



Ohio Association of Family and Consumer Sciences

OAFCS Board Meeting
October 30, 2015
10:00 am – 2:00 pm
FFA Center, Columbus Ohio

I) Call to Order

Kimberly Shuster, President

Announcement: Jane Smith, former Ohio FCS Teacher is donating 2 antique Betty Lamps to OAFCS. Jenny Schroeder suggested we invite her to OAFCS annual meeting and present them, along with history of use. Ms. Smith wants folks to see them and appreciate them and the job of the homemaker in previous days. Jenny volunteered to be a liaison with Jane presenting Betty Lamp, including history.

II) Secretary's Report and Attendance

Kathy McGrath, Secretary

8 Present: Kimberly Shuster, Mary Jo Kohl, Kathy McGrath, Candace Fox, Deb Rezabek, Jenny Schroeder, Melanie Hart & Sandy Laurenson.

August Minutes Approved as Read.

III) Treasurer's Report

Candace Fox, Treasurer

September 30, 2015 Balance: \$22,208.31; Includes: \$8,317.43 - encumbered district money. \$3,000 in checks still outstanding - Impact Group and reimbursement for Leadership Council Workshop. Treasurer Report stands and will be filed for audit.

Use cf.candace.fox@gmail.com address for e-mails.

IV) President's Report

a) Bylaws and Policies & Procedures

Discussion of Executive Council and OAFCS Board meeting dates and attendance requirements..

Resignation of Debrah Manteghi (VP Membership) was accepted.

b) Roles on Board

Kim has e-mailed all committee chairs and liaisons for annual meeting proposals.

V) President-Elect

VI) Vice-President Annual Conference

Deb Rezabek

Proposal requests have been posted on the OAFCS website and on Facebook, along with e-mails to the OAFCS List Serve.

Ideas for Speakers or Sessions: Candace Fox distributed a list of universities offering Family & Consumer Sciences as possible contacts. The list should also be posted on the website.

Melanie Hart will compile a list of Extension personnel. Melanie will also contact Ohio FCS Extension presenters next week at the National Extension Educators Conference, and send a copy of the proposal to present at the OAF CS Annual Meeting, since work would already be done.

Jenny Schroeder suggested Natasha Slesnick, from STAR House for a speaker. STAR House is the nation's only research based drop in center for homeless youth, providing respite care and services. This could possibly be a pre-conference session with a tour. (Last year 16 were registered for pre-conference.)

The 2016 Annual Meeting theme is 'Advancing the Field With New Technologies – Family & Consumer Sciences.' We need to seek technology presentations, such as trying to protect identify and preventing hacking. Candace Fox will contact the Ohio Attorney General's office for a Consumer Awareness Session. Deb Rezabek suggested exploring the regional school educational consortiums like MVECA for sessions as well as a Google session for teachers. Melanie reported that extension has programs focusing on Universal Design, Home Food Preservation, FCS Technology, etc. Mary Jo suggested a session on apps for the home. Candace suggested Mary Beth Motasem present a session on her visit to Japan.

Action: Consensus – If we contact a keynote speaker, the Association will pay registration.

2015 registrations were listed. AAFCS Member - \$160 (\$145 early bird and \$170 late). Non-member - \$185 (\$170 early bird and \$200 late). Students - \$60 (\$50 early bird.) Early Bird is before Feb 14. Late is after March 10. Candace reported registrations of \$60 to \$240 were paid last year, some of which included donations. Registration forms will be posted on web site when the program is set. OAFCS members leading a session save \$15.00 on their registration fees.

Action: Annual Meeting Committee recommendation: Keep the registration the same as 2015. Adopted.

Action: Mary Jo Kohl offered a committee recommendation to charge vendors \$75 if they contact us, one meal, and skirted table. Motion Adopted.

Mary Jo reported that we broke even with the expenses and income for last year's Annual Meeting. Candace reported that Embassy Suites is allowing us to have a \$6,000 food expense this year, instead of \$7,000.

There is less money for dues coming in. Candace reported Ohio receives \$37.50 for regular membership, Emeritus (paying \$100) - \$25.00. Student (paying \$50) - \$12.50. Last quarter, \$1,083.75 was received from AAFCS for dues. Jenny suggested registrants be offered the choice of paying membership dues with registration, to qualify for the member price. The AAFCS member number is to be listed on the registration form, which verifies membership.

Last year 30 people paid with pay-pal. Any problems were due to user error. With the Pay Pal option folks can pay on the spot if registering that day. Registration needs to be on line in January.

Publicity: Offer a save the date on the website and list serve. **Sandy Laurenson and Candace Fox will work with Deb for Annual Conference publicity.**

VII) Reports

- a) Reports published on www.OAFCS.org

Annual Meeting Report	Deb Rezabek
Leadership Council Report	MaryBeth Motasem
Leadership Council Report	Nancy Sampson
Nutrition, Health & Food Management	Donna Anderson
Awards Fall Report	Kimberly Shuster
Wanda Montgomery Obituary	Jenny Schroeder
Impact Group Next Steps	Sandra Laurenson

- b) IFHE

Jenny Schroeder

IFHE is not IFYE. IFHE was started 3 months before AAFCS, in Switzerland. People who were trying to hire help in the home did not have candidates with skills the homemakers wanted, thus the idea to start an organization focusing on homemaking was started. Lucerne, Switzerland was the first IFHE headquarters, then France, now Germany. Some of IFHE archive materials were lost in the move from Switzerland to France. For many years in the US, IFHE was a committee under AAFCS. Within recent years, IFHE voted that each country should have their own organization, thus IFHE-US was started. Carol Anderson is our current President of IFHE-US. IFHE has a strong newsletter entitled "Home Economics News" from headquarters in Bonn, Germany. "IFHE Connections" published 3 or 4 times a year, gives information about IFHE-US. At AAFCS Annual Meeting, IFHE-US always includes a speaker with an international flavor of the locale of the location of AAFCS Annual Meeting. This dinner meeting raises money to support and award small grants of money for someone in a developing country to do a project in their geographical area. These awards are given every four years at the Congress meeting and will be awarded at Congress in Korea in 2016. A handout describing a tour to Congress and other parts of Korea was given to each Board member. Korea recently allowed citizens to go across the DMZ border and visit relatives they might not have seen for 60 years or more. The incoming IFHE President will be from Sudan. IFHE US is preparing a proposal for the 2020 Congress to be in US. Past IFHE Conferences in the US have been in Maryland and Minnesota. This one could possibly be in Georgia or in the southern part of the US. A person going to their first IFHE Conference can apply for \$2,000 Helen Strow grant. A link to the grant information is on the OAFCS web site.

VIII) Unfinished Business:

Impact Group Next Steps

Sandra Laurenson

Sandra reviewed work from the Impact Group.

Going forward – Sandra will:

- work with MaryBeth Motasem regarding the web site

- find out more about billing
- identify more people interested in working with this project
- coordinate with the 'Say Yes to FCS' Campaign from AAFCS
- identify do-able next steps for Ohio FCS.

Handouts distributed: "FCS Messaging/Marketing Project Report" and the LinkedIn Post - "Are High School Graduates Prepared for Life Beyond High School?"

IX) New Business:

- a. Meeting Dates Next Meeting will be a Conference Call on February 12, 2016.
- b. Policies and procedures changes

Action: Mary Jo moved to refer possible changes to the Policies and Procedures Committee to make revisions and report back at the next meeting. Kathy seconded. Motion adopted.

The Meeting was adjourned.