

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

February 14th , 2020 1:00-2:00pm

Green Meadow

Lewis Center, Ohio

Attendance:

- Donna Anderson
- Pat Brinkman
- Susan Conover
- Candace Fox
- Melanie Hart
- Margaret Jenkins
- Gregg McCullough
- Marybeth Motasem
- Katie Newcomb
- Nancy Sampson
- Susan Shockey
- Kimberly Shuster

Call to Order @ 12:28pm

New Business:

- Motion by Candace Fox to pay Kathryn Wood \$1,310 for OAFCS Webmaster role.
 - Second by: Kimberly Shuster
 - Discussion:
 - Kathryn made commitment for OAFCS to webhost for 3-year term.
 - Kathryn's duties are outlined in Policies & Procedures for AAFCS / OAFCS.
 - Cost will be negotiated based on performance from this year.
 - Kathryn's contract will begin on November 1 to match our fiscal year.Motion approved.
- Motion by Candace Fox for Kimberly Shuster to work with Kathryn Wood to streamline and make logo and motto compliant with AAFCS.
 - Second by: Susan ConoverMotion approved.

Treasurer's Report – Candace Fox

- Candace distributed copies of the Treasurer's Report and budget to each board member.
- Fundraising is NOT necessary.
- Cost for Webmaster (Kathryn Wood) needs to be discussed in greater detail at next meeting.
- Motion to accept the budget as presented by: Susan Conover
 - Second by: Nancy Sampson
 - Motion Approved

Secretary's Report- Katie Newcomb

- Read minutes from 2019 OAFCS Annual Meeting from February 15, 2020.
- Motion to accept the minutes from the Annual Meeting by: Donna Anderson
 - Second by: Marybeth Motasem
 - Motion Approved

Old Business:

- 2020 Conference Discussion:
 - Conference evaluations were passed around and information was disseminated.
 - Positives: speakers were all on topic, food, theme, and location were excellent.
 - Discussion of OAFCS as part of policymakers for sustainability.
 - Create a committee through Public Policy Community.
 - Changes: more movement for networking, crammed for time, no repeat customers, time of the year to hold conference.
 - “Annual Family and Consumer Sciences Conference” (broader theme)
 - Susan will disseminate the evaluations from the conference and post-conference.
 - Candace Fox discussed 2020 conference budget (income and expenditures).
- Motion to Approve a Multi-Year Agreement with Nationwide Hotel and Conference Center for Next 2-Year Conference
 - Second: Gregg McCullough
 - Motion Approved
- Get rid of “early-bird” registration.
- Motion to by Candace Fox to send \$500 to AAFCS
 - Second: Nancy Sampson
 - Motion Approved

Adjourn @ 1:57pm by Gregg McCullough

- Motion by: Melanie Hart
- Motion approved

Next meeting: Friday, May 1, 2020 10am-3pm @ Marybeth Motasem's home.