

WAFCS COUNCIL MEETING
October 6, 2012

President, Arlene Welcher at 9:36 am, called the WAFCS Council Meeting to order via telephone conference call.

PRESENT: Arlene Welcher, Mary Kaye Merwin, Dianne Klemme, Susan Turgeson, Donna Dinco, Tiffani Roltgen, Janet Powell, Karen Dickrell, Crystal Bell, Carol Anderson, Chris Kniep, Cindy Quilling, Carolyn Barnhart, Priscilla Bondhus, Ann Garrison, Esther Fahm, Beverly Braun

AGENDA: The agenda was accepted as printed.

EXECUTIVE COMMITTEE REPORTS:

Secretary's Report: The minutes of the Council Meeting of August 6, 2012 were approved by readers and distributed. The minutes were accepted as distributed. Readers for today's minutes are Chris Kniep and Cindy Quilling.

Treasurer's Report: The treasurer reported that as of September 30, 2012, the operating assets of the Association total \$24,983.68. A Foundation report was also submitted showing assets of \$81,280.42. The reports were placed on file for audit.

A motion was submitted on behalf of the Foundation Board that designated budgeted funds for student organization president's attendance at annual AAFCS meeting be allocated to total student national conference expenses if the president is unable to attend. The motion was seconded. Following discussion, the motion was defeated with a request that it be resubmitted in a more understandable format.

Discussion followed on the need to appoint an audit committee that could be composed of up to 3 members to review the treasurer's records. Individuals familiar with financial and accounting procedures are needed. The President will work on appointment of this committee.

President's Report: Think Tank notes have now been summarized for future reference. Survey results of FCS teachers regarding the status of their programs are in progress of summarization.

Past President: No Report

President Elect: No Report

Executive Director: A summary of work completed since the last meeting was provided in report form.

OLD BUSINESS:

State Affiliate Representatives: A motion was made and seconded to bring the tabled motion of August 6th back to the floor. Motion carried. The tabled motion is: A motion was made and seconded to refer these AAFCS liaison assignments to the appropriate officers and members of our Council. Motion carried.

NEW BUSINESS:

Booth at 2013 State School Board Convention: WAFCS has been invited to join other Career and Technical Education organizations in sponsoring and manning a booth at the Wisconsin School Board Convention. A motion was made and seconded to approve participation in the 2013 State School Board Convention booth at a cost of \$500. Motion carried.

A motion was made and seconded to create newsletter content guidelines for the review and approval of the Council at their January meeting. Motion carried. It was requested that suggestions be submitted to the Executive Director via e-mail.

A motion was made and seconded to change the WAFCS website domain registration and hosting company from 24-7 Telcom to either Host Gator or Clearlight Communications, with Host Gator as the first choice. Motion carried.

REPORTS OF VICE PRESIDENTS AND DIRECTORS AT LARGE

VP Membership: Written report received from Communications Director.

VP Awards and Recognition: A copy of the letter sent to all eligible WAFCS Members for consideration in applying for the AAFCS Leadership Academy was shared. A request was made for nominations for all WAFCS Awards to be submitted to the VP as soon as possible.

VP Internal Relations: Nominations are currently being sought for President-elect, VP Professional Development, Secretary, and VP External Affairs.

The Student Development Chair indicated that the students would be meeting on October 13th.

VP External Affairs: Work is currently underway by at least two of our officers to complete the certification program in virtual education.

VP Public Policy: The VP Public Policy has been working closely with the 2013 State Conference Committee and has a pre-conference workshop in place for "Promoting Family & Consumer Programs with Decision-Makers and the Public". Participants will have an opportunity to directly contact their state elected officials as a part of the workshop.

“Take it to the Streets” chair is working on a walk as a part of the 2013 state conference.

VP Professional Development: Esther Fahm has agreed to chair the 2014 WAFCS Conference. Additional committee members are now needed.

The program for the 2013 WAFCS Conference is in place. Registration materials are targeted for mailing in December.

A brief report was received from Regions 6 and 5 regarding meetings held this fall.

NEXT MEETING: The Council will meet via teleconference on January 12, 2013 from 9:30 to 10:30 a.m.

ADJOURNMENT: The meeting was adjourned at 10:57 a.m.

Respectfully submitted:

Mary Kaye Merwin
Secretary

APPROVED BY READERS: Chris Kniep
Cindy Quilling