



T E X A S A F F I L I A T E

AAFCS-TEXAS AFFILIATE BOARD CONFERENCE CALL

Wednesday, July 08, 2015

4:00pm-5:00pm

Minutes

Call to Order: Joyce Armstrong, CFCS, President

- The online conference call was called to order at 4:01 p.m. by President Armstrong.

Roll Call: Sandra Duke, Secretary

- The following members were present: Joyce Armstrong (President), Janet Rodriguez (Executive Director), Joice Jeffries (President-elect), Sandra Duke (Secretary), Janis White (VP Professional Development), Judy Warren (VP Prof. Development-Elect), Frances Hare (VP Membership), Catherine Dutton (VP Marketing), Roxie Godfrey (VP Public Policy), Joyce Cavanagh (Finance Com. Chair), Nancy Granovsky (Nom. Com. Chair), Angela McCorkle (SE District Chair), Angelina Bencomo (SW District Chair).
- Not present: Linda Mock (Treasurer), Nancy Shepherd (Counselor), Karen Alexander (VP Member Relations), Jay Yoo (VP Academic Affairs), Greg Thompson (Co-VP Academic Affairs), Sandra Fowler (NE District Chair), Meilana Charles (NE Dist. Chair-Elect), Kaitlyn Scott (Student Section-Chair), Barbara Allison (Student Sec.-Advisor).

Minutes: Sandra Duke, Secretary

- Duke provided an electronic copy of the minutes to board members prior to the phone conference. Joice Jeffries moved to dispense with reading the minutes. The motion was seconded by Angelina Bencomo. The motion passed. A change in the minutes was suggested by Frances Hare and clarified by Janet Rodriguez. Page 3 of the June 10th minutes will reflect the proposed change. Roxie Godfrey moved to accept the minutes as corrected, Angelina Bencomo seconded. The motion passed. The corrected, approved minutes will be sent to Catherine Dutton for inclusion on the Affiliate website.
- Duke suggested that the May minutes needed approving per the June minutes. Not all current board members received a copy of the May minutes (these minutes were from Nancy Shepherds final conference call before new board took office). Nancy Granovsky requested that the May minutes be forwarded to the new board and be approved at the board meeting in College Station on July 25th.
- A point of order discussion ensued about whether or not the minutes from the March board meeting needed to be approved at the July 25th face-to-face board meeting. Joyce Cavanaugh pointed out that the phone conferences are official board meetings, therefore the minutes of a face-to-face meeting can be approved at a phone conference. Per the June 10th minutes, the March board meeting minutes were approved as corrected. In a related discussion, Frances Hare suggested that the board review the Affiliate Business

Meeting minutes at the board meeting on July 25th. These will not be approved until the Affiliate meeting in February. Joice Jeffries, 2014-15 secretary, sent out the minutes of affiliate and board meetings on May 13th, but will resend those minutes prior to the board meeting.

Reports:

Treasurer Report.

Linda L. Mock, CFCS, Treasurer was unable to attend the meeting. She reported to President Armstrong that she will have a detailed report for the meeting in College Station on July 25th. Janet Rodriguez, Executive Director, provided the checking account balance as of July 8, 2015: \$3543.81 with one check written July 8th for leadership, and the tax check about to be sent. An updated report will be available on the 25th.

AAFCS 106th Annual Conference & Expo.

Joyce Armstrong announced a good turn out from Texas as presenters, presidors, leaders, exhibitors, participants. AAFCS announced that the 2017 national conference will be in Dallas with the co-chairs yet to be named. Armstrong thanked those who participated in the conference in Jacksonville Florida. Nancy Granovsky said one responsibility as host for the 2017 meeting will be to have a location and promotion ready for the 2016 meeting in Washington. We will need to staff the promotional booth during that conference. She also commented on the impressive job Washington did in promoting their conference with a flash drive with lots of promotional information. Nancy G. suggested showing the slide show included at state meeting to promote the 2016 national meeting to Texas members. Joyce Armstrong suggested also using it at district meetings. Janet Rodriguez suggested showing the slide show at both general sessions of the Texas state meeting. A short discussion ensued about beginning to make plans for the 2017 conference. Janet Rodriguez reported that the while organizing the 2013 National Conference in Houston, they contacted Houston Chamber of Commerce very early on. She also mentioned the consideration of the time limit for the promotion during the meeting. Nancy G. suggested that we wait until we wait for national before making any arrangements since there may have been some changes in management processes since Houston. She assumes that there will be some feedback from Washington about when they got to promote at Pacesetter. Carolyn Barnhardt will be getting in touch with the co-chairs.

AAFCS Texas Affiliate Task Force.

Nancy Granovsky, CFCS, reported that membership on task force is changing slightly adding the 2015 Academy participants as part of their responsibility to be involved in a project. A new publication describing the strategic directions that national will be taking which will be helpful in conjunction with the state survey. The task force is trying to get this phase completed and ready to be shared with membership at the Affiliate State Conference in February.

2016 98th State Conference.

Janis White, CFCS, VPPD reported that the committee is working to get big speakers in place first they are talking to a man in Huntsville with connection to Austin for a speaker to discuss sustainability of water and water quality to support the conference theme of Sustainability. Valencia is working to contact another speaker; but has not heard from Jay Yoo. Janet, Judy and Janis will meet and try to get menu's locked in before the board meeting in July.

VP Academic Affairs

Joyce Armstrong reported that Jay Yoo is out of country until August. He reported that he is working with Catherine Dutton and have proposal ready. Catherine D. commented that Jay has been in contact and it will be ready within next week or so to go live on website.

Old Business:

Roster Verification

Janet Rodrigues, Executive Director has updated the roster except that she does not have contact information for Delicia Church. Sandra Duke received an email from Delicia with a new email, this was forwarded to Janet R. and Frances Hare during the meeting. Nancy Granovsky noted that as of this week the information on AAFCS public website is not correct. Janet R. reported that she talked to Sophie Mott at the national meeting. Sophie has the updated information had planned to correct it as soon as she returned to headquarters. Janet will follow up with her.

Summer Board Meeting - College Station

- 07/24 Finance Committee (1:00-3:30 p.m.) & Executive Council Meeting (3:30-5:30 p.m.)
- 07/25 Full Board (9:00-4:00 p.m.)

Annual Plan of Work and Accomplishments

Joyce requested that plan of work and accomplishment reports be sent to the secretary, Sandra Duke, by July 17th. Duke will then compile them and send out to all board members prior to the meeting on July 25th.

100th State Conference in 2018 – Committee Appointment for Pre-planning.

President Armstrong, would like to go ahead and appoint a chair early or at least begin making some preliminary plans for this celebration. Janet Rodriguez reminded us that the VP of Professional Development-Elect is in charge of the annual conference and is to be elected in March (2016). Janet has begun putting together a list of where conferences have been held over the past 100 years but is missing information from early on. Armstrong pointed out that this kind of research is exactly why we need to get started. Joyce Cavanaugh agreed that we need to start these conversations because there will be events and commemorations in addition to the usual conference events. She suggested appointing a Centennial committee separate from the conference planning committee, these two would then work collaboratively once the VP of Professional Development has been elected. Frances Hare suggested that the Southwest Archives at TTU might have information on the historical information. Roxie Godfrey volunteered to make the contacts since she is in Lubbock. Rodriguez will send Godfrey the information she has gathered so far. Rodriguez suggested that we continue this discussion at the board meeting. Armstrong stated that it has been resolved that we get started.

Vision Survey Response and Strategic Plan

Joyce Armstrong, CFCS, President reported that the survey information has been sent to Nancy Granovsky and her task force. That data looks good. She is still trying to pull together a report on the survey results and will have something to share at the board meeting.

Accessing Members only portion of website

Catherine Dutton –VP Marketing, will do a walk-through of the website and how to register for member access at the board meeting where we will have access to computers.

North Texas Business Section –Board Representation

President Armstrong has reviewed bylaws and they state committees can have a seat she will send the location in the bylaws for members to reference. This issue is tabled until the board meeting.

New Business

Say “Yes” to FCS: An AAFCS National Initiative

President Armstrong suggests that as a state association we should be behind this national initiative. This will be on the July 25th board meeting agenda.

Pre-PAC Push to Teachers Initiative

Nancy Shepherd, Counselor, was unable to attend but wanted to emphasize use of Pre-PAC with teacher educators.

District Reports

- Student Section, Kaitlynn Scott, Chair & Barbara Allison, Advisor – no report
- Northeast District – Sandra Fowler & Meilana Charles – no report
- Northwest District – no representative assigned – no report
- Southeast District – Angela McCorkle – District meeting is set for Friday Oct. 16th at Prairie View A&M. Not all speakers lined out but date and place are confirmed.
- Southwest District – Angelina Bencomo – District meeting is tentatively planned for Saturday, Nov. 7, from 9:00 a.m.-1:00 p.m., with more information to come. Angelina reported that Dr. Cummings has extended an invitation to Texas to attend the AAFCS-New Mexico Affiliate Conference, October 16 and 17 in Las Cruces, NM. Angelina has been asked and agreed to help with that meeting and this may take the place of the fall district meeting.

Executive Director Report

Janet Rodriguez, Executive Director reported that we are approved by national to use the AAFCS calling system. They have the dates of our phone conferences.

Next Conference call meeting: Wednesday, August 12, 2015 at 4:00pm

Respectfully submitted,

**Sandra Duke,
Secretary**