

IFHE-US Annual Business Meeting

Wednesday, June 22, 2011

4:00-6:00 p.m.

Phoenix, AZ

1. **Welcome and Introductions** – President Mary Warnock called the meeting to order at 4:00 and distributed the agenda, minutes, and other reports. She welcomed members and requested that they sign in.
2. **Approval of Agenda.** Warnock presented the agenda and asked for additions. None were received and the move to approve the agenda was seconded and passed.
3. **Review/Approval of 2010 Annual Business Meeting Minutes** – Marti Dallmeyer and Deborah Tippet distributed the minutes, which were approved as printed.
4. **Reports:**
 - a. **Director of IFHE-US Development Fund** – Sharon McManus presented a written report which stated total assets of \$109,265.35. She presented a list of the 114 contributors and stated that the increased attendance at the Cultural Event in Cleveland yielded more donations. She encouraged members to consider putting the Development Fund in their will or trust to be a member of the Global Legacy. Available grants are now posted on the web site for applications. The grants would be announced at the IFHE World Congress in Australia. She announced that members should start gathering to load the buses for the Cultural Event at 5:30 this evening. The buses will promptly depart at 6:00. There will be a tour of the gallery, dinner, and a guest speaker on Indian History. There are 135 registered participants for the Bashas' Art Gallery. She stated that the gallery director was providing beverages, staff, and assistance with the delivery of the food. She asked that members write thank you letters to Tammy Fontaine at the Bashas' Art Gallery, 22402 S. Basha Rd, Chandler, AZ 85248 to express our gratitude for her extra efforts. The gallery closed on June 13 for renovations and she held off the main work until after this event. McManus predicted that we would raise over \$5,000. Members discussed ways to thank the director. It was agreed that McManus would formally thank her with any means her committee thought appropriate.
 - b. **Director of Finance** – Marti Dallmeyer presented a financial report of the 2010-11 year, a proposed budget for 2011-12, membership brochure and a rationale for raising dues in 2012. She encouraged members to submit their dues directly to her with updated information from the membership brochure. The fiscal year of the organization is from May 1 to April 30. However, IFHE's deadline for

membership is March 31. She explained that due to the costs of the bank fees of transferring funds to Germany, she tried to accumulate multiple memberships prior to sending in dues. She reported that while we have more individual members, we have less organizational members. This results in less income. It was suggested that she send out dues notices to former organizational members. She reviewed the financial report and proposed budget. The proposed budget had a line item for development sales (books, note cards, etc.) and should be corrected to Partnership Project Funds. It was noted that the Development Fund pays for one half of the tax preparation. She acknowledged the savings that Pamela Kirkley had made in developing and distributing the newsletter online. She explained the need for a dues increase to \$100, which had been approved by the Board of Directors on the previous day. A motion to accept the proposed budget, as amended for 2011-12 was made, seconded and passed.

- c. **Community of Interest: Global Perspectives** – Mary Gilliland announced that there would be a gathering of all communities at a 7:30 breakfast, a luncheon on Thursday to recognize the 50th Anniversary of the Peace Corps, and a Business Meeting at 2:00.
- d. **Director of Professional Development and Programs** – Sharleen Kato stated that we were following the Plan of Work that was developed last year and that she welcomed input on next year's Plan of Work.
- e. **Director of Communications** – Director of Communications – Pamela Kirkley stated that she had received feedback about the need to increase the font and that she was working with her campus technical support to get this done. She announced that she would appreciate articles and photos by September 15.
- f. **Director, UN liaison** – Ruth Norman announced that there had been an article published in the Journal of Family and Consumer Sciences and three articles in the AAFCS FACS newsletter on the work of the United Nations. She urged members to be more active in the UN Committees (Year of the Family, Sustainability, and UN MDGs).
- g. **Membership Committee** – Juanita Mendenhall reported on the difficulty in getting accurate membership data due to the various ways that members can submit their dues (directly to IFHE online, with AAFCS dues, and to the IFHE-US treasurer). According to IFHE, the membership deadline is at the end of March. AAFCS maintains a rolling membership so IFHE dues that are paid directly to AAFCS come in at a different time. Mendenhall reported that it is difficult to get a consistent set of names through the various sources. She explained that AAFCS had not been prompt in sending dues to IFHE and in sending names and addresses to IFHE-US. She stated that there was a subcommittee looking at revising the Memorandum of Understanding with AAFCS and that the goal was that dues would not be paid to AAFCS after 2015.

attend. She will notify members as soon as she hears from IFHE in the spring of 2012 about who would be delegates. She reminded members that they had to pay an additional registration fee to serve as a delegate.

9. **IFHE Brochures** – Mary Warnock presented membership brochures and encouraged members to recruit new members.
10. **IFHE 2011 Annual Meeting in Mainz, Germany** – Mary Warnock reported that she was unable to attend due to flight cancellations in Arkansas due to snow. Joanne Pearson and Mary Gilliland attended the meeting.
11. **IFHE-US Web Site** – Mary Warnock announced that past president, Mary Andrews, had volunteered to be the Web Master of the IFHE-US web site. She encouraged members to send Andrews photos and articles.
12. **United Nations Representation** – Ruth Norman encouraged members to become more involved in the UN.
13. **Sales Table** – Juanita Mendenhall reported that a regional group of the Americas had been organized to set up a system for helping rebuild home economics programs that had been affected by disasters. The purpose was to set up a network of willing volunteers. She announced that there would be a session on this work on Friday at 2:30 and that there would be a product sales table on Friday and Saturday. She asked for help working at the table.
14. **Project Identify and Recognize** - Janett Gibbs gave a written report of work of the committee from 2003 – 2010. This project had recognized 257 participants from various military branches and gave a breakdown of major duties. Mary Warnock thanked Gibbs and her committee for their efforts.
15. **Call to Host Leadership Meeting.** Mary Warnock stated that she had investigated a Call to Host the Annual IFHE Leadership Meeting. The host country would have to provide the leadership in providing hotels, transportation, computers, and manage the finances. The host would also be responsible in making sure that all the expenses were covered. Typically between 50 and 100 attend the meeting. She reported that the Board had decided that our efforts would be better served to help Canada with the 2014 Council Meeting.

16. **Announcements**– Mary Warnock acknowledged a longtime member, Geraldene Johnson for being selected as a DSA by AAFCS. Various ways to honor her were discussed. It was suggested that IFHE-US make a donation to AAFCS in her honor. All present gave her a loud applause.

Janett Gibbs announced that she would be taking a group to the IFHE meeting in Australia with a possible side trip to New Zealand. She reported that she would be mailing the brochures later in July and that she hoped that many would accompany her.

17. **Adjournment.** President Mary Warnock adjourned the meeting at 5:45.

Submitted by
Deborah Tippett, Recorder