

WAFCS BOARD OF DIRECTORS
August 15, 2013

President, Barbara George, called the meeting of the Board of Directors to order at 10:07 a.m. at the headquarters of NASCO in Fort Atkinson, WI.

PRESENT: Barbara George, Arlene Welcher, Carol Anderson, Carolyn Barnhart, Marsha Larson, Jeanne Schwass-Long, Janet Powell, Sue Turgeson, Mary Kaye Merwin, Tiffani Roltgen, and guests Vera Riley and Karen Goebel.

AGENDA: The agenda was reviewed and a motion was made and seconded to move the By-Laws Report from a committee report to New Business for further discussion.
Motion carried.

SECRETARY'S REPORT: The minutes of the March 7, 2013 meeting of the Council were approved by readers and distributed. With no further input, the minutes were approved and placed on file. The president appointed Janet Powell and Carolyn Barnhart as readers for this meeting.

TREASURER'S REPORT: The treasurer reported that the 2012-13 fiscal year that ended on July 31, 2013 shows a net operating income for the year of \$1,104.29 and total operating assets of \$26,010.11. This report was received and placed on file for audit.

The treasurer reported that the current assets of the WAFCS Foundation are \$80,512.75. Foundation Board members Karen Goebel and Vera Riley shared a report of the Foundation's activities. A special thank you was extended from the Board of Directors to the Foundation Board for their hard work and support of WAFCS programs and members. The Foundation report was received and placed on file for audit.

The treasurer provided the proposed 2013-14 operating budget at \$17,100. A motion was made and seconded to approve the 2013-14 budget at \$17,100. Motion carried.

After discussion regarding the need for a second authorized signature with accounts, in the event of an emergency with the treasurer not available to sign a check, a motion was made and seconded to designate the secretary as the backup signatory on the fiscal accounts. Motion carried.

After a discussion on the management of the association's reserve funds, it was recommended that we look into placing our funds with a larger investment group such as the University of Wisconsin Foundation. Karen Goebel will look into this and report back.

PRESIDENT'S REPORT: The president reported that she will be attending the AAFCS Leadership Conference this fall in addition to the president-elected and the executive director. NASCO will be supporting the expense of her attendance. The work nationally on the establishment of a National Academy of Family and Consumer Sciences is of great

significance to the future of our profession. This would bring together nineteen independent organizations, all focused on one or more phases of Family and Consumer Sciences. It will be important that we stay abreast and involved in this new direction. The board members expressed appreciation to NASCO for their support of Barbara George and our association.

IMMEDIATE PAST PRESIDENT: No additions to the report, as distributed.

PRESIDENT-ELECT: The president-elect shared some of the activities she has been involved in recent months.

EXECUTIVE DIRECTOR: No additions to the report, as distributed. The 2013-14 schedule for publications was distributed.

VICE PRESIDENT-PROFESSIONAL DEVELOPMENT: The report was distributed and included updates on the 2014 state conference, and the status of regional meetings.

VICE PRESIDENT-PUBLIC POLICY: No additions to the report as distributed. A reminder of 2014 being the International Year of the Family was made with a postcard prepared by IFYE.

VICE PRESIDENT-MEMBERSHIP: It was reported that we currently have 119 members. A listing of members was distributed, along with a listing on non-renewing individuals for follow-up.

VICE PRESIDENT-AWARDS AND RECOGNITION: No additions to the report as distributed.

VICE PRESIDENT-INTERNAL RELATIONS: No report

VICE PRESIDENT-EXTERNAL RELATIONS: No report

AUDIT COMMITTEE REPORT: The audit committee is in process of auditing both the operating accounts and the foundation accounts, with work continuing today.

OLD BUSINESS

2013 STATE CONFERENCE; Janet Powell reported that the conference provided the association with \$6,350.65 of income over expense. A special thanks was extended from the board for a most successful conference.

AAFCS NATIONAL CONFERENCE IN HOUSTON, TX: Carolyn Barnhart reported that 27 Wisconsin members were in attendance with 5 making presentations, 2 receiving national awards, and supporting the 2013 AAFCS President. Our members also had a goal to log 1193 miles (miles from WI to Houston) as a part of the Take It to the Streets initiative and members recorded

2490 miles. Carolyn Barnhart was selected as a candidate for the national office of President-Elect for the 2014-15 year.

NEWSLETTER CONTENT GUIDELINES: The newsletter guidelines have been distributed and discussed at past meetings. A motion was made and seconded to approve the guidelines with the addition of options for financial support either through banners or total sponsorship of an issue. Motion carried.

NEW BUSINESS

PRESIDENTIAL APPOINTMENTS: Cathy Lader was appointed at the New Professionals Director-at-large. The Communications Director-at-large will remain open at this point, pending recommendations from the By-Laws Committee.

Prior to the appointment of a 2015 State Conference Coordinator, discussion was held regarding the location for that conference. A motion was made and seconded that the 2015 conference target the Stevens Point area. The president will appoint co-chairs for this position with Susan Turgeson agreeing to one of those positions.

DSA WISCONSIN CANDIDATE: Work had begun on the nomination of Carolyn Barnhart for the national DSA Award. Since she is on the ballot for President-Elect of AAFCS in 2014, it was agreed to hold off on that nomination.

WAFCS BY-LAWS: Arlene Welcher presented a detailed report on the work of the By-Laws Committee. The committee will be continuing its work and is requesting input from any members. Discussion followed on several areas of the current by-laws and policy handbook that are under consideration for revision.

NEXT MEETING: The Board of Directors will meet via teleconference on Saturday, October 26, 2013 from 9:00 to 10:30 a.m.

ANNOUNCEMENTS: The student group will hold a fall student conference at the University of Wisconsin-Stevens Point on November 9, 2013.

The board extended special thanks to NASCO for hosting our meeting and to Barbara George for providing lunch and refreshments. In the afternoon the board plus several additional Council members enjoyed a tour of NASCO and a workshop session on Leadership provided by Sue Buck

ADJOURNMENT: The meeting was adjourned at 12:10 p.m.

Respectfully submitted,
Mary Kaye Merwin, Secretary

READERS: Janet Powell and Carolyn Barnhart