

WAFCS 2013 ANNUAL MEMBERSHIP MEETING
March 9, 2013
Madison, WI

The President, Arlene Welcher, called the WAFCS Annual Membership Meeting to order at 7:35 a.m. A total of 27 were in attendance.

AGENDA: The agenda was accepted with the addition of one item of new business.

SECRETARY'S REPORT: The minutes of the March 30, 2012 Annual Meeting were reviewed and approved by readers Mary Kennedy and Ginny Hall. These minutes were also distributed for review by the Council. The minutes were placed on file. The 2013 readers will be Mary Kennedy and Janet Powell.

TREASURER'S REPORT: Treasurer, Susan Turgeson reported that the current association operating assets total \$33,751.82. The current assets of the Foundation are \$80,818.74. The Audit Committee will meet in August to complete an audit of the last two years.

UNFINISHED BUSINESS

2013 Annual Conference: Special thanks were given to the planning committee. Total attendance is 90. The Pre-conference planned by Carol Anderson focused on "Promoting Family and Consumer Sciences". Nine members participated in the pre-conference, developed focused messages on FCS and then visited with legislators at the capital. They reported very positive responses from their elected officials.

Multi-Organization Collaboration Efforts: Arlene Welcher reported on the efforts with FCS Teachers and Agriculture Teachers to operate a joint booth at the Wisconsin Association of School Boards annual conference. High school students were also involved in this effort. Arlene also reported working with the WFCE President in exploring a leadership meeting of all CTE organizations.

NEW BUSINESS

Report of the Nominating Committee: Chris Kniep reported that the 2013-2015 slate is complete with the exception of the position of President-Elect. The committee will continue to seek a nomination for President-Elect and ballots will be distributed in May.

Election of 2013 Senators: A motion was made and seconded to elect President Arlene Welcher and President-Elect Barbara George as the Wisconsin voting delegates to the 2013 AAFCS Senate. Motion carried.

COUNCIL REPORT

Association Mailings: Tiffani Roltgen reported that the Council had conducted a survey of members with electronic access. As a result of that survey, the Council

determined that the association will be moving their communications to an e-mail format with printed copies going to those who do not have access electronically or who request a printed copy.

ANNOUNCEMENTS

2013 AAFCE Conference: The annual conference of AAFCS will be held in Houston, Texas on June 26-29, 2013. Carolyn Barnhart is coordinating attendance and travel. There will be a gathering of Wisconsin delegates for pictures immediately following the first general session at the Wisconsin Affiliate table. Wisconsin is participating in the Healthy Lifestyles initiative with a goal of recording the 1100 plus miles from Madison to Houston through members walking, jogging, or aerobic exercise. Reporting of miles should be made to Cindy Quilling who is our state coordinator. NASCO is providing pedometers at a very low cost to members and will also provide prizes for high scoring participants.

2014 WAFCS Conference: Esther Fahm announced that the 2014 state conference would be held March 28-29, 2014 at Three Bears Resort in Warren, WI. Since 2014 will be the 20th anniversary of the UN Year of the Family, efforts are being made to invite members of the Council of Family Relations to join in this conference.

WAFCS Foundation: Karen Goebel reminded our members of the purpose of the Foundation which is to support students, professional development and association related travel. She indicated that at a recent meeting of the Foundation board, the decision was made that the Foundation can only support student travel and provide student scholarships to students who have AAFCS Student membership status. The Foundation will reimburse students for 50% of their AAFCS student membership fees. Further, the Foundation will provide up to \$1,000 totally for student travel to conferences with a maximum of \$250 to each student.

All business being concluded, the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Approved by Readers: Mary Kennedy
Janet Powell

Mary Kaye Merwin
Secretary