

**WAFCS 2015 ANNUAL MEETING**  
**March 28, 2015**  
**Warrens, Wisconsin**

The President, Jeanne Schwass-Long, called the WAFCS Annual Membership Meeting to order at 7:35 a.m. at Three Bears Lodge, Warrens, WI. A total of 26 members were in attendance.

AGENDA: The agenda was approved as reordered from the agenda as distributed.

SECRETARY'S REPORT: The minutes of the March 29, 2014 Annual Meeting were reviewed and approved the Board of Directors. The minutes were placed on file. Barbara George and Ginny Hall were appointed as the readers for this meeting.

TREASURER'S REPORT: Treasurer, Susan Turgeson, reported that on March 20, 2015 the total assets of the association were \$35,184.16, and the total assets of the Foundation were \$80,837.14. Copies of the financial report were available. The report was placed on files for audit.

REPORTS:

Foundation Report: Foundation Chair, Karen Goebel, reported that the Silent Auction had been successful with approximately \$2500 being added to the foundation treasury. She also announced that the foundation would be supporting WAFCS representatives to the AAFCS Leadership Conference at up to \$300 per person. She also reminded students of travelships to AAFCS and first time participants in this conference that the foundation does offer assistance in attending.

New Professionals: Director-at-large for New Professionals, Cathy Lader, provided an update on the Protégé Plus program. She announced that there would be a special gathering on new professionals at the NASCO Teacher Appreciation Day on August 7, 2015. The new leaders for this program will be Julie Martin and Stephanie Love.

2015 Annual Conference: Co-chair Susan Turgeson reported that the conference had been running smoothly. There are 97 registered participants, 13 exhibitors, and 21 presenters in attendance. A reminder was made to complete the evaluation forms to assist in future conference planning.

2016 Annual Conference: Co-chair Janet Powell announced that the 2016 Annual Conference would be held at the Radisson Hotel in Madison, Wisconsin on April 1-2, 2016. Anyone wishing to serve on the planning committee or share ideas for the conference should contact Janet or co-chair Jeanne Schwass-Long.

Nominating Committee: Past-president, Barbara George announced that a 2016 ballot with a slate of officers would be sent to all members in the near future. All

positions have a nominee with the exception of the president-elect that is still pending.

OLD BUSINESS: None

**NEW BUSINESS: Carolyn Barnhart presented and moved acceptance of the following resolution:**

**Whereas, Cathy Lader's enthusiasm and careful planning originated the Protégé Plus mentoring program for Wisconsin; and**

**Whereas, basic plans are ready for Tier II of the program; and**

**Whereas, Protégé Plus will be part of the first NASCO Teacher Appreciation Day program on August 7, 2015 with a special session for FCS teachers;**

**Be it resolved, WAFCS and its Board of Directors appreciate Cathy's leadership and her continued guidance for Protégé Plus.**

**Motion seconded and passed.**

ANNOUNCEMENTS: Members were reminded of the AAFCS National Conference to be held in Jacksonville, FL June 24-27, 2015. Early registration specials are available until April 15<sup>th</sup>. A signup sheet for those planning to attend is available to help coordinate the Wisconsin delegation.

ADJOURNMENT: The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

Mary Kaye Merwin  
Secretary

Reviewed by Readers: Barbara George  
Ginny Hall