

Minutes—OAFCS Board Meeting, May 13, 2016, 10:23am, FFA Center

- I) **Call to Order** Kimberly Shuster
- II) **Secretary's Report and Attendance** Katie Newcomb
-Minutes Approved from March 17, 2016 Board Meeting
-**11 Members Present:** Kim Shuster, Katie Newcomb, Candace Fox, Gretchen Griffith, MaryBeth Motasem, Melanie Hart, Ardyth Stull, Mary Jo Kohl, Kathy McGrath, Candy Miller, and Charles Harrison,
- III) **Treasurer's Report** Candace Fox
-Discussed Annual Conference Expenses and Net Loss from 2016 Conference (cost of location & decreased attendance).
- IV) **Discussion** All
-OAFCS 2017 Conference – ways to improve planning and increase attendance.
-MaryBeth Motasem: Survey at OATFACS Conference
-FCS Directory: How can we get information out to all FCS professionals?
-AAFCS allows us to send anything to anyone in the database.
-MaryBeth: FCS Professors from Japan (Survey: Re: FCS in the US) will forward to Mary Jo.
-Legends in FCS book was discussed and will be made mention at conference.
- V) **President's Report** Kimberly Shuster
-AAFCS Requirements
-Board Positions Yet to Fill:
-Student Unit President: Charles Harrison -- BGSU
-No adviser yet.
-Human Relationships—
-District B Liaison—
-District D Liaison—
-Public Policy—
-Apparels Design & Textiles—
-Wisconsin AAFCS Affiliate
- VI) **President-Elect** Mary Jo Kohl
-2016-2017 Meeting Dates (all at FFA Center)
August 4, 2016
November 4, 2016
February 16, 2017 (at conference)
May 5, 2017
-Promote "FCS Day"—12/3/16

- VII) **Vice-President Annual Conference** Gretchen Griffith
- Nationwide Hotel and Conference Center
 - 100 Green Meadow South, Lewis Center, Ohio
 - Does not require blocking sleeping rooms.
 - For 65 Attendees: \$81/person/day:
 - Includes: Extended Breakfast, Lunch, and Dinner
 - Meeting Dates: 2/16-17/2017
 - Motion:** Gretchen 2nd: Melanie **-Passed**
 - Theme: “Caring for the Well-Being of a Changing Society”
 - Timeline of how FCS has Helped Individuals Adapt to a Changing Society over the Years—Jenny Schroeder
 - Sign-Up for Committees
- VIII) **Communities Reports:** Candy Miller
- IFHE Congress—Jenny Schroeder (delegate)
 - IFHE—2020 Congress will be in Atlanta, GA.
 - New Website for IFHE
 - MaryBeth Motasem will attend the 2016 Congress.
- IX) **Committee Reports:** Kimberly Shuster
- Bylaws Committee:
 - Updated by Mary Jo & Candace
 - Social Media & Public Relations Committee
 - Connect with AAFCS Media Blitz (“Say Yes to FCS”)
 - Vice-President Elect Duty-?
 - Public Policy Committee
- X) **Unfinished Business:** Kimberly Shuster
- Prezi link will be attached to minutes (see attached)
 - Presentation Script provided in hard-copy (should be used with Prezi)
 - E-mail Kim if the link does not work.
 - Marketing
 - Research Data is on the Web site.
 - Posters—Kelley Smith
 - Develop a Speakers Bureau (individuals who know the script well)
 - Linkedin Statement—Melanie Hart
 - Donations for Silent Auction

- XI) **New Business:** Kimberly Shuster
- Attending AAFCS Conference:
 - Mary Jo Kohl
 - Melanie Hart
 - Candy Miller
 - Candace Fox
 - Jenny Schroeder
 - Charles
 - Approval of MaryBeth Motasem Travel Award for IFHE Congress.
 - Needs signature on letter of recommendation.
- XII) **Meeting was Adjourned at 1:20pm** Kimberly Shuster