

WAFCS COUNCIL MEETING
August 6, 2012

The WAFCS Council met at the summer home of Priscilla Bondhus, spending the morning in team building and program planning.

President Arlene Welcher called the Council meeting to order at 12:51 p.m.

MEMBERS PRESENT: Arlene Welcher, Bev Braun, Carol Anderson, Karen Goebel, Barbara George, Diane Klemme, Jessica Monfils, Susan Turgeson, Tiffani Roltgen, Priscilla Bondhus, Ann Garrison, Carol Subera, Marsha Larson, and Mary Kaye Merwin.

AGENDA: A motion was made and seconded to approve the agenda with minor additions. Motion carried.

SECRETARY'S REPORT: Minutes of the March 29, 2012 Council Meeting and the March 30, 2012 Annual Meeting were presented. Both had been reviewed and approved by readers. With no further input, the minutes were approved and placed on file.

Readers for this meeting will be Barbara George and Diane Klemme.

TREASURER'S REPORT: Treasurer Susan Turgeson presented the 2011-12 fiscal year-end operating report, showing that the year ended with a net income of -\$2,747.20 and total assets for the association on July 29, 2012 of \$24,878.41. The report was placed on file for audit.

A 2012-13 Operating budget of \$15,453 was presented. A motion was made and seconded to approve the 2012-13 budget as presented. Motion carried.

OLD BUSINESS:

IFHE International Meeting: Karen Goebel and Carol Anderson reported on the recent IFHE Meeting they attended in Australia. Mary Koch and Sue Buck also attended from Wisconsin. The next IFHE Meeting will be in Korea in 2016. An IFHE Council Meeting will be held July 19-23, 2014 in London, Ontario, Canada. Carol Anderson is currently serving as the IFHE-US President.

AAFCS National Meeting: Diane Klemme reported that there were no major issues facing the Senate. The senators did express a concern for the fact that the AAFCS budget continues to draw heavily on reserve funds to balance it each year. Sue Buck's reception was well attended. The 2013 meeting will be in Houston, TX June 26-29, 2013.

2012 WAFCS Conference Review: No Report

2013 WAFCS Conference Update: The conference will be held in Madison, WI on March 7-9, 2013 with a theme of “Embracing and Managing Change through FCS”.

Council Structure: After a review of the current Council structure, members agreed that it would remain in place for 2013 as prescribed in the by-laws and that the Past President will review the assignments of officers and Council representatives.

NEW BUSINESS:

Welcome Executive Director: Tiffani Roltgen was welcomed as our new Executive Director. The selection team of Diane Klemme, Arlene Welcher, and Mary Kaye Merwin was asked to clarify the position description for the position.

New Council Members: Individuals joining the Council in new positions were welcomed as were members who were elected or appointed to continue in their positions.

Appointment of Directors-at-large: The president announced the continuing appointment of Karen Goebel as the Foundation Director at Large and Carol Subera as the Retirees Director at Large.

Report from Team-building session: Since there had been a feedback session in the team-building portion of the day, it was not repeated at this meeting. It was strongly suggested that the ideas for promoting, strengthening and supporting FCS in Wisconsin be carefully considered for inclusion in the 2013 state conference.

State Newsletter: The deadline for submissions for the next state newsletter is September 1, 2012 to Tiffani Roltgen.

AAFCS Leadership Academy: Carolyn Barnhart had shared a request for financial support for any Wisconsin person who might be selected for the AAFCS Leadership Academy. This request was also made to the Foundation and has been positively received there. It was agreed that it would be referred to the foundation if any action is needed.

2014 Annual Conference: The north central region of Wisconsin should be the location for the 2014 conference and a coordinator needs to be named. This will be an appointment item for the fall Council meeting.

AAFCS Updates: The Leadership Academy was again discussed and it was recommended that the Executive Director review our membership and notify all eligible members of this opportunity along with the fact that the Foundation is willing to consider financial support.

The need for liaison roles to several AAFCS programs was discussed. A motion was made and seconded to refer these liaison assignments to the appropriate officers and members of our Council. Motion tabled to October Council Meeting.

COUNCIL REPORTS:

Council officers and members provided activity reports. Information shared that has action implications included:

VP Membership – We currently have 134 members (17 are students)

Student Unit – Meeting set for August 20, 2012

NEXT MEETING: The next Council Meeting is scheduled to be a teleconference on Saturday, October 6, 2012 from 9:30 to 11:00 a.m.

ADJOURNMENT: The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Mary Kaye Merwin
Secretary

Approved by Readers: Diane Klemme and Barbara George