

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, 2019 4:30-5:30pm

Nationwide Conference Center

Lewis Center, Ohio

Attendance:

- Donna Anderson
- Lisa Diebel
- Julie Drumheller
- Melanie Hart
- Margaret Jenkins
- Marybeth Motasem
- Katie Newcomb
- Kimberly Shuster
- Nancy Sampson
- Susan Shockey
- Amanda Woods

Call to Order @ 4:40pm

Minutes of Previous Meeting – *Katie Newcomb*

Motion by: Susan Shockey

Seconded by: Melanie Hart

Motion Approved

Treasurer's Report & Budget – *Amanda Woods for Candace Fox*

- Distributed Proposed Budget for 2019-2020 to the Board for Review.
 - Move Line 209 amount and add it to Line 208 amount
 - Motion: Margaret Jenkins
 - Second: Melanie Hart
- Motion Approved**
- Will be presented during Annual Meeting (2/15/2019) for Approval.

Committee Reports:

- Nominating Committee – Who would like to join and what positions need to be filled?
 - Installing new members at next meeting, not during Annual Conference meeting on 2/15/19.
 - Pitch membership at Annual Conference meeting to fill those positions.

New Business:

- Money for students to attend AAFCS conference in June 2019.
- Last year the board donated to FCCLA -- if we want to be sponsors against the minimum amount of \$500.00.
 - Discussion of the benefits and drawbacks of making this contribution.
 - Will not be sending this money as a donation to FCCLA.
- “Say Yes to FCS” Ohio’s involvement in national awareness campaign – Susan Shockey
 - National Partnership for Recruiting, Preparing, and Supporting FCS Educators handout provided in conference folders.
 - Marybeth Motasem is creating a county-by-county database of ALL FCS professionals in the State.
- Future board meeting dates:
 - June 14, 2019 @ Westerville Public Library (10:00am-3:00pm)

Adjourn @ 5:24pm

Motion: Amanda Woods

Second: Melanie Hart

Motion Approved