

IFHE-US Business Meeting

Sunday, June 24, 2012

4:00-6:00 p.m.

Indianapolis, Indiana

Minutes

Members Present: Mary Miller, Thelma Branham, Janett Gibbs, Peg Hoffman, Nancy Leidenfrost, Wanda Montgomery, Nancy Granovsky, Sue Buck, Carole Makela, Mary Warnock, Luann Boyer, Sharon McManus, Mary Gilliland, Juanita Mendenhall, Pamela Kirkley, Marti Dallmeyer, Carol Anderson, Gregg McCullough, Rita Wood, Deborah Tippett, Judy Husk, Donna Anderson, Candy Miller, Joanne Pearson, Gearldean Johnson, Lani Vasconcellos for Debra Garrard-Foster, Virginia Vincenti, Judith Breland, Joyce Richardson Burrows, Hazel Forsythe, Caroline Crocoll, Sue Byrd, Jody Roubanis

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 the members and introduced the officers. She distributed an attendance roster and asked for current addresses/emails.
2. **Approval of Agenda.** The agenda was distributed and approved as written.
3. **Review/approval of 2011 Annual Business meeting minutes** – Recorder, Deborah Tippett, distributed the minutes from the June 23, 2011 meeting. A motion was made and seconded to accept the minutes as distributed.
4. **Reports:**
 - a. **Director of IFHE-US Development Fund** – Sharon McManus gave a written report and summarized highlights of her committee. In December 2011, the Fund had assets of \$119,710.59 with 101 donations. She announced the formation of the IFHE-US Global Legacy and shared a brochure. The cultural event in Phoenix added \$5,359 to the Fund. She thanked everyone for buying tickets to the Cultural Event at the Boca Bippe Restaurant for 2012.
 - b. **Director of Finance** – Marti Dallmeyer presented a written financial report for 2011-2012 and a proposed budget. She announced dues for the coming year to be \$65 for international dues and \$35 to the IFHE-US. She encouraged all members to pay dues directly to her and explained the complexities in the three different ways of paying dues through a written report prepared by the Ad Hoc Committee of Deborah Tippett and Marti Dallmeyer (see Item 8). A goal for the coming year is to clear up membership dates and renewal notices sent to members.
 - c. **Director of Professional Development and Programs.** Sharleen Kato presented a written plan of work that was approved by the Board. She announced that there would be three major themes:
 - i. Provide opportunities for global networking among professionals.

- ii. Promote continuing education in Home Economics. She highlighted opportunities to publish in the IFHE Journal and participating in the 2012 20th Anniversary of the Year of the Family.
 - iii. Strengthen leadership.
 - d. **Director of Communications** – Pamela Kirkley stated that she would be adding emails to her distribution list and reminded members of the next deadline of October 5, 2012. She stated that she sent the newsletter to those with emails to save the association money. She encouraged members to send her any changes of emails or addresses and to post news on the website that was managed by Mary Andrews.
 - e. **Director, UN Liaison** – A written report was submitted by Ruth Norman who could not be at the meeting. It was announced that Mary Miller would be the new UN Representative. Mary gave a highlight of activities and participation of IFHE members at the UN through committees and meetings.
 - f. **Membership** – Juanita Mendenhall submitted a written report and announced that there were 48 new members with a total of US members of 265. Unfortunately, she noted that we lost 80 members.
 - g. **Nominating Committee** – Helen Brittan submitted a written report on the elections which were held. Carol Anderson was elected President and Debby Nelson Recorder.
 - h. **Community of Global Perspectives** – Joyce Richardson Burrows reported on activities during the conference involving the community. She announced that Ann Vail from the University of Kentucky would be speaking at the luncheon on her programs of work in Africa.
 - i. **Region of Americas update** – Joanne Pearson, Vice President for the Regions of the Americas, presented a written report and gave a brief overview of the activities. She thanked those who will be attending the IFHE World Congress in Melbourne, Australia and announced that the next Council Meeting would be held in London, Ontario, Canada in 2014. Mary Miller was working with the UN to plan possible tours in conjunction with the Council Meeting in 2014.
 - j. **President's Report** – Warnock gave a written report of her year's work and thanked everyone for their help. In the written report, individuals were acknowledged for their contributions to IFHE-US. She encouraged members to focus on the Year of the Family Celebration in 2014.
5. **IFHE-US/AAFCS MOU – Pearson/Schroeder.** Jenny Schroeder was introduced as the AAFCS Director at Large who was assigned as the liaison to IFHE-US. She gave an overview of the work with AAFCS to update the MOU. During this meeting, the Board of Directors for IFHE-US and AAFCS approved the MOU, which was distributed to the

members. She noted minor changes to the written document: referencing the original Memorandum of Understanding (MOU) between IFHE-US Under Governance on page 4, point 4, it was suggested that the statement be changed to: *Promote the cooperative relationship with the field of Family and Consumer Sciences as with the FCS Alliance with the IFHE-US president serving as the representative to the Alliance.* A motion was moved and seconded that the final draft dated 5/20/12 be accepted with the suggested change as described above and minor editorial changes (i.e. change annual meeting to annual conference, add page numbers, etc.). The motion passed.

6. **IFHE-US By-Laws (Ad hoc Committee) – Warnock, Mendenhall, Pearson.** The IFHE-US By-laws were emailed to members thirty days prior to the meeting. Minor editorial changes were changed by the Board where AAFCS Annual Meeting was changed to AAFCS Annual Conference and that officers will serve until the end of the Congress or Council Meetings, and Fund to US Development Fund Committee. A motion was made to accept the changes and seconded. The motion passed.
7. **IFHE Council Delegates -** Warnock announced that ballots were electronically sent to members with email accounts and mailed to those without access to email. The following delegates were elected:
 - Carol Anderson
 - Carolyn Blount
 - Helen Brittin
 - Hazel Forsythe
 - Mary Gilliland
 - Tahira Hira
 - Sharon Kleinschmidt
 - Irene Leech
 - Deborah Tippet
 - Alternates Darsine Baggett (who will replace Sharon Kleinschmidt who passed away after the ballots were distributed to members) and Anita Ferron

She announced that others from the US would represent organizational memberships.

8. **IFHE-US dues update (Ad hoc Committee) – Dallmeyer, Tippet.** Marti Dallmeyer distributed a handout which explained the three ways to pay dues and the issues with each method. She explained that our organization accepts membership throughout the year with AAFCS dues that do not always coincide with the IFHE dues that are due by March 1 of each year. A discussion was held about the need to have dues for IFHE-US paid online for members who paid their IFHE dues directly on the www.ifhe.org website. Members encouraged IFHE-US to send membership renewal reminders.
9. **IFHE Memorials**–Warnock reported that the Board had added a small contingency fund to the budget to honor members who had died. Members were encouraged to send names of deceased members to the President and then a gift to the IFHE-US Development Fund would be made in their honor. A moment of silence was held for the four members who had died in the past year which include:

- Mary Ellen Shalchal
- Margarite Scruggs
- Julia Anderson
- Sharon Kleinschmidt

10. **Awards Information** – Judith Breland encouraged members of IFHE-US to nominate members for the Distinguished Service Award and the Public Policy Award. Warnock announced that IFHE-US had submitted the name of Janett Gibbs for a Distinguished Service Award for IFHE.

11. **Disaster Relief Partnership** –Juanita Mendenhall asked members to call the committee “Disaster Relief Partnership” since other countries were contributing to the effort. Money is being held by IFHE-US. She requested help for the Sales Table at both the AAFCS meeting and the International Market at the IFHE Meeting in Melbourne.

12. **IFHE 2012 Annual Meeting in Bonn, Germany.** Warnock gave brief highlights of the meeting and referred members to her written President’s report.

13. **Announcements.**

- a. Joanne Pearson asked for volunteers to serve on international committees. The next committee meeting will be held in February in Vienna, Austria.

After thanking the membership for allowing her the opportunity to serve as their president, Warnock adjourned the meeting at 6:00 by stating, “It’s adjourned, honey.”

Submitted by Deborah Tippett, Recorder