

**Minutes—OAFCS Board Meeting**  
August 11, 2017, 10:00am, FFA Center

**Attendance:**

Absent/ Present	Name	Role
P	Anderson, Donna	District D Liaison
A	Drumheller, Julie	District C Liaison
P	Economos, Maria	Family Relations & Human Development
P	Fox, Candace	Treasurer; Finance; Certification
P	Hart, Melanie	President
A	Holmes, Patricia	Extension
P	Jung, Kelly	Elementary, Secondary, Adult Education
P	Mary Jo Kohl	Past-President; Nominating Chair; Bylaws, Policies, and Procedures
P	Marybeth Motasem	Vice-President (Annual Conference)
P	Newcomb, Katie	Secretary
P	Sampson, Nancy	AAFCS Liaison
P	Shockey, Susan	Vice President-Elect (Annual Conference)
A ☺	Shuster, Kimberly	Vice-President Membership Outreach; Awards and Recognition
P	Stefura, Beth	Nutrition, Health & Food Management
P	Woods, Amanda	President-Elect

## Conference Planning:

Marybeth Motasem

-February 2, 2018

Nationwide Hotel and Conference Center

100 Green Meadows Drive South

Lewis Center, Ohio 43035

-Theme: *"Together Again, Together Stronger"*

Motion: Marybeth Motasem (approved)

Moved: Mary Jo Kohl

Second: Candace Fox

-**Keynote Speaker: Dr. Cheryl Achterberg**

Motion: Marybeth Motasem (approved)

Moved: Susan Shockey

Second: Melanie Hart

-Registration Form:

**Candace Fox**

**Registration Fee: \$130.00 x 40 attendees = \$5,200.00**

-Potential Conference Framework:

-7:00-8:00am **Registration/** Design Contest "Exhibits" Available to View

-8:00-8:45am Congressman Tim Ryan—"A Mindful Nation" (Beth)

**-8:45-8:50am Fashion Contestant #1 Presentation**

-8:50-9:00am Break/ Networking

-9:00-9:45am Jamie Dellifield—"Youth Mental Health First Aid" (Melanie)

**-9:45-9:50am Fashion Contestant #2 Presentation**

-9:50-10:00am Break/ Networking

**-10:00-11:00am Keynote Speaker: Dr. Cheryl Achterberg (Susan)**

-11:00am-12:00pm Lunch

-12:00-12:30pm Business Meeting/ Awards

-12:30-1:15pm Ignite Session (topics across that human lifecycle)

**-1:15-1:20pm Fashion Contestant #3 Presentation**

-1:20-1:30pm Break/ Networking

-1:30-2:15pm JD Vance—"Hillbilly Elegy" (Beth)

**-2:15-2:20pm Fashion Contestant #4 Presentation**

-2:20-2:30pm Break/ Networking

-2:30-3:15pm Lauren Jones—financing college (Amanda)

**-3:15-3:20pm Fashion Contestant #5 Presentation**

-3:20-3:30pm Break/ Networking

-3:30-4:15pm Dr. Brian Roe—(Marybeth)

**-4:15-4:30pm Fashion Contestant Winner Reveal**

-Additional Information:

**-Design Contest:**

*-Phase #1: Invitations for 1<sup>st</sup> Annual OAFCS Design Competition*

*-Phase #2: OSU Master Clothing Educators will Judge*

*-Phase #3: The Winner will be announced at Conference*

-Marketing Plan:

-Social Media Blitz:

-Hashtag: *#togetherstronger*

-Presenters need to answer:

*“What problems are we helping solve for our conference attendees?”*

-Contact ALL FCS-Related Majors at ALL Ohio Universities:

-University “Reunions” as Pre- or Post-Conference

-Survey

**Lunch**

**Board Meeting:**

**-Call to Order:** 1:38pm

Melanie Hart

**-Previous Meeting Minutes:**

Katie Newcomb

Motion: Melanie Hart

Moved: Donna Anderson

Second: Kelly Jung

**-Treasurer's Report:**

Candace Fox

-Updated new board members about research conducted by the Impact Group.

-Discussed cut in cost for accountant.

**-President's Report:**

Melanie Hart

-Attended 2017 AAFCS Conference in Dallas, Texas and Leadership Academy, was accepted as a mentor, was assigned a mentee Chantelle Eggleston from Wadsworth and will be working on a project to develop OAFCS student unit at colleges.

-\$500 in Student Unit Fund for Chantelle Travel Expenses based on federal mileage reimbursement rate, must submit a report, and plan her travel before mileage.

Motion: Candace Fox

Second:

-Melanie Hart and Amanda Woods will attend AAFCS Conference in Arlington, Virginia.

**-New Business:**

-President:

Melanie Hart

-Pleased with the direction OAFCS is heading.

-Would like to see the website updated more frequently:

-Newsletter needs to be posted 3/year.

-Send items to Melanie as created.

-Spotlight on Teachers/ Classrooms

-Links: "Live Healthy, Live Well"

-Discussion how to get a "Newsletter" out to the members.

-Amanda will create a Facebook page.

-Send to Amanda as needed by October 1.

-Candace will send link to List Serve.

**-Adjourn @ 2:32pm**

Motion: Mary Jo Kohl

Second: Marybeth Motasem

**-Next Meeting:**

-Conference Planning—November 3, 2017 @ FFA Center 10:00am