

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

November 1st, 2019 10:00-3:00pm

424 Summertree Way

Lewis Center, Ohio

Attendance:

- Donna Anderson
- Pat Brinkman
- Susan Conover
- Julie Drumheller
- Candace Fox
- Melanie Hart
- Margaret Jenkins
- Katie Newcomb
- Susan Shockey
- Kimberly Shuster
- Kathryn Shockey Wood (via phone conference)

Call to Order @10:23am

Secretary's Report – *Katie Newcomb*

- Minutes from the August 2, 2019 OAFCS Board meeting were shared.
- Corrected name misspellings for new board members.
 - Motion by: Kimberly Shuster
 - Second by: Susan Conover
 - Motion approved

Treasurer's Report – *Candace Fox*

- Candace e-mailed and provided a hard-copy of the Finance Report prior to today's meeting.
- Any board members willing to take over as Treasurer once Candace's term is up?
 - Motion by: Margaret Jenkins
 - Second by: Pat Brinkman
 - Motion approved

Old Business:

- **Webmaster-** *Kathryn Wood* (via phone conference)
 - Had a few questions regarding updating the website in general, specifically, formatting of the home page, usable links provided.
 - Kathryn wanted to know what we still wanted on the webpage and what can be re-organized or eliminated of the site:
 - OAFCS Annual Conference
 - Awards and Scholarships Link (pdf. Preferred)
 - Add AAFCS link
 - Social Media links added to the OAFCS website.
 - Next step is to have Tim Kohl transfer the domain to Kathryn Wood. After that the website will go live. Once it is live, she will forward the link to the board.
 - Candace will forward Kathryn the template for the website from AAFCS.

- **Newsletter-** *Donna Anderson*
 - Needs more reports from the board for the newsletter regarding trends happening in our profession.

- **Reports for Board Meetings-** *Donna Anderson & Katie Newcomb*
 - A report is something that the board needs to be updated on.

- **AAFCS Grant Update-** *Kimberly Shuster*
 - We did not obtain the grant.
 - AAFCS did send information on Communities (resource for community reports).

New Business:

- **National Alliance “Say Yes, to FCS”-** *Margaret Jenkins*
 - Will re-circulate at the Annual Conference.
 - How can we become an ally to Extension and FCS Teachers in Ohio?
 - Invite the leaders of OATFACS and Extension organizations to Board Meeting to discuss.
 - Donna Anderson appointed Margaret Jenkins as Chair of Alliance.

- **Annual Conference Update-** *Susan Shockey*
 - Susan Shockey contacted Sophy Mott to have the OAFCS Annual Conference promoted by AAFCS.

- **IFHE World Congress-** *Donna Anderson*
 - Discussed scholarship donation as an OAFCS board to help individuals attend IFHE.
 - Motion: Make the 2019 - \$160 of the Global Perspectives amount a donation to the IFHE Scholarship.
 - Motion by: Susan Conover
 - Second by: Julie Drumheller
 - Motion Passed

- **AAFCS Student Unit-** *Donna Anderson*
 - Donations of markers at schools for their Crayola Service-Learning Project.

President's Report – *Donna Anderson*

- Donna Anderson sent her report via e-mail prior to today's board meeting.
- Discussed Goals for the Board.

Past-President's Report – *Amanda Woods*

- No report as on 11/1/2019

President-Elect's Report- *Margaret Jenkins*

- Will be working with other extension educators to promote the profession.
- "Live Smart Ohio" was discussed.
- Discussed her goals & theme for her presidency.

Vice-President Annual Conference – *Susan Shockey*

- Susan Shockey provided a printed hard-copy of the 2020 Conference Confirmed Speakers, Registration Form, Agenda, and Fashion & Interior Design Contest Entry Form, and Poster and Round-Table Discussion Proposal Forms.
- Discussed Theme "The Power of One" Encouraging Sustainable Living and was Approved by Mary Jo Kohl.
- Discussed Confirmed Speaker, Credentialing Test
- Discussed the post-conference "Fashion & Interior Design Contest."

Vice-President Elect Annual Conference – *Kimberly Shuster*

- Location will need to be discussed for OAFCS Conference 2021.
 - Look into the Date and Place of the 2021 conference.
 - Streaming the Conference for Professional Development.
 - Will do another evaluation at the end of 2020 conference.

Vice-President Member Engagement – *Kimberly Shuster*

- Postcards for promotion of the conference.
 - Will work with Candace on budget to print and send them to members.
 - Perhaps at OfficeMax?

Lunch

Community Reports:

- Elementary, Secondary, and Adult Education –
- Universities and Colleges-
- **Extension – *Pat Brinkman***
 - “Live Healthy, Live Well” Explained.
 - Distributed Flyer for Wellness Challenge beginning 11/25/19-1/5/20.
 - Open to Anyone with E-Mail.
 - Discussed OAFCS Organization Sign-Up
- Partners in Home and Community-
- **Apparel, Design, and Textiles- *Kathryn Shockey Wood***
- **Family Economics and Resource Management – *Beth Stefura***
 - Nothing to Report as of 11/1/19
- **Family Relations and Human Development - *Marie Economos***
 - Nothing to Report as of 11/1/19
- **Global Perspectives - *Marybeth Motasem***
 - Nothing to Report as of 11/1/19
- **Nutrition, Health, and Food Management - *Susan Conover***
 - Nothing to report as of 11/1/19
- **History and Archives – *Gregg McCullough via Donna Anderson***
 - Hopes to investigate the archives and build it to be useful to all FCS professionals.

Liaison Reports:

- **AAFCS- *Nancy Sampson***
 - Sent her report via e-mail.
 - “Dining In Day” 12/3/19
 - Webinars on 11/20/19, 12/11/19, 1/15/19 (4-5pm)
- District A-
- District B-
- **District C- *Julie Drumheller***
 - Membership List
 - Considering organizing an event for District C.
- **District D- *Mary Jo Kohl***
 - Nothing to report as of 11/1/19

Committee Reports:

- **Annual Conference-** *Susan Shockey*
 - Melanie Hart provided post-conference agenda for “Encouraging Designs for a Sustainable Future.”
 - Celeste Malvar-Stewart has not confirmed that she will be presenting.
 - 30 minute time frame.
 - Fashion Design Contest will be set-up on 2/13/19 for judges.
 - Susan Shockey will attempt to find sponsors.
 - Get registration form to fashion programs throughout the state.
- **Awards, Recognition, and Scholarship -** *Kimberly Shuster*
 - Erik Porfeli has been nominated as “Friend of the Family” award.
 - No other awards have nominations as on 11/1/19.
 - Motion to bring back retired section awards to increase membership.
 - **Motion by:** Susan Shockey
 - **Second by:** Pat Brinkman
 - **Motion Passed**
 - **Amendment:** To change “sections” to “communities.”
- **Certification -** *Susan Shockey*
 - Agenda was sent in to National for the examination.
 - Will ask Mary Jo Kohl about CEUs
- **Nominating Chair -** *Amanda Woods via Melanie Hart*
 - No report as of 11/1/19.
- **Bylaws, Policies, Procedures Manual -** *Amanda Woods via Donna Anderson*
 - No report as of 11/1/19.
 - Donna will work on that once she is no-longer president.
- **Finance -** *Candace Fox*
 - See above.
- **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.
 - Link to leave a comment will be provided in the newsletter article she will write.

Save the Date:

- **Fundraiser:** “Dine to Donate” on February 12, 2019 at Texas Roadhouse
(will donate 10% of the bill)
- **OAFCS Conference on Friday, February 13, 2019**
- **Next Board Meeting on Friday, February 14, 2019**

Adjourn @ 2:55pm

- Motion by: Susan Conover
- Motion approved