

**Minutes**  
**OAFCS Executive Board Meeting**  
**Columbus, Ohio**  
**February 22, 2008**

The meeting was called to order at 10:39 a.m. by President Nancy Sampson.

Twelve members were present including Alice Darr, Julie Drumheller, Nancy Hudson, Teena Jennings, Janet Laster, Debra Marteghi, Eileen Ptacek, Nancy Sampson, Jenny Schroeder, Susan Shockey, Peggy Wippel and Baomei Zhao. (Several members were unable to attend due to inclement weather.)

**Secretary's Report**

**Virginia Draa**

Minutes were corrected and approved. Eileen Ptacek moved to approve the minutes and Jenny Schroeder seconded the motion.

**Treasurer's Report**

**Baomei Zhao**

Copies of the report were distributed. Year-end total assets as of October 31, 2007 were \$206,868.00. Total assets as of January 31, 2008 were \$203,582.55. First quarter expenses, November 1, 2007-January 31, 2008 were \$2018.96. Baomei thanked former treasurer Sharon Turini-Kent for her help in learning the job.

The proposed budget for 2008-2009 was presented for approval. Most of the changes made were managerial rather than budgetary. Amounts were increased for the annual meeting, IHFE, newsletter, and website. These were made primarily in response to projected cost increases.

All financial reports are ready to send for income taxes except District D. Baomei has made two attempts via e-mail to obtain this report without a response. She will send all the reports following the meeting with or without financials from District D. Any fines for late submission will be the responsibility of District D to pay. Susan Shockey questioned the due date for non-profit organizations. This will be reviewed and confirmed.

The CD due on November 30, 2007 was closed December 6, 2007. \$6,000 was deposited into the scholarship account, and \$16,563.24 was put into a CD for 72 months with an interest rate of 4.31%

Registration for the annual meeting totals \$1065.00 to date.

The current address on the W-9 form granting tax-exemption is 1787 Neil Ave., Columbus, Ohio 43210. Ruth Dohner, who had been responsible for receiving mail, is no longer at that address. After some discussion, Julie Drumheller suggested that the address be changed to that of Ann Paulins at Ohio University when the five years on the current certificate expire.

**President's Report**

**Nancy Sampson**

Eleven recommendations from the self-assessment have been condensed to three through conference calls. AAFCS wants these to relate directly to the national organization. The recommendations are posted on the website.

**Vice-President, Program Development**

**Julie Drumheller**

Julie reported that there will be two keynote speakers and sixteen concurrent sessions at the annual meeting. Registration has been slow, but she is hoping for 200 in attendance based on last year's numbers. Ohio Action for Healthy Kids and the State Planning Committee for Health Education in Ohio

will be conducting the pre-conference. Individuals are asked to provide audiovisual equipment including LCD projectors to keep costs down. Alice Darr reported that certification has been obtained. The times listed for Saturday's activities are incorrect. Barbara Vance is contacting members to be presiders and facilitators. Jenny Schroeder announced that AAFCS is providing a speaker, Joyce Mills, who reenacts the life of Helen Richards.

The Board meeting will be at 6:00 P.M. Barbara Vance asks members who are able to come at 4:00 P.M. to help assemble registration packets.

There was some discussion about having a pre-conference every year. Although this has become the norm, there have been many years without a pre-conference in the last four decades.

**Vice-President-Elect, Program Development** **Teena Jennings**

Teena asked if the theme of the 2009 Annual Meeting should reflect that of AAFCS. Should it be Global? After a brief discussion, Teena moved that the theme be "Reflecting the Past; Creating the Future." Alice Darr seconded and the motion passed.

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

Nancy Sampson reported for Sky. The slate for state officers follows:

President-Elect: Susan Conover  
Vice-President-Elect, Program Development: Vandita Prasad  
Vice-President-Districts: Mary JO Kohl  
Secretary: Janice Elias

Marilyn Sachs from District A sent word That Lois Clark agreed to be secretary and Nancy Recket, nominations chair. They still need a president and president-elect. There were no reports from the other districts.

**President-Elect** **Sharon Turini-Kent**

Nancy Sampson reported for Sharon. Sharon, Nancy Sampson, and Susan Shockey participated in the conference call with other AAFCS members to work on the three recommendations coming from the APU meeting in October 2007. These are Professional development of members and potential members, Visibility of AAFCS' purpose, and Membership outreach. Susan is now serving as the AAFCS Director of Affiliates.

Program of Work is due this year. The chairs of the professional sections, vice-president of program development and historian Jenny Schroeder will work together to develop the program of work. Contact one of these individuals with your input.

**Section Matter Section's Reports**

**Family Economics and Resource Management-Nancy Hudson** – Nancy Hudson shared a handout addressing frequently asked questions regarding the new financial literacy requirements for high school graduation. Freshmen graduating in 2010 must have education in financial literacy. Local school boards will decide how this instruction is provided, so it is important the FCS teachers work with their local boards if they want it to be part of their curriculum. It still has not been determined how to tell if students have met the requirements. Susan Shockey recommended the AAFCS Website for Financial Literacy Deliberation Guide as a resource. Nancy reported that FCS teachers have started to provide instruction for the Women and Money Trainings. America Saves Week is February 24. Employers want a workforce that knows how to be healthy and manage personal finances.

**Housing and Equipment-Debra Manteghi** - Debra shared that the Coalition on Homelessness and Housing in Ohio (COHHIO) will hold its statewide conference April 14 and 15 at the Hyatt on Capitol

Square in Columbus. Information regarding advocacy for issues affecting the homeless, training sessions for people working with homeless youth, and a news article about efforts to house the homeless in Akron featuring Debra Manteghi was passed around.

**International-Judy Husk** – Nancy Sampson announced that Carol Miller will receive the Helen Stow Scholarship. There will be an IFHE raffle at the 2008 Annual Meeting to benefit women's projects in third world countries. Judy has three prizes, but would like a few more. The winning tickets will be drawn at Saturday's luncheon.

**Nutrition, Health, and Food Management-Janet Bassitt** – Nancy Sampson shared a handout provided by Janet Bassitt. The Ohio Nutrition Council will host its 29<sup>th</sup> Biennial Conference on March 13 and 14 at the Fawcett Center. The ONC now has a website at <http://ohionutritioncouncil.org>. The next ONC meeting will be May 2 at Jungle Jim's in Fairfield, Ohio. Go to [www.ohioactionforhealthykids.org](http://www.ohioactionforhealthykids.org) for information on workshops, mini-grants, and the February 26 webinar event. Ohio's Physical Activity Plan was unveiled February 13. The goals include making Ohio one of the twenty healthiest states by 2011.

### **Standing Committees' Reports**

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**Awards-Sudie Fochts** – Award recipients have been selected for "Friend of the Family" and "Teacher of the year." Two scholarship recipients have been selected as well; one from Mt. Vernon and one from OSU. Awards still available include "Outstanding Thesis/Dissertation," "Distinguished Service," and professional sections. We need to give away more awards! Please use the new forms online. The new deadline is March 10. Applications can be sent to Sudie or Barbara Vance. [sudie\\_oakes@hboe.org](mailto:sudie_oakes@hboe.org)

**Membership-Debra Manteghi** – Debra asked for ideas to keep interest in membership up. The current membership total is 293. Her membership report is attached

**Newsletter Editor-Eileen Ptacek** – Eileen reminded members to get their newsletter articles in by the next deadline.

**Public Policy-Janet Laster** – Janet reported that there are good sessions scheduled at the Annual Meeting for those interested in public policy.

**International - Judy Husk** - Carol S. Miller, Extension Educator in Clark County, has been awarded the 2008 Helen Stow Travelship to the Jubilee Congress in Lucerne, Switzerland in July 2008. Carol will have a poster exhibited during the Congress. An article will appear in the next newsletter about Carol receiving this award.

There will be an IFHE Raffle at the 2008 Annual Meeting benefiting women's projects in third world countries. A flyer will be placed in each registration packet about this raffle. Tickets will be sold during the Annual Meeting for \$2.00 each or 3 for \$5.00. The winning tickets will be drawn at the Saturday luncheon. I have 5 prizes and would like a few more. If anyone has something they would like to donate please call or email Judy Husk. (prizes I have are: a Vera Bradley-type bag, a Rushville Pottery teapot, a basket of Dutch foods, a 2G computer flash drive and 2 bottles of Ohio wine.)

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

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**SPCHEO-Julie Drumheller** – Julie reported that the pre-conference for the annual meeting complements what SPCHEO does with its summer programs.

**COHHIO –report was received via email.** - COHHIO stands for Coalition on Homelessness and Housing in Ohio. A house is the basis for a home. It's the structure inside which our lives unfold; where we nurture our children, face our challenges and celebrate our milestones. For a house to become a home it must be safe, decent, affordable - and available. In Ohio, more affordable housing is badly needed. Last year, approximately 150,000 Ohioans were homeless. Nearly one in four Ohioans could not afford the fair-market rent of a two-bedroom unit; and foreclosures continue to crush the dream of home ownership in Ohio at a rate that is three times higher than the national average. COHHIO believes we believe that everybody should have a home, so we advocate on behalf of those who do not. COHHIO supports a range of housing assistance services in Ohio, including homeless prevention, emergency shelters, transitional housing and permanent affordable housing with linkages to supportive services, as needed. Helping hundreds of housing organizations and homeless service providers pursue their missions, COHHIO provides public policy advocacy, training and technical assistance, research and public education. Since 1994, COHHIO has worked on behalf of every Ohioan in need of a house, in hopes that someday these simple physical structures can become lasting homes filled with life's possibilities. For more information 175 S. Third Street, Suite 250, Columbus, Ohio 43215, Phone:614-280-1984, Fax: 614-463-1060, <http://www.cohhio.org>

#### **Administrative Committees' Reports**

**History-Jenny Schroeder** – Members can look forward to programs at the Annual Meeting featuring Joyce Mills as Helen Richards.

#### **AAFCS Liaison Reports**

**Director of Affiliates-Susan Shockey** Susan encouraged members to register early for the AAFCS Annual Meeting. The Leadership Conference will be October 31-Nov 2, 2008 in Indianapolis. This is traditional attended by the president and president-elect.

**Certification-Alice Darr** – Alice reported that PDU's have been granted for both the pre-conference and 2008 Annual Meeting.

#### **New Business**

Janet Laster moved that \$200.00 be donated to the Franklin County Extension Office for the use of the meeting room for the program year. Teena Jennings seconded and the motion passed.

Alice Darr moved that the slate of officers presented earlier in the meeting be accepted. Jenny Schroeder seconded and the motion passed.

Jenny Schroeder moved that the proposed 2008-2009 budget amended earlier in the meeting be accepted with appropriate corrections. Alice Darr seconded and the motion passed.

Susan Shockey moved that the meeting be adjourned. Alice Darr seconded. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Peggy Wippel for OAFCS secretary Virginia Draa (unable to attend due to inclement weather)

**Membership Report**  
**Submitted by Debra Manteghi**

**Total Members: 293**

**By District**

District A: 52  
 District B: 90  
 District C: 44  
 District D: 58  
 General: 49

**TOTAL: 293**

**Member Status**

New: 40  
 Reinstated: 14  
 Renew: 239  
 Terminated: 1

**Member Type**

Active: 153  
 Active S: 33  
 Associate: 2  
 Ellen Richards Sustaining: 2  
 Emeritus: 2  
 Emeritus Ohio: 1  
 Lifetime: 24  
 New professional: 22  
 Retired: 44  
 Retired Ohio: 1  
 Student: 9

**MEMBERS WITH THE MOST YEARS**

				<b>YEARS</b>	<b>DISTRICT</b>	<b>Year of Membership</b>
Bartel	Audrey	R.	Lifetime	60	C	07/01/1948
Deacon	Ruth	E.	Retired	61	D	07/01/1945
Cleveland	Beatrice		Lifetime	62	D	07/01/1946
Zirkle	Virginia	I.	Lifetime	63	A	07/01/1945
Lane	Mary	C.	Lifetime	66	B	07/01/1942
Allen	Marcile		Lifetime	67	A	07/01/1941
Watson	Frances		Lifetime	68	A	07/01/1940

*Note: If you have questions, you may contact me at 330-212-0844. dlm*

