Call to Order: President Janet Rodríguez called the AAFCS – Texas Affiliate (TAFCS) business meeting to order at 10:50 a.m. February 17, 2012.

Minutes: Members reviewed the minutes from the March 4 2011, Business Meeting. There were no additions or corrections to the minutes. Mary Olle moved to accept the minutes as written. Second not needed, minutes were approved.

Treasurer – Patti Rambo, CFCS
Members reviewed the treasurer’s report.
Marlene Lobberecht, CFCS asked to post year-to-end budget report; Natalie Knesek, CFCS responded yes, the delay in posting was due to the change to QuickBooks from Excel.
Rambo asked for a motion to accept the budget, Walter seconded. Further discussion included Lobberecht asked for clarification of proposed membership dues. Knesek anticipated meeting the proposed budget explaining the delay in receipt of payment from AAFCS in dues and confirmed the numbers were accurate and consistent with past year’s numbers. There was no more discussion, all members were in favor of accepting the budget as read; the motion carried.

Board Member Reports:
President, Janet Rodríguez
• Working on bylaw revisions
• Attended Southeast and Northeast District meeting presenting with Nancy Granovsky at the SE District meeting
• Name change from Annual Meeting to State Conference

Executive Director – Natalie Knesek, CFCS
• Requested members to verify correct contact information through AAFCS
• Attended AAFCS National Conference in Phoenix, AZ
• Renaming of state affiliate; no longer TAFCS but AAFCS – Texas Affiliate
  But will continue to use acronym of TAFCS for domain name continuity
• Changing record keeping from Excel to QuickBooks for accounting purposes; yearly comparisons are “in the works” due to conversion
• Asked members to become familiar with FaceBook – were recognized as leaders in e-communication
• Registration for the conference is up from 2010 with a total of 66 in attendance
• Current memberships is 338
• Ballot results:
  President Elect – Mary Olle
  Secretary – Frances Hare
  Treasurer – Patti Rambo
  VP Marketing – Lynda Mock
  VP Professional Development Elect – Joyce Armstrong, CFCS
  NE District President Elect – Janice Moore
  Secretary – Brenda Russell
  SE District Chairs 2012 - 2013 – Barbara Evans and Sandra Fry
  SE District Chairs Elect – Paula Tipp and Janis White
  NW and SW Districts are in need of chairs
  Nominating Committee – Judy Warren

**President Elect – Jaylie Beckenhauer, CFCS**
• Gained 9 new members
• September worked on bylaws and sent copies of responsibilities to officers
• Attended Leadership workshop in Indianapolis and showcased website
• New member category – Associate member
• New credentialing – Certified Personal and Family Finance Educator (CPFFE) for Personal and Family Finance Educators
• Working with annual conference committee for National Conference in Houston 2013

**Meeting Overview – Janelle Walter, CFCS**
• Leadership as an overall focus for conference
• Recognized: Barbara Evans as underwriter for conference, Jaylie for tours, Paula Tripp for exhibits

**Vice President, Member Relations – Nancy Shepherd**
• Updated award forms for accuracy and consistency with national
• The need to nominate for awards

**Vice President, Membership – Veronica Billingsley - absent**

**Vice President, Marketing – Frances Hare, CFCS**
• Encouraged members to visit Web site and FaceBook
• New page on Web site
• Need for students to be active on Web site and FaceBook for student unit
• Calendar on Web site – need to submit dates for meeting, etc.
• Gave Web site username and password for members
Vice President, Public Policy – Paula Summers, CFCS - absent

Vice President, Academic Affairs – Harriet Griggs
• Electronic version of Journal
• Indexing journal
• Scholarships affecting financial aid to students; change name to “award” versus “scholarship”

District Chairs:
Northeast – Joyce Armstrong, CFCS
Joyce Armstrong, CFCS stated the success of the goals set by the district and a successful meeting with approximately 69 in total attendance including 20 undergraduates and some graduate students. The sessions were outstanding and the success of having meetings on a college campus exposes pre-professionals to professional settings.

Southeast – Judy Warren
Goals were met working collaboratively with the FCS group. They planned together working with them on the district level. Discussion about district lines was presented. Hoping to have a link to all the colleges and universities but they no longer exist on the Extension Web site; this used to exist. Successful meeting with Janet and Nancy Granovsky speaking on the Branding of AAFCS and informative speakers well received and “Piggy-backed” on the Red Streets festival in Bryan.

Northwest District – Nancy Shepherd
There is a need for a chair to take over and continue the speaker series on financial needs of individuals and families by inviting professional speakers and community groups. Unfortunately a committee could not be formed to continue the series. Nancy still has the information needed to organize in the future should members become interested in volunteering to help. Angelina Bencomo was suggested to be co-chair with the need for her to be a professional versus student member status.

Committee Reports:
Nominating Committee – Jeannette Willard, CFCS
Take It To The Street Representative – Janelle Walter, CFCS
Audit Report – Jaylie Beckenhauer, CFCS

OLD BUSINESS:
Fundraising – Janet Rodriguez
Journal Format – Harriett Griggs, CFCS
Annual Meeting Format – Janelle Walter, CFCS
Sustainability of FCS – Nancy Granovsky
  • New brand for AAFCS

New Business
AAFCS National Conference – Houston 2013
  • Asked for assistance for Houston conference
TAFCS 100th Anniversary meeting – New Braunfels, TX
Task Force to address needs of the Student Unit

Respectfully Submitted,
Mary Olle
Mary Olle
TAFCS Secretary
May 30, 2012