

**Board Meeting Agenda**  
**Feb 3<sup>rd</sup>-Feb. 4th**  
**Century House – Cohoes, New York**

**Call to Order**

**Shirley Ware**

Meeting was called to order on Friday, Sept. 23 at 7PM. Introductions were completed.

**SED Report**

**Al Silverman**

Report received. Dawn Scagnelli has been appointed as NYS FACS SED Specialist and was recognized. Al was thanked by the board members for his support of our profession over the past few years. Al has received many calls about certification and is routing people to the colleges.

**Officers' Reports:**

**Recording Secretary**

**Denise Bessey**

Connie Spohn moved and Marge Jock seconded that the Sept. Minutes are accepted as written. Motion passed.

**Treasurer**

**Lochie Musso**

Report received.

**President**

**Shirley Ware**

Shirley commented on:

- Public Relations – Strategic Plan
- ACTE-NATFACSE-CTE Week February 12-18-FCCLA Week 13-19 AAFCS
- Contacting NYSCEA – Counseling Association – Administration Association
- High School Curriculum – Templates have been completed.
- Action Needed: Math and Reading in Family and Consumer Sciences needs to be considered.

**President-Elect**

**Dodie Chechnicki**

Dodie commented and reported on the National ACTE Conference in Kansas City. She attended with Shirley – Dec. 8-10. Dodie and Shirley continue to compile and send Get the FACS e-news.

Report received.

**Vice President**

**Linda Tuggey**

October 13<sup>th</sup> and 14<sup>th</sup> are the fall dates for the board meeting. Tentative dates for board meetings are Feb. 9<sup>th</sup> and 10<sup>th</sup> and May 4<sup>th</sup> and 5<sup>th</sup>, 2007.

**Corresponding Secretary**

**Linda Traynor**

Report received

**Work Sessions:**

- 1. Home and Career Skills – Best Practices – Marie Elliot and Connie Beaver**  
Curriculum review will start in Oneonta in July, during the FCCLA planning meeting. A review of the new guide and emphasis on compiling new teaching strategies, or best practices will be pursued. Coordinators are asked to return to areas and ask for best practices, or favorite practices. In Oneonta the group will plan two days of in-service and training that will be provided in the future for teachers in the field. Idea was suggested to offer training for new teachers in college programs.
- 2. Letter Writing-Shirley Ware**  
Thank you letters of support were generated to thank Al Silverman and SED individuals for their continued support of our subject area.
- 3. PR-Gayle Yodowitz and Lochie Musso**  
Logo items will be visualized on the web site. Armstrong suggestions were reviewed. Thoughts about sending a FACS tip or Monday Motivator through email is in the works. Press releases will be created and distributed. Thoughts are to create a certificate to give to people, or community presenters who enter and contribute to our classroom. Marge Jock suggested that the certificate be placed on the logo marketing CD. Also, it will be given to Charlene to place on the web site. Cheryl Hurd will edit a generic power point for a variety of public presentations for Home and Career Skills. Also she will review a number of creations to consolidate into a final product and give to Charlene Reagan to place on the web site. More presentations will be pursued for the future
- 4. Area Coordinators-Linda Tuggey**  
Coordinators met last evening. Representatives from 22 areas were present. It was decided that no written report to the board be created, but each and every area coordinator will write an informational area article for the Capsule. Plans are to update and tweak all email addresses in areas, encourage life time membership for retirees, and review members and update lists. Each area will establish a PR person for each area and a review of the coordinator handbook will be pursued. Linda has challenged each area to provide a state award nomination.

### **Committee Reports:**

#### **Legislation**

Comments were made about the NYS Budget and the lack of money. State and Federal level cuts were mentioned. Report received. Policy paper on school reform with CTE is worth reading.

**Convention/Regional  
Meetings**

**Ellen Gallagher,  
Linda Traynor**

Summaries are needed from areas about regional conferences. Linda is reviewing program presentations for State meeting. Peg Helt will present at the meeting. Speakers are being organized. Jean Stevens will be our lunch speaker on Fri. Program proposals can be accepted through Feb. 21<sup>st</sup>.

### **Nominations**

**Jean Newman,  
Grace Wendland**

President-elect and corresponding secretary will be up for reelection.

### **Membership**

**Carol Kirschner**

The organization has 819 paid members. Carol discussed the tabled motion from the Sept meeting that related to raising lifetime membership dues. Carol will go back and research the donations from retirees and complete more research. Motion will be tabled.

### **Employment**

**Joanne Briggs**

New web address is [jbriggs@cvsd.stier.org](mailto:jbriggs@cvsd.stier.org). Currently, 78 members are looking for employment in New York State.

### **Professional Development**

**Marie Elliot  
Connie Beaver**

Work sessions emphasized marketing. Work is in progress for Home and Career Skills curriculum in-service for teachers.

### **College Representations**

**Rose Avanzato  
Andrea Mosenson**

Rose spoke about curriculum changes for SUNY Oneonta. Rose spoke about a survey review and perhaps future changes such as establishing a stronger clothing construction component. Presently 42 FACS majors are at Oneonta. Suggestion was made that colleges are asked to create a PR packet to distribute to FCCLA members at the FCCLA State Meeting. Professional Development committee will collaborate with the College Representation Committee.

### **Scholarship**

**Enid Carter**

Report received

### **Web Master**

**Charlene Reagan**

Continues to create valuable links.

### **FCCLA**

**Donna Donaldson**

Numbers are down in membership. Need to build membership. State Meeting is April 6th-8<sup>th</sup> in Binghamton. There is a need for room evaluators. Visit [nys.fccla.org](http://nys.fccla.org) for forms and info. Dodie and Donna are working on the NYS FCCLA Teacher Award. It was asked that board members bring soda can pop tops to the May meeting for FCCLA. POP tops generate money for the Ronald McDonald House. Al Silverman suggested that student organizations meet and network. Also, comments and discussion centered around the need to provide student leadership training techniques.

**Finance**

Forms need to be filled out and sent to Cheryl by April 2<sup>nd</sup> so that info can be provided for May meeting.

**Cheryl Hurd****Research and Publication**

No report

**Lisa Rutigliano****CSHW**

Check the Healthy Schools web site. Grant money has run out, but Wellness Pociy should be considered. Report received.

**Penny Corlew****NYSUT**

Theresa emphasized that we stay in touch with local union reps, when program issues arise. A Health/PE/FACS power point will be available soon on the NYSUT web site.

**Theresa Phillips****Teacher Recruitment**

No report.

**Linda Dworetzky****News Capsule**

Phyllis commented that mailing costs have gone up. Next deadline is April 1<sup>st</sup>.

**Phyllis Coombe****Historian**

Deborah is continuing to organize Cornell materials. Deborah expressed a need for a committee to assist.

**Deborah Quick****Awards**

Report received. Award packets have been updated and distributed to all areas. 2005-2006 Toy is Gayle Yodowitz. 2005-2006 and Promising New Professional is Patricia Donaldson.

**Sue Teelin****Constitution and Handbook/**

Updated copies of handbook can be emailed. Also, Jennifer is working on updating board job description.

**Jennifer Fritz****Marketing/Logo**

Order form is on line. New items are house key ring and vinyl bag.

**Margaret Jock****Marketing/Public Relations**

A PR CD was distributed that contained a laundry list of PR material.

**Gayle Yodowitz****Shirley Ware****Old Business**

None

**New Business**

None

**Adjourned on Feb. 4<sup>th</sup> at 11:30 AM.**

**Respectfully Submitted,**

**Denise Bessey**