

WISCONSIN ASSOCIATION OF FAMILY AND CONSUMER SCIENCES  
BOARD OF DIRECTORS  
October 26, 2013

President, Barbara George, called the teleconference meeting of the Board of Directors to order at 9:01 a.m. on October 26, 2013.

PRESENT: Barbara George, Jeanne Schwass-Long, Susan Turgeson, Mary Kaye Merwin, Janet Powell, Carolyn Barnhart, Donna Dinco, Tiffani Roltgen.

A motion was made and seconded to approve the agenda as distributed. Motion carried.

SECRETARY'S REPORT: The minutes of the August 15, 2013 meeting of the Board of Directors were reviewed by readers Janet Powell and Carolyn Barnhart, distributed and posted. With no other additions or corrections, the minutes were placed on file.

Jeanne Schwass-Long and Janet Powell will serve as readers for this meeting.

TREASURER'S REPORT: Susan Turgeson reported total operating assets as of October 23, 2013 at \$25,288.12. She indicated that our state reimbursement for dues is now being done on a quarterly basis rather than a monthly basis, which does impact our cash flow.

Total WAFCS Foundation assets are currently at \$78,957.84, with scholarships, travelships and grants paid.

#### EXECUTIVE COMMITTEE REPORTS

President: In addition to the written report submitted, Barbara shared briefly some of the discussion that took place at the Affiliate's Leadership Workshop concerning the Academy of Family and Consumer Sciences. It was suggested that the total membership should have an opportunity to discuss this and that a time be found at our state conference for a presentation and discussion.

Immediate Past President: Report received as distributed.

President Elect: Report received as distributed.

Executive Director: Report received as distributed. Tiffani shared her appreciation for being able to attend the Affiliate Leadership Workshop.

#### VICE PRESIDENTS REPORTS

Professional Development: Report received as distributed. The tentative program and information on the 2014 State Conference scheduled for March 27-29, 2014 was presented and discussed. A pre-conference workshop on grant writing will be offered and a new consolidated format for the Silent Auction is proposed.

Public Policy: No report.

Membership: Report received as distributed. An additional report was shared from the director at large for new professionals outlining a most ambitious plan for reaching new professionals.

Awards and Recognition: Report received as distributed. A reminder was given on upcoming deadline of November 1st for awards nominations.

Internal Relations: No report

External Relations: Report received as distributed.

## OLD BUSINESS

2015 State Conference: The president appointed Susan Turgeson and Karen Dickrell as Co-Chairs for the 2015 State Conference.

## NEW BUSINESS

AAFCS Annual Conference: The WAFCS annual conference will be held in St Louis, MO June 25-28, 2014. Carolyn Barnhart and Jeanne Schwass-Long will coordinate the Wisconsin delegation in attendance. A fund raising event entitled “Little Black Dress and Tie” will be a part of the conference.

State Certification Coordinator: It was suggested that a contact be made with Judy Rommel regarding filling this position.

Internal Communications: The Executive Director indicated that she is getting calls from directors-at-large and other members of the council for updated information. All reports are being placed in the “drop box file”. It was pointed out that each of these at-large positions reports to a Vice President who should be in contact with them and should be their first line of communications. Vice Presidents were reminded to have regular communications with those reporting to them.

## COMMITTEE REPORTS

By-Laws: Report received as distributed. The next meeting of this group is via conference call on November 20<sup>th</sup>.

Audit: Carol Anderson and Sue Buck provided a detailed report of their internal audits of the 2011-2013 Operating Accounts and Foundation Accounts. Their reports indicate that the financial statements are presented fairly and accurately. A special thanks was expressed for their hard work.

A motion was made and seconded to approve the audit reports. Motion carried.

ANNOUNCEMENTS

The next board of directors meeting is scheduled for January 18, 2014, 9:00 – 10:30 a.m. via conference call.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Mary Kaye Merwin  
Secretary

READERS: Jeanne Schwass-Long and Janet Powell