



AAFCS-TEXAS AFFILIATE BOARD CONFERENCE CALL
Wednesday, February 10, 2016
4:00pm – 5:00pm
Minutes

Call to Order

President Joyce Armstrong called the phone conference meeting to order at 4:05 p.m.

Roll Call

Secretary Sandra Duke confirmed a quorum was present with 11 of 22 members present at 4:06 p.m. Two additional members joined during the duration of the call.

Members present. Joyce Armstrong, CFCS (President), Janet Rodriguez, CFCS (Executive Director), - Sandra Duke, (Secretary), Linda Mock, CFCS (Treasurer), Nancy Shepherd, CFCS (Counselor), Janis White, CFCS (VP Professional Development), Frances Hare, CFCS, Ret. (VP Membership), Judy Warren, (VP Prof. Development-Elect), Karen Alexander, CFCS (VP Member Relations), Catherine Dutton, (VP Marketing), Jay Yoo, Ph.D. (VP Academic Affairs), Joyce Cavanagh, CPFFE (Finance Com Chair), Sandra Fowler, (NE District Chair), joined at 4:42 p.m.

Members not present. Joice Jeffries (President-elect), Roxie Godfrey, (VP Public Policy), Greg Thompson, (Co-VP Academic Affairs), Nancy Granovsky, CFCS (Nom. Com Chair), Meilana Charles, CFCS (NE District Chair-Elect), Angela McCorkle (SE District Chair), Angelina Bencomo (SW District Chair), Kaitlyn Scott (Student Section-Chair), Barbara Allison, (Student Section.-Advisor)

Minutes

Secretary Duke provided the minutes from the January 13th phone conference for members to read prior to the phone conference. Frances Hare made the motion to accept the minutes as presented; 2nd by Nancy Shepherd. Motion carried.

Review of Agenda

President Armstrong reviewed the agenda as sent. With no additions, the meeting commenced.

Reports

Treasurer's Report. Treasurer Linda Mock reported the following information:

The balance for the checking account is	\$13,205.45
Reserve for T-shirt Fundraiser	\$ 1,000.00
HUGS Incentive Balance	\$ 328.00
Available Balance	\$ 1,877.45
Deposits since last conference call	\$10,947.57

Breakdown of deposits		
1.	Conference registrations –	\$ 9,075.07
2.	HUGS from registrations -	\$ 110.00
3.	Fund Development from registrations -	\$ 60.00
4.	Underwriters of conference -	\$ 250.00
5.	Exhibitors of conference -	\$ 50.00
6.	AAFCS Membership deposit –	\$ 1,362.50
7.	EBSCO -	\$ 40.00
Balance for the Savings Account is		\$68,416.13

VP Professional Development Janis White reported that some of the underwriters and exhibitors have not sent in their payments. Some may be planning to pay at the conference. Nancy Shepherd confirmed this stating that she had been told she could bring her check for her exhibit booth to the conference. Some of the exhibitors, who have not paid, may not be credited on the program. Joyce Armstrong assured White that these would be announced during the conference in order to give credit to all contributors.

VP Professional Development

VP White reported that everything is where we need to be, except hearing from some underwriters and exhibitors. President Armstrong commended the committee for the work done in a little over a year. White thanked all that have worked hard to put together this high quality program.

2016 The 98th State Conference in Bryan/College Station. The additional reports which follow are relative to the conference:

VP Academic Affairs. Jay Yoo reported that the program is complete, nothing else to add.

VP Marketing. Catherine Dutton nothing to add.

VP Membership Relations. Karen Alexander reported that everything for the awards was falling into place. She is working on the final program for the presentations, and with White and Warren on some final details. The awards will be delivered either Friday or Monday. Frances Hare checked to make sure that the Donna Culliton Scholarship recipients were included.

Nominating Committee. Committee chair Nancy Granovsky was unable to attend so President Armstrong presented her report: The slate of officers will not be complete by the annual meeting. Secretary – Duke is willing to run again, VP Marketing – Dutton willing to run again, Membership – Hare is willing but prefers not to run again. Positions needing candidates: President-Elect, Treasurer, two positions on nominating committee. Hare will send membership list out again and asks for members to look it over for possible officers and send recommendations to Granovsky. Rodriguez commented that Marilyn Cummings has returned to Texas and might be willing to serve.

Student Section. Armstrong presented highlights of Advisor Allison's written report. See appendix. Two points of clarification were provided by Executive Director Rodriguez: 1) Only students will be allowed to attend the special session. The students will be given a sticker for their name tags. 2) The student section will be holding their own silent auction of the painted canvases separate from the regular silent auction. Students will help man both auctions.

District Reports

There were no district reports. President Armstrong asked for copies of programs and pictures of district meetings to be included in the Strategic Direction report.

Unfinished Business

Student Financial Allotment. The student allotment of \$1,000.00 is built into the budget. It was decided at the January phone conference this money would be used at the discretion of the student group. Executive Director Rodriguez found out that the original

allotment was put into the budget to assist with travel to the national conference for the student unit president or student candidate. Armstrong suggested having a further discussion on this topic at the face-to-face meeting prior to the State Conference.

New Business

2016 Goals/Accomplishments. President Armstrong reminded board members that this is an important part of ongoing association business and also for the national report. She thanked those who have already sent reports and asked that others get those sent to Secretary Duke as soon as possible.

Say Yes to FCS Closing the Gap Initiative. Armstrong reported ask Karen Alexander to share current status of this initiative. Alexander reported that Gay Nell McGinnis approached the affiliate about financial support of the initiative since currently FCCLA is shouldering the costs. Alexander suggested that part of the profits for the t-shirt sales be earmarked for to assist with the printing and other costs. The t-shirts are being processed through *CC Creative T-shirt Shop* in College Station as a cost of \$6.67 each plus a \$25.00 set up fee. They will sell for \$15.00 each so there is a nice profit margin. The shirts will be sold at the state conference with left overs taken to the national meeting and other sales. Armstrong also asked Executive Director Rodriguez to look at the budget to see what extra money that could be diverted to the FCS initiative.

2017 National Conference. Frances Hare and Sheri Drago have been announced by AAFCS as the local co-chairs for the 2017 conference in Dallas. They will spearhead all the local committees they will introduce during the program next week.

Other

Frances has sent the latest membership as of Feb 9th as well as members that expired, look at paid through date for potential officers.

Meeting adjourned at 5:00 p.m.