

**New York State Association of Family and Consumer Sciences
Board Meeting Agenda
May 6-7, 2005
Century House-Cohoes, New York**

Call to Order

Shirley Ware

Meeting was called to order on Friday, May 6th at 7 PM. Introductions were completed.

SED Report

Al Silverman

Al updated the Middle Level status. Schools have been contacted that are out of compliance. All subject rubrics will be available on the SED web site. The application for the C-School Model has yet to be finalized. All FACS documents, after changes, will be available electronically.

Officers' Reports:

Recording Secretary

Denise Bessey

Cheryl Kosarek moved and Deborah Quick seconded that minutes be accepted as written. Motion passed.

Treasurer

Lochie Musso

Report received.

President

Shirley Ware

Report received. Shirley highlighted PR work that she has pursued. Home and Career Skills Resource Guide and other documents should be available on the web at the latest for Sept., 2005. Shirley has attempted to increase collaboration with NYS FCCLA.

Past-President

Linda Traynor

Report received. Linda mentioned a SAFE WORK/SAFE WORKER Curriculum that is sponsored by the New York State Committee for Occupation Safety and Health.

Vice President

Linda Tuggey

Linda met with coordinators on Sat. at 8 AM. Linda emphasized that coordinators will review the accuracy of the membership list. Linda also asked that active areas include small and inactive areas in their correspondence; especially during Regional Conferences.

Corresponding Secretary

Kathy Black

Report received. Meeting dates for next year are 9/23-9/24/05; 2/3-2/4/06; and 5/5-5/6/06

Committee Reports:

HCS Curriculum Update**Rie Posillico****Dawn Scagnelli**

Report received. HCS curriculum will contain 10 content topics and 4 process skills; merge with NYS Learning Standards and pertinent National FACS Learning Standards; and update learning activities. Formatting decision and draft revision will occur late May through Summer '05. Approximately 20 HCS Scenarios will be finalized. HCS Middle Level Indicators of Achievement Checklist for the Nontested Content Areas have been submitted. But, more specific "Acceptable Evidence" of Student Performance is needed.

Legislation**Connie Sphon**

No report. Perkins Grant has been passed.

Convention/Regional Meetings**Ellen Gallagher****Grace Wendland**

Regional conferences are this year. Ellen commented about FACS State Meeting in 2006.

Nominations**Jean Newman,****Grace Wendland**

Election results are President-Elect is Dodie Cechnicki, Vice President is Linda Tuggey, and Corresponding Secretary is Linda Traynor

Membership**Carol Kirschner**

Report received. 744 members

Employment**Nancy Denning**

No report

Professional Development**Cheryl Kosarek,**

Report received.

Scholarship**Enid Carter**

No report

Web Master**Charlene Reagan**

Report received.

FCCLA**Donna Donaldson**

Report received. 350 students were present at April State FCCLA Meeting. National meeting is in San Diego. It was recommended that during summer leadership, state officers create "road shows." Shirley also recommended that Chapter Advisors be listed in the Capsule. State meeting is in Binghamton next year on April 5-8.

Finance**Laurie Skinner**

Report received. Rosanna Frank moved and Cheryl Kosarek seconded that the finance report be accepted as submitted. Motion passed.

College Representatives

Queens College has 17 student teachers.

**Rose Avanzato
Andrea Mosenson**

Student Liason

No report

Pat Barber

Research and Publication

No report.

Lisa Rutigliano

CSHW

Report received.

Marie Pulvirent

Teacher Recruitment

Report received.

Linda Dworetzky

News Capsule

Report received. Deadline for Fall Capsule is August 1st. Her new e-mail address is phyllisncoombe@direcway.com.

Phyllis Coombe

Historian

Report received.

Deborah Quick

Awards

Teacher of the Year selection for this year has been completed. Comments were made about the promising new person in the profession award. None have been received. Application deadline was extended to June 1st. Two letters of recommendation from the area and school district administrator will complete the application. Student awards need to be sent to Denise Bessey by July 1st. Donna Donaldson moved and Cheryl Kosarek seconded that an award titled "NYS AFCSE/FCCLA Advisor of the year be created. Motion passed. Draft of award will be completed over the summer.

Sue Teelin

**Constitution and Handbook/
NYSUT**

No report.

Theresa Phillips

Marketing/Logo

Logo bags are available for area coordinators.

Margaret Jock

Marketing

Gayle reported on Friday's meeting. Shirley commented that a PR firm is being pursued. Shirley commented that we need action instead of a list of PR ideas. A meeting will be

Gayle Yodowitz

scheduled in Albany with Armstrong Communications to consider PR actions that will be valuable for the present and future growth and awareness of Family and Consumer Sciences. Shirley provided a detailed overview of Armstrong Communications. Long Island Area has hired a PR consultant. Description of their work was provided. This consultant will be pursued and reviewed for the state level. Gayle Yodowitz moved and Linda Traynor seconded to initially contract the public relations firm of Armstrong Communications, Inc., for the minimum amount of contracted time (4 months), provided there is sufficient financial support. Motion passed. Shirley will contact the company.

Old Business

Public Relations Plan and Decisions to move plan forward.

New Business

Parenting Education In New York State

Adjourned on Saturday, May 7th at noon.

Respectfully Submitted,

Denise Bessey