

OAFCS

Ohio Association of Family and Consumer Sciences

Family and Consumer Sciences: Knowledge you can't LIVE without!

Ohio Affiliate of the AMERICAN ASSOCIATION OF FAMILY & CONSUMER SCIENCES

Board Meeting

August 2nd, 2019 10:00-3:00pm

7199 Central College Road

New Albany, Ohio

Attendance:

- Donna Anderson
- Susan Conover
- Marie Economos
- Candace Fox
- Melanie Hart
- Marybeth Motasem
- Katie Newcomb
- Nancy Sampson
- Susan Shockey
- Kimberly Shuster
- Beth Stefura

Call to Order @10:07am

Introductions

Secretary's Report – *Katie Newcomb*

- The minutes from the Annual Meeting on February 15, 2019 were submitted to Tim Kohl to be published to the OAFCS website.
- Minutes from the June 17, 2019 Conference Planning meeting were taken by Melanie Hart.
- Contacted Ashley Brandehoff, the new FCS teacher at Lakeside High School (Ashtabula, Ohio), to see if she would be interested in joining OAFCS/ perhaps filling an empty board position.
 - Motion by: Kimberly Shuster
 - Second by: Marie Economos
 - Motion approved

Treasurer's Report – Candace Fox

- E-mail was sent with a copy of the Finance Report prior to today's meeting.
- OAFCS makes \$37.50 on each AAFCS membership.
- Move money from investments to a CD, CPA indicated this will be safer and simplify the Board's investments.
 - Motion by: Marybeth Motasem
 - Second by: Melanie Hart
 - Motion approved

Old Business:

- **Webmaster- Donna Anderson**
 - Sent out 3 notices to potential webmasters, 1 webmaster responded.
 - The new webmaster will be Catherine Shockey Wood
 - Webmaster will earn \$850 annually.
 - Tim Kohl will prorate his payment for the remainder for 2019.
 - Tim was paid \$2,250 for web design, and maintenance from May-December 2015, \$1,500 for 2016, \$750 for 2017, and \$850 for 2018-2019.
 - **Motion:** To hire, Catherine Shockey Wood as Webmaster for OAFCS beginning on August 3, 2019 and will be paid the prorated amount that would've been paid to Tim Kohl and paid \$850 annually after.
 - Motion by: Kimberly Shuster
 - Seconded by: Nancy Sampson
 - Motion approved

- **Violence Sessions in Districts- Donna Anderson**
 - District Liaisons would be responsible for scheduling and conducting these sessions.
 - CEUs and PDUs would be offered for the attendees.
 - Marie Economos will conduct additional research on this and report out at November meeting.
 - Discussion will continue at November meeting.

- **OATFACS – Donna Anderson and Candace Fox**
 - Donna Anderson and Candace Fox spoke with students and former members to consider joining/ re-joining at booth.
 - Will store board/conference materials in ODE storage room. Create an inventory of what we plan to store there. Mary Jo Kohl (or her successor) will have the key to this storage space.

New Business:

- **OAFCS Mission and Vision Statements – *Marybeth Motasem***
 - Have Mission and Vision Statements on homepage of website.
 - Donna Anderson nominated Marybeth Motasem to head the ad-hoc committee.
 - What are the benefits of being a member? Why do you need to be a member?
 - Marybeth Motasem will select additional committee members.

President's Report – *Donna Anderson*

- Donna Anderson sent her report via e-mail prior to today's board meeting.

Vice-President Annual Conference – *Susan Shockey*

- Susan Shockey provided a printed hard-copy of the 2020 conference during today's meeting. Susan also sent an e-mail that contained the same information prior to today's meeting.
- The 2020 Conference will be held at Nationwide Hotel and Conference Center on February 13 & 14, 2020. Annual Conference will be held on February 13, 2019 and the Post-Conference will be held on February 14, 2019.
- Tentative conference agenda and budget was included in the packet.
 - Alana Shockey will moderate the Sustainable Living Panel.
 - Marybeth Motasem's presentation will focus on sustainability in the classroom.
 - Research posters can be submitted by high school students.
 - Caitlin Garrity will present and perhaps bring a poster for poster session.
 - Add an Ignite Session?
 - "Me and Three" Reception beginning at 4:30pm
 - Marybeth Motasem will ask Heidelberg University to donate Beer and Wine for Awards Banquet.
 - Nancy Sampson will assist in AAFCS Certification Exam
- Budget:
 - Ideal 60 registration 50 registrations to break even.
 - No cost for speakers, however, they will be reimbursed for gas.
 - 50 registrations for awards banquet to break even.
 - 35 registrations to break even.

Vice-President Elect Annual Conference – *Kimberly Shuster*

- Location will need to be discussed for OAFCS Conference 2021.

Vice-President Member Engagement – Kimberly Shuster

- Student involvement: sent out questionnaire to students.
 - Creation of a Toolkit for first year FCS Teachers:
 - Each board member provide a piece of advice for the “Toolkit.”
 - E-mail ideas to Marybeth Motasem.
 - Offer a Webinar-?
- Build OAFCS Student Unit beginning with Ohio University.
- Compare and contrast OATFACS and OAFCS added to newsletter.
- Scholarships are offered. Promote these to potential students.

Community Reports:

- Elementary, Secondary, and Adult Education –
- Universities and Colleges-
- **Extension – Pat Brigman**
 - Nothing to report as of August 2, 2019
- Partners in Home and Community-
- Apparel, Design, and Textiles-
- Family Economics and Resource Management -
- **Family Relations and Human Development - Marie Economos**
 - All early childhood providers across the state of Ohio must receive their Child Development Associate Credential or they will not receive additional funding from the state. They must take approved course work. High school students can begin to earn their credential.
- **Global Perspectives - Marybeth Motasem**
 - Will be attending IFHE in Atlanta, Georgia. Will be submitting an abstract about teaching students about food sustainability and the future of food. Discussed education in Sweden and the three strands that run through their entire educational system are family, environment, and finance. Is working on a class trip to Peru that focuses on food sustainability. Discussed Greta Thurnberg leading a protest against global warming and will be coming to New York (via a solar powered yacht) to speak to the United Nations.
- **Nutrition, Health, and Food Management - Susan Conover**
 - Nothing to report as of August 2, 2019
- **History and Archives – Gregg McCullough**
 - Nothing to report as of August 2, 2019

Liaison Reports:

- **AAFCS- Nancy Sampson**
 - **AAFCS Meeting-** Baltimore Maryland on June 26-28, 2020.
 - Kimberly Shuster will be working on a grant to obtain one of the 10- \$10,000 grants for membership growth.
- District A-
- District B-
- **District C- Julie Drumheller**
 - No report as on August 2, 2019
- **District D- Mary Jo Kohl**
 - No report as on August 2, 2019

Committee Reports:

- **Annual Conference- Susan Shockey**
 - Atar Herzinger is not able to present at OAFCS Conference
 - Wrap-Up Board Meeting from 1:00-2:00pm on Friday, February 14, 2019.
 - “Me and Three” Social Hour @ 5:30
 - Re-visited Conference Agenda/ Discussed Conference Order
 - Interaction with presenters will happen after lunch.
 - 2:30-3:30 round table discussion.
 - Sustainable World View 3:30-4:30
 - Closing Remarks 4:30
- **Awards, Recognition, and Scholarship - Kimberly Shuster**
 - On the Website, the Awards goes directly to Scholarship.
 - Would like to change the deadline to apply for scholarships to November 30, 2019 due to Annual Conference being in February instead of in the Spring.
 - Discussed requirements for each of the awards.
 - Nominations for the Awards
- **Certification - Susan Shockey**
 - Nancy Sampson will assist with testing.
 - Will include information about testing in newsletter.
 - Testing will be conducted at the Nationwide Hotel and Conference Center.
- **Nominating Chair - Amanda Woods**
 - No report as of August 2, 2019
- **Bylaws, Policies, Procedures Manual - Amanda Woods, Kimberly Shuster**
 - Kimberly Shuster will send an e-mail to show us the updated OAFCS bylaws, policies, and procedures.
 - Bylaws need to be voted on by the Board.
 - Policies and Procedures only need to be board approved.
- **Finance - Candace Fox**
 - No report as of August 2, 2019

- **Public Policy - *Melanie Hart***
 - Cutting SNAP benefits at the federal level and how many families will be impacted by this. This also ties directly to school breakfasts and lunches.

Adjourn @ 2:53pm

- Motion by: Kimberly Shuster
- Motion approved