

Board Meeting Agenda
Best Western - Albany, New York
Feb. 4-5, 2011

Call to Order

Barb Mikler-Crandon

Meeting called to order at 7:05 PM.

Need for Area Convention Chairperson, E-News Editor and Logo Marketing Chairperson

SED Report

Dawn Scagnelli

1. Potential Changes to the High Graduation Requirements – Everyone is advised to complete the statewide survey
2. Common CORE Standards have been change in ELA and Mathematics; plus Prekindergarten.
3. Approved CTE Programs – Everyone is advised to review the process

WORK SESSIONS:

- 1. Positioning FACS for Career and technical Education in NYS; PR Strategies**
Shirley stated that the group has organized to change and implement the following: PR Templates will be sent through Teacher's Tips; A press release related to CTE will be sent to all members that then can be distributed to area media sources; Recreate and revamp present PR Documents that the organization already has created; and Create a CTE/FACS – What Do We Teach?
- 2. CTE Month-February 2011**
Group referred to the CTE site and related to the Logo which is Learning Today and Learning Tomorrow. Found a Fact Sheet that can be sent to members.
- 3. Board of Regents Regional Meeting Responses – NYSAFCSE analysis**
Responses were based on administrators' inputs. The work group suggested to have discussions with local administrators and General Educator's on how we can serve to assist with the educational process and the standards that NYS Schools are being asked to meet. We need to highlight our process skills.
- 4. NYSAFCSE legislative plan and action with federal and state representatives**
Congress Members should be contacted. Donna Donaldson will create a link on the website to highlight what should be completing when making a contact.

Committee Reports:

Officers' Reports:

Recording Secretary

Denise Bessey

Sue Teelin moved and Thela Snow seconded that the October 2010 minutes be accepted.

Treasurer

Report received. Ellen is stepping down. We have a member willing to step in to complete the job until elections. Report received.

Ellen Johnson**President**

Report received

Barb Mikler-Crandon**Vice President**

No report.

Connie Beever**Corresponding Secretary**

Report received

Linda Traynor**Committee Reports:****Legislation**

Connie highlighted that we need to be proactive. Report received.

Connie Spohn**Convention/Regional****Meetings**

No report

Mary-Jo Budd**Nominations**

Report received. Johanna McKeever has agreed to run for the position of Corresponding Secretary. Marilyn Mandigo has agreed to run for the position of Treasurer. Report should also read that Constance Costley has agreed to run for President elect and an individual is needed to run for Vice President. Teresa Steflik moved and Donna Donaldson seconded that Marilyn Mandigo be nominated to the position of Treasurer to replace Ellen Johnson effective immediately; as a temporary position until the July election.

Marie Elliot**Jean Newman****Membership**

Membership of new members is increasing. There are 750 members at present time. Kim is pursuing an electronic membership application process. The applications will be available on the website.

Kim Dehart**Employment**

Report received. 6 job openings.

Joanne Terwilliger**Professional Development**

Professional Development will occur at the FCCLA State Conference. For this meeting Food Allergies, School gardens and Heart Healthy Lessons were presented. Summer Professional Development will be at SUNY Oswego during FCCLA's Summer Leadership in July.

Donna Donaldson**Jane Moore**

Scholarship**Johanna McKeever
Linda Traynor**

One student from Oneonta has applied for the scholarship. Donna Donaldson moved and Karen Koepfel seconded that if there was only one applicant who applied for the two student scholarships that this applicant will receive both scholarships or the \$1000 amount. Motion passed. Johanna McKeever moved and Constance Costley seconded that the Scholarship Committee be rolled into the Awards Committee and that the Awards Committee Chair take on all the Scholarship Committee duties. Motion passed. Report received.

Web Master**Donna Donaldson**

Donna reviewed what has been created and what she would like to add. Donna described how she would appreciate acquiring software to make changes. Karen Koepfel moved and Tracy Henry seconded that the organization allow Donna Donaldson purchase up to \$200 in software to upgrade the association web page. Motion passed.

FCCLA**Hannah Cottrell**

State meeting is at the Syracuse University Sheraton on March 30-April 2. Summer Leadership is at SUNY Oswego. Report received.

Finance**Sarah Johnson**

Budget request reforms were distributed and should be returned to Sarah by April 2nd.

College Representatives**Rose Avanzato
Andrea Mosenson
Judy Davis**

No reports.

Research and Publication**Andrea Mosenson
Debbie Hall**

No report

CSHW**Penny Corlew**

Report received

Teacher Mentoring**Mary Long**

Mary has been sending monthly emails to the 17 new teachers/graduates of FACS programs. Report received. Mary has asked for more information about the Hofstra Master's Program.

News Capsule**Charlene Reagan**

Report received. Winter edition will be emailed out early February Mailed copies will be printed black and white by 2/15.

Historian

No report

Janet Vorstaft**Awards**

Report received. Overview of state awards that were distributed at Kingston in October was presented. Award materials were distributed to area coordinators at this board material.

Sue Teelin**NYSUT**

Report received.

Thela Snow**Constitution/Handbook**

No report. A new person is needed for the position.

Jennifer Fritz**E-News**

Dodi has to step down from the position. Send Barb anyone who may be interested.

Dodi Cechnicki**Marketing/Logo**

Suggestions were accepted. Flash drives with logo were suggested.
Report received

Margaret Jock**Marketing Public Relations**

E-News is progressing. Shirley is working on updating PR documents.

Shirley Ware**Old Business**

NYS AFCSE Website

Wiggio

Unified FACS Conference at Holiday Inn in Albany, NY , October 12-13, 2012

New Business

ACTE Regional Conference at Holiday Inn in Albany, NY April 28-30, 2011. Donna Donaldson moved and Susan Teelin seconded that our organization cover registration and travel experiences for two members to attend the AAFCS conference in Phoenix, AZ from June 23-25, 2011. Motion passed.

2011-12 Board meeting dates will be 10/21 - 10/22, 5/4 - 5/5, and 2/10-2/11. It was discussed that meetings be considered on a web conference basis. Many members expressed an interest in creating a webinar for the February meeting. It was suggested to have a practice webinar with executive board members before May.

Adjourned at 12 PM on 2/5/2011.

Respectfully Submitted

Denise Bessey