when books were transferred are \$3917.80. Assets as of June 30 are \$201,009.37.

President's report

Nancy Sampson

Nancy reviewed items in the packet that was given to each member when she entered the meeting room .Included is:

- A calendar for the year – please review and add to the calendar
- Contact information and committee assignments were reviewed and corrected
- AAFCS is selling stickers for the centennial – some are in each packet
- The OAFCS job description was included for each board member – 2 copies were included. She requested that board members review, update or correct, and return so that the handbook can be updated.
- Also included were copies of the OAFCS bylaws and policy and procedures.
- A copy of the list of the national officers and board of directors was included

Nancy commented that she counted 25 OAFCS members at the AAFCS meeting, in Reno, Nevada; which she thought was a very good turn out.

Changes at the national level: There was some discussion on the development of communities of practice and the process and progress that is being made. There are also some changes for CFCS requirements

Nancy shared a request from AAFCS encouraging affiliates to engage in community service - there will be a place for members to log on to the AAFCS web site and

document community service hours, beginning in July 2008 and continuing through June 09. – Goal is to document 100 volunteer hours per affiliate

Nancy also passed or distributed for members to view:

- guidelines for use of AAFCS name and logos
- A copy of a resolution calling for life and career choices class as a requirement for middle-junior high schools
- A copy of a worksheet for governance for the association

She provided everyone with a progress report of the assessment survey report. She compiled everyone's comments from last spring's board meeting. The next step is for her to enter these comments on an electronic survey, which will compile data from 54 affiliates – all 50 states + 4 territories. She asked board members to review her compilation. Members reviewed these materials and corrections and additions were made. Most of the corrections and additions were to sections 4.2 – sources of funding and categories of expenses. There was some discussion on some survey items and responses.

Vice President for Program Development

Julie Drumheller

Julie reported on progress for the Annual meeting plans. The Thursday Pre-conference will be on Healthy Kids and is modeled after a larger national conference in Anaheim, CA in October. There will be a call for proposals. The deadline will be Sept 30 for FCS related presentations for the conference. The Priority is related to Technology. There will also be requests for concurrent sessions and poster sessions related to History. She distributed a rough draft of the meeting agenda

Vice President Elect for Program Development

Teena Jennings

She expressed some difficulty in finding a location and in selecting the date because of Easter and Mother's Day. She suggested that the Westlake Holiday Inn as potential conference site. Dates for the 2009 meeting could be April 3-4, or April 9-10. The hotel has 5 rooms available for breakout sessions plus banquet facilities. Rooms are \$89 a night, Suites, \$139. The budget including hotel rooms is \$23,000. Teena moved that the 2009 annual meeting be held at the West Lake Holiday Inn on April 3-4, with the contingent pre-conference on April 2

Vice President, District Affairs

Sky Cone

Nancy reported in Sky's absence that this year, we need to elect a new Vice President elect, a Secretary, and a Vice President program – Need to also consider national officer candidates – these should be approved at Nov meeting

President elect

Sharon Turini-Kent

She reported that she is still closing out expenses for the 2007 annual meeting. She also stated that the web site will have a payment form for members to use for related expenses. She is calling for a program of work meeting for the November 16th meeting at 9 a.m.. Next year's board meetings will be August 15, 2008, November 21, 2008, February 20, 2009, and April 2, 2009. May 15, 2009 will be scheduled, if needed for program committee meetings

Counselor

Ann Paulins

Since the former custodian of the listserv has resigned and left the state, Ann has created a new listserv and will manage it. Everyone who wants to join the listserv should send an email message to listserv@ohio.edu and include in a message “subscribe – OAFCS End” You should receive a message that says you have been added to the listserv. OAFCS@ouvaxa.cats.ohiou.edu is the email address.

She also announced that Judy Husk is encouraging everyone to send proposals to and participate in the IFHE congress submit a proposal, go to the IFHE website and follow instructions.

District President Reports

District A – no report

District B –Virginia Gunn meeting Monday for district board to plan the fall meeting – tentatively October 20

District C – still need to elect a president

District D –The district president, Kelly Schulze, was unable to attend, however, she sent a report. The district officers are planning a meeting at the Hilliard Mill Panera Bread on Friday, October 19, which is the Central Ohio teacher in-service day. The topic is new Ohio Standards for FCS Education and Financial Fitness. The group is creating a listserv for teachers to share information and ideas.

Section Reports

Elementary, secondary and, adult education - Mary Jo Kohl reported on the recent OATFACS meeting, which was well attended. State Treasurer Richard Cordray was a special guest speaker and he announced to the group that FCS Ed is becoming his favorite subject for teaching financial literacy. Former Ohioan Julie Gregory, author of “Sickened,” was the end note speaker.

She also talked about a new Technology tool that is available, called “Illuminate.” It is available for online professional development from the state department of education. The ODE is also developing online blogs and learning communities for teachers. She encouraged teachers and other professionals to become familiar with Myspace.com and stated that everyone should set up a “my space” page.

She reported that GRADS teachers took 6 hours of training with the Ohio Trust Bank – All GRADS teachers will be certified counselors for Ohio Trust Bank – so all school districts with GRADS teachers will have onsite OTB counselors.

The department is working on statewide high school tests in FCS. Results of the tests will be made available online. The department is working on a financial literacy test. Educator in training – career path for teaching professions

She also reported that there are currently more than 2500 FCS teachers in secondary schools. Only those teaching grades 7 and are funded with CTE funds.

There was some discussion on licensure issues and how to replace retiring FCS teachers in Ohio. Mary Jo also stated that she will be representing Ohio in the AFCS coalition and will also be working with NATEFACS.

Home and Community – Marie Pfeifer offered up the question “How do we define “home”? She requested that everyone send her whatever definition they could find for “home.”

Student unit - Co-advisor Meta Van Nostran reported that the state officers will be soon having their first meeting at Easton at Panera Bread. She stated that they were talking about the possibility of a statewide fall conference for students.

Education and Technology – Jane King encouraged everyone to visit www.OATFACS.org web site. There you will find the 2005-06 fact sheet on FCS Ed in Ohio. In FY2006 there were 2554 FCS teachers teaching in both CTE funded and non-funded programs. She also reported that FCCLA membership has increased and the FCCLA national president is from Ohio. There is an Ohio representative on the national FCCLA board, Carolyn King

Family Economics and Resource Management- Nancy Hudson reported on several issues and developments related to family finances. There are several programs and trainings being offered to Ohio teachers on financial and home buyer education. NEFE’s High School Financial Planning Program (HSFPP) and other Financial Education curriculums are offering teacher trainings and conducting sessions at professional conferences to reach business education, social studies and FCS teachers. See: <http://hsfppohio.osu.edu>. She also reported on collaborative effective the includes representatives from Ohio State University Extension, Ohio Credit Union League, Ohio Department of Education, Ohio Councils on Economic Education, Ohio Commission for Personal Finance Education (Treasurer of State office), Junior Achievement, and Jump\$tart. Dr. Cazilia Loibl’s research report on the Survey of Financial Education in Ohio’s High Schools: Assessment of Teachers, Programs, and Legislative Efforts will soon be available. This is a study of financial education in Ohio’s high schools and assesses teachers, programs, and legislative efforts. Study on who is teaching personal finances. 710 teachers, 1/3 SS, 1/3 BE, 1/3 FCS, responded. Some of her findings include: self reporting FCS teachers tend to teach credit, budgeting, and goal setting but are less likely to teach investments. The respondents overall had low scores on the knowledge quiz, FCS teachers attached less significance to teaching Economics and Investments. Also, among FCS teachers it was determined that the higher the household income, the less likely the teachers was to have a master’s degree than other subject areas. On a separate note, she reported that Ohio has one of the highest home foreclosure rates. A new program called "Ohio Saves" encourages families to save. Some other FERM issues that are at the forefront include: Career and workforce development, what do employers want employees to know, fraud and identity theft, and retirement planning and investment education

Family Relations – Meta Van Nostran reported on the new Human Services career pathway that is part of the 16 career clusters in the Tech Prep program. Those who have developed the career clusters seem to not be aware of the FCS mission. FCS fits into several different clusters. As presently being defined, there seem to be some issues with whether or not FCS teachers can teach in Family and Community Services cluster.

According to a recent report on the National Assessment of Education progress, students who reported higher levels of parental education scored higher on the economics portion of the exam.

STANDING COMMITTEES:

Awards

Barb Vance

She passed around a list of OAFCS and AAFCS awards. There was some concern and discussion on the timing of deadlines and whether or not to move award deadlines up. There are also some discrepancies on the forms that need to be cleaned up.

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 Sept. 3.

ADHOC COMMITTEES

Middle School FCS Teachers

Vandita Prasad

No report

Ohio Action for Healthy Kids

Julie Drumheller

She reported on House Bill 254 which was introduced by State Representatives Jon Peterson (R-Delaware) and Fred Strahorn (D-Dayton) in June 2007. House Bill 254 aims to combat childhood obesity by increasing quality nutrition and physical fitness opportunities in Ohio schools. The concept in creating House Bill 254 was to make use of an easily accessible point of intervention for the growing problem of childhood obesity in Ohio. 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 school day and encouraging quality local implementation of Local School Wellness Policies. OAFHK has asked 25 organizations that have the goal of improving wellness for Ohio children to respond in support of the bill or explain why we don't support it. She explained that ½ or more of the child's food is consumed at school and there is a need for better physical education during the school day and better food choices while children are at school. The bill seeks to create healthier school environments – Jane King moved that OAFCS support the bill, Meta Van Nostran seconded. There was some discussion. The motion passed.

Centennial Celebration

Jenny Schroeder

The Centennial committee met at noon. The committee wants information on the district histories. A request will be emailed.

New Business

Ginny Draa announced that on October 12, during the North East Ohio Teacher In-service Day (NEOEA Day) that there would be a conference on Bullying at Youngstown State University. She will make sure something is in the OAFCS newsletter.

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

Respectfully Submitted,

Virginia Draa
OAFCS secretary