

**WAFCS COUNCIL MEETING**  
**March 27, 2014**  
**Warrens, WI**

The President, Barbara George, called the WAFCS Council Meeting to order at 7:05 p.m. at Three Bears Lodge, Warrens, WI.

ATTENDANCE: Barbara George, Jeanne Schwass-Long, Susan Turgeson, Mary Kaye Merwin, Arlene Welcher, Carol Anderson, Carolyn Barnhart, Donna Dinco, Karen Dickrell, Carol Subera, Marsha Larson, Karen Goebel, Esther Fahm, Janet Powell, Kayla Correll, Dayleen Yoerger, Tiffani Roltgen, Priscilla Bondhus, Jean Zeithaml, Vera Riley, Sue Buck, Molly Hundt, Sarah Groskreutz, Julie Martin, Stephanie Love, and Beverly Braun.

AGENDA: The agenda was accepted as distributed.

SECRETARY'S REPORT: The minutes of the January 18, 2014 Board of Directors teleconference were reviewed by readers Carolyn Barnhart and Jeanne Schwass-Long. The minutes were placed on file. Readers for this meeting are Carolyn Barnhart and Janet Powell.

TREASURER'S REPORT: Treasurer, Susan Turgeson reported that the Operating Assets on March 15, 2014 were \$31,920.52. The Foundation Assets on that same date total \$80,214.22. The report was placed on file for audit.

**COUNCIL REPORTS:**

President's Report – The report remains as submitted in advance.

Immediate Past President's Report – Arlene Welcher's report was submitted in advance along with the mailing of the proposed By-Law and Policy and Procedures Handbook changes.

President-Elect Report – The report remains as submitted in advance.

Executive Director's Report – The report remains as submitted in advance.

Vice President – Professional Development –

2014 Conference - Esther Fahm distributed the final conference program and indicated that 142 have pre-registered (75 are students) and there are 52 different speakers/presenters. Special thanks was given to Esther and her committee.

2015 Conference – Susan Turgeson and Karen Dickrell, Co-chairs, indicated that decisions on location and theme for 2015 would be determined after reviewing the evaluations for this year. Dates are March 27-28, 2015.

Regional Presidents Written reports were submitted and distributed in advance from Regions 3, 5, and 6. No meeting has occurred in Regions 1 and 4.

Vice President – Public Policy – The report remains as submitted in advance. A resolution commemorating the 20<sup>th</sup> Anniversary of the International Year of the Family and focusing on Empowering Individuals, Families and Communities through Home Economics will be presented at the Annual Membership Meeting.

Vice President – Membership – The report remains as submitted in advance.

Retirees – No report

Student Development Chair – The report remains as submitted in advance.

New Professionals – The report remains as submitted in advance.

Vice President Awards and Recognition – The report remains as submitted in advance.

Vice President Internal Relations – Arlene Welcher reported on the results of the officer elections for the 2014-15 year: Mary Kennedy, President-Elect; Carolyn Barnhart, Vice President Awards and Recognition; Sue Turgeson, Treasurer; Vera Riley, Foundation Director at Large; Jeanne Schwass-Long will become the President for 2014-15.

Vice President External Relations – No report

Foundation Report – The report remains as submitted in advance.

## OLD BUSINESS

Collaboration Guidelines This item was deferred to the summer Board of Directors Meeting.

## NEW BUSINESS

Open Leadership Positions - The positions of Vice President Public Policy – no election; Vice President External Relations – failed to be placed on ballot; and Vice President Communications, which will be opened if the By-Laws revisions are approved, are all vacant for 2014-15. These three positions will need to be filled by appointment of the President and President-Elect with approval of the Board of Directors prior to July 1, 2014.

AAFCS Annual Conference – It was announced that Carolyn Barnhart has been elected as the next AAFCS President-Elect. Jeanne Schwass-Long and Carolyn Barnhart will coordinate travel options and other events at the AAFCS conference.

Dibble Institute Request – A request has been made by the Dibble Institute to purchase our mailing list. A motion was made and seconded to develop policies

with criteria to handle these requests. Motion carried. This item will be deferred to the committee of Carolyn Barnhart and Donna Dinco to be incorporated into their Collaboration Guidelines.

Financial Opportunities – A motion was made and seconded for WAFCS Finance Committee, upon request, to register with any organization or corporation that distributes philanthropic dollars so that members can designate WAFCS as the recipient of their funds. Motion carried.

IFHE Voting Delegate – A motion was made and seconded to appoint Sue Buck as the Wisconsin-voting delegate to the IFHE meeting in Canada. Motion carried.

#### ANNOUNCEMENTS

AAFCS “Little Black Dress” Fund Raiser Bev Braun encouraged members to participate in this event in St. Louis that is designed to raise funds for marketing.

Outgoing Council Members Barbara George thanked all outgoing members of the Council and Board of Directors and distributed certificates of appreciation.

#### ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Mary Kaye Merwin  
Secretary

Readers: Carolyn Barnhart  
Janet Powell