

**WISCONSIN ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
BOARD OF DIRECTORS MEETING
October 25, 2014**

The meeting of the WAFCS Board of Directors was convened by conference call at 9:04 a.m. by President, Jeanne Schwass-Long.

Attendance: Jeanne Schwass-Long, Barbara George, Mary Kennedy, Susan Turgeson, Mary Kaye Merwin, Esther Fahm, Carolyn Barnhart, Kayla Correll, Vera Riley, Janet Powell, Karen Dickrell.

Agenda: The agenda was accepted as distributed.

Secretary's Report: Mary Kaye Merwin reported that the minutes of the August 15, 2014 Board of Directors Meeting had been read and approved by the two appointed readers. With no other revisions, the minutes were placed on file. Readers for this board meeting will be Mary Kennedy and Carolyn Barnhart.

Treasurer's Report: Treasurer, Susan Turgeson reported that there has been little financial activity since our last meeting. Total assets for the association are \$29,843.46. Total assets for the WAFCS Foundation are \$80,071.40. It was reported that further investigation is to be completed regarding investment options for foundation funds.

Board of Directors Reports:

PRESIDENT: The president's report, outlining her recent WAFCS activities was received as submitted.

IMMEDIATE PAST PRESIDENT: Barbara George reported that there had been no new activity to report.

PRESIDENT ELECT: Mary Kennedy's report was received as submitted.

EXECUTIVE DIRECTOR: Janet Powell's report was received as submitted.

VP PROFESSIONAL DEVELOPMENT: Esther Fahm's report was received as submitted.

2015 ANNUAL CONFERENCE REPORT: The report of Conference Co-Chairs, Susan Turgeson and Karen Dickrell was received as submitted. The program outline for the conference was reviewed and supported. Discussion was held concerning registration mechanics. Barbara George offered to check on some possibilities.

VP PUBLIC POLICY: Glenda McCracken was not present and no report was submitted.

VP MEMBERSHIP: Marsha Larson was not present, but did submit a membership report. Discussion followed on the need to make direct contact follow-ups with members who have not renewed their membership.

RETIREES: No report

STUDENT DEVELOPMENT: Dayleen Yoerger's report was received as submitted.