

WAFCS 2016 ANNUAL MEETING
April 2, 2016
Madison, Wisconsin

The President, Mary Kennedy, called the WAFCS Annual Membership Meeting to order at 7:36 a.m. at the Radisson Hotel in Madison, Wisconsin. A total of 33 members were in attendance.

SECRETARY'S REPORT: The minutes of the March 28, 2015 Annual Meeting were reviewed by readers Barbara George and Ginny Hall and approved by the Board of Directors. The minutes were placed on file. Ginny Hall and Janet Powell were appointed as the readers for this meeting.

TREASURER'S REPORT: Treasurer, Susan Turgeson, reported that on March 28, 2016 the total assets of the association were \$39,602.46, and the total assets of the WAFCS Foundation were \$82,313.81. The reports were placed on file for audit.

REPORTS:

Foundation Report: Foundation board member, Jean Zeithaml, reminded members of new opportunities for both students and professionals for assistance through foundation grants. She also thanked everyone for participation in the Silent Auction and reported that it resulted in over \$2,229 in proceeds.

2016 Annual Conference: Co-Chairs, Janet Powell and Jeanne Schwass-Long reported that there were 109 registrants to the conference and 13 exhibitors. They thanked all who helped to make the conference a success.

2017 Annual Conference: The 2017 Annual Conference will be held March 2-4, 2017 in Appleton, Wisconsin with co-chairs Rita Houser and Janet Powell giving leadership to the event.

Nominating Committee: The Nominating Committee is currently seeking candidates for the offices of President-Elect, Vice President – Public Policy, and Vice President – External Relations. Susan Turgeson has agreed to seek another term as Treasurer.

OLD BUSINESS: none

NEW BUSINESS:

FCS Advocacy: Mary Kennedy and Jeanne Schwass-Long spoke on the continued need for positive advocacy for the FCS profession and asked for input on key points for presentations.

ANNOUNCEMENTS:

AAFCS Conference: The membership was reminded of the national AAFCS Conference to be held in Bellevue, Washington June 22-25, 2016. Members planning to attend should let Janet Powell or Jeanne Schwass-Long know of their plans for coordination of the Wisconsin delegation.

Officer Recognition: 2015-16 President, Mary Kennedy, passed the gavel to the incoming 2016-17 President, Cindy Quilling who will take office July 1, 2016. Cindy presented a plaque of appreciation to Mary for her work as current President. A certificate of appreciation was also presented to Jeanne Schwass-Long as the outgoing Past President.

ADJOURNMENT:

The meeting was adjourned at 8:10 a.m.

Mary Kaye Merwin
Secretary

Reviewed by Readers Ginny Hall and Janet Powell