

Texas Affiliate AAFCS BOARD CONFERENCE CALL MINUTES
September 10, 2014 **4 p.m.**

MINUTES

Review of Agenda: Nancy Shepherd, President

- President Shepherd called the Conference Call meeting to order at 4:01 p.m. referencing her email (9/9/14) and the four attachments.
- President Shepherd extended a warm thank you to TWU for hosting the call.
- She went over the agenda and asked members to provide feedback from the Summer Board meeting minutes (i.e., draft) sent by Secretary Jeffries.
- The following members were present: Nancy Shepherd took the roll call. The roll will be emailed to Joice Jeffries by President Shepherd.

Summer board minutes - Joice Jeffries, Secretary

- Email corrections will be sent to Joice Jeffries from the summer Board meeting. President Shepherd asked that all corrections be sent within the week. It was also suggested that each item be summarize in lieu of providing comprehensive notes.

Old Business:

Budget - Joyce Cavanaugh and Linda Mock

- The budget was sent via email with the President's email (9/9/14).
- TAFCS final budget for 2013-14 budget year was reviewed. The total budget for was \$27,551.65.
- TAFCS proposed budget for 2014-15 is \$30,250.
- The estimated budget for 2015-16 is \$27,695. Income for the '15-16 year is \$12,000 for membership dues and \$12,000 for the annual meeting, with a projected income of \$24,000 for the '15-16 year.
- The Affiliate receives 25% of what's paid to National (\$150/member) as income.
- Quick Book software program will be used to manage the budget.
- A small amount will be added to the budget to purchase refreshments for the Summer Board meeting. A miscellaneous category for the Board meeting will be added. Approximately \$200 was spent this past summer for refreshments at the Summer Board Meeting.
- Joyce Armstrong – "Passing the hat around" should be a bit more formal. A form should be developed for members to fill-out and record the amount of their donations and identify what initiative they are making a contribution (i.e., HUGS). The Association will have an accurate record of what's been donated. Awards may be given to members at certain events throughout the year.

Audit Committee update- Nancy Granovsky

- Nancy Shepherd will send out copy of report from Nancy G.

District Meetings - District chairs

- The date for NW District meeting is Nov. 1, 2013.
- Please check the "new" website for updates.

State Conference - Darlene Hicks

- Menus are ironed out. The Committee is having trouble getting chairs. Email Darlene Hicks if you want to help. Hotels were visited. Things are coming along with the speakers. Proposals for research and presentation will go out through Lisa.
- Rooms can be booked now for the Menger Hotel, San Antonio, Spring 2015 Conference.

Website - Frances Hare and Catherine Dutton

- Looks fabulous!
- Congratulations to Catherine for a wonderful job!

Journal - Lisa Kennon

- Lisa could not be on call today. EB will work with Lisa on this role.

Texas Vision Survey - Nancy Shepherd & Joyce Armstrong

- Survey is ready. You can look at it. Will submit application for IRB very soon.

Newsletter - Janet Rodriguez

- *AAFCS Action* is being organized. Received articles from several members. Janet asked members to please send her articles.

New Business:

AAFCS Dues change/implications - Frances, Joyce, Nancy G.

- No report.

Team Building/Mentoring - Joyce Armstrong

- Working on this. Only have two district meetings identified.
- President Shepherd - Officers are encouraged to be present at District meetings.

Officer updates

- Please get your nominations in for awards.
- Nominating Committee update: Karen _____ is Chair of Nominating Committee.
- Ballot must go out December 1.

Other

- Biggest challenge of getting students at meetings is "money."
- "Cultures within FCS" is our theme for the State Conference.

Due to a conflict, our next conference call meeting will be Wednesday, Oct. 15th (instead of Oct. 8) at 4 p.m.

Our meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Joice A. Jeffries, Ph.D.

Secretary

TX Affiliate AAFCS