

New York State Association of Family and Consumer Sciences Educators
Executive Board Conference Call Agenda
Tuesday, February 28, 2012

MINUTES:

1. CTE Position Paper
Barbara overviewed the process and timeline that was followed to create the document. The group discussed how the organization can further use the document. Thoughts:
 - More PR locally, statewide and nationally is needed to spread the message stated in the document
 - Teacher training changes need to be considered in college programs.
2. Professional Development Timeline
 - a. May 2012 Meeting – Student Learning Objectives and recent initiatives with Common CORE will be addressed. Approved Programs Process needs to be further addressed. Connie Costley, will meet with Barb Mikler-Crandon, Christine Bunn, and Sheryl Garofano in late March and early April to plan for May.
 - b. Summer 2012 Meeting Dates (July 31st – August 1st at Treadway Inn, Owego NY) APPR, Common CORE, Approved Program Process and CTE Position Paper are suggested topics for workshops.
3. Awards – due April 1: encouraging participation
4. Positions to be filled on the board:
 - Webmaster
 - Finance Chair-Eleanor Sicluna will continue
 - Nominations/Elections: Recording Secretary (2 year term), Treasurer (2 year term), Corresponding Secretary (1 year remaining)
5. Memorial Gifts for Donna Donaldson are being sent to Marilyn. Marilyn will send thank you notes.
6. Board Reports
 - There was a loss of money from the Zigler accounts. We actually lost \$3000 from this account. Note: This should be changed in the October 2011 Board Minutes.
7. Discussion of not scheduling the February Board Meeting ensued. It was suggested that a Wiggio Poll be organized to obtain feedback.
8. Board meeting dates and locations for 2012-13
 - Oct: PD on Thursday, Oct 11; Board Meeting Thursday PM, Oct 11 at Holiday Inn in Albany
 - Feb 8-9th April 26-27, May 3-4 at Best Western in Albany
9. New Business