

WISCONSIN ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
BOARD OF DIRECTORS MEETING
JANUARY 18, 2014

The President, Barbara George, called the teleconference meeting to order at 9:00 a.m.

PRESENT

Barbara George, Jeanne Schwass-Long, Susan Turgeson, Arlene Welcher, Mary Kaye Merwin, Carol Anderson, Carolyn Barnhart, Donna Dinco, Karen Goebel, Esther Fahm, and Tiffani Roltgen.

The agenda was accepted as distributed.

SECRETARY'S REPORT

Janet Powell and Carolyn Barnhart reviewed the minutes of the WAFCS Board of Directors meeting of October 26, 2013. With no other additions or corrections the minutes were placed on file.

TREASURER'S REPORT

Susan Turgeson reported that the Association's Operating Assets on January 1, 2014 were \$25,818.14. This report was placed on file for audit.

Karen Goebel reported that the Foundation Assets on January 1, 2014 were \$80,346.63. This report was placed on file for audit. Karen shared several announcements as well.

PRESIDENT'S REPORT

The report was submitted to all board members in advance. Barbara indicated that she is serving on a national committee that is drafting guidelines for affiliate group structure in the proposed national Academy of Family and Consumer Sciences.

PAST PRESIDENT'S REPORT

The report remains as submitted to members in advance.

PRESIDENT-ELECT REPORT

The report remains as submitted to members in advance. Discussion followed regarding the International Year of the Family and a state resolution relating to this. A motion was made and seconded to present a resolution on the International Year of the Family at the annual State Membership Meeting. Motion carried.

EXECUTIVE DIRECTOR

The report remains as submitted to members in advance.

VICE PRESIDENT PROFESSIONAL DEVELOPMENT

Janet Powell submitted a report in advance, but was not able to be present for this meeting. Esther Fahm, State Conference Coordinator was present and provided both a written and oral review of the upcoming conference program. All were encouraged to

promote attendance. A motion was made and seconded to approve the conference membership rate for lapsed members as an incentive to stay connected as a member. Motion carried.

VICE PRESIDENT PUBLIC POLICY

The report remains as submitted to members in advance.

VICE PRESIDENT MEMBERSHP

Marsha Larsen submitted reports in advance, but was not able to be present for this meeting. Reports were received from the Student Unit Advisor and the New Professionals Director.

VICE PRESIDENT AWARDS AND RECOGNITION

The report remains as submitted to members in advance.

VICE PRESIDENT INTERNAL RELATIONS

The report remains as submitted to members in advance. Discussion on the draft ballot pointed out that WAFCS By-Laws name the Treasurer as automatically serving on the Foundation Board of Directors, there is no need to place that position as a Foundation Board Member on the ballot.

VICE PRESIDENT EXTERNAL RELATIONS

No written report was received. Donna Dinco did report that WAFCS was not exhibiting at the Wisconsin Association of School Boards Conference this year.

OLD BUSINESS

ACADEMY OF FAMILY AND CONSUMER SCIENCES-

This is a work in progress. Members were encouraged to follow progress on this concept through the AASFC website.

STATE LEVEL CERTIFICATION COORDINATOR

The president will follow up with a contact with Judy Rommel to invite her to fill this role.

NEW BUSINESS

MAILING LIST REQUEST

The Society for Nutrition Education and Behavior has requested the purchase of our mailing list for a one-time postcard mailing to our members to announce their national meeting to be held this year in Milwaukee. Past board discussions and actions have suggested that these requests be acted on individually, but that no use of our mailing lists should be granted for direct solicitation of money or goods. Since this is a potential “sister” group for the Academy, discussion centered on ways to work together beyond this individual request. A motion was made and seconded to give the SNEB our mailing list for one time use and also offer to add their conference to our website and newsletter and requesting reciprocal options for the future. Motion carried. A committee of Donna Dinco and Carolyn

Barnhart was appointed to draft guidelines for cooperation with other “sister” groups and present their recommendations to the Council at their meeting in March.

2015 STATE CONFERENCE

Susan Turgeson and Karen Dickrell will serve as co-coordinators for the 2015 State Conference. They have requested an evaluation of the 2014 State Conference, which is being held with WICFR before developing plans for the 2015 conference, as this is the first time that we are holding a joint conference.

EXECUTIVE DIRECTOR POSITION

The president thanked Tiffani Roltgen for her fine work as our Executive Director and expressed our regrets that she will not be able to continue beyond her current June 30, 2014 contract. A subcommittee of Barbara George, Jeanne Schwass-Long and Mary Kaye Merwin was appointed to develop the responsibilities for this contracted position, advertise it, and make a recommendation to the Board of Directors on an individual to contract with.

COMMITTEE REPORTS

BY-LAWS

Arlene Welcher submitted written copies of the proposed changes in both the Policy and Procedures Handbook and the By-Laws. After brief discussion, a motion was made and seconded to move the proposed changes in the Policy and Procedures Handbook and the By-Laws to the membership for a vote at the March Annual Meeting. Motion carried. The committee working on this project was thanked for their work.

NEXT MEETING

The full Council will meet on Thursday, March 27, 2014 from 7:00 to 9:00 p.m. at the Three Bears Resort in Warren, WI.

ADJOURNMENT

The meeting was adjourned at 10:33 a.m.

Respectfully submitted,

Mary Kaye Merwin
Secretary

READERS: Carolyn Barnhart and Jean Schwass-Long