

**New York State Association of Family and Consumer Sciences  
Board Meeting Agenda  
Sept. 23-24, 2005  
Century House-Cohoes, New York**

**Call to Order**

**Shirley Ware**

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

**SED Report**

**Al Silverman**

A Facilities Guide has been revised for FACS classroom facilities. The second draft of Home and Career Skills Core Curriculum Guide has been completed. A compilation of additional scenario assessments to accompany the Home and Career Skills will be pursued. A crosswalk of the art standards and the Clothing and the Housing Core Courses is on the SED web site. The Career and Financial Management course (The new Intro to Occ.) can be taught by FACS Teachers. Make Al aware of any schools at the middle level that are not in compliance with Home and Career Skills.

**Officers' Reports:**

**Recording Secretary**

**Denise Bessey**

Theresa Phillips moved and Connie Spohn seconded that the May minutes be accepted as written. Motion passed.

**Treasurer**

**Lochie Musso**

Report received. Lochie is pursuing an umbrella insurance policy that will cover members for events that our organization sponsors.

**President**

**Shirley Ware**

Report received. Burned CD's of the Home and Career Skills Curriculum are available. They were distributed to Area Coordinators. PR activities have been pursued after much work this summer.

**President-Elect**

**Dodie Chechnicki**

Report received. Dodie commented on the e-news PR process.

**Vice President**

**Linda Tuggey**

**Corresponding Secretary**

**Linda Traynor**

Report received. May meeting will not be at Queens College, but at the Century House.

**Work Sessions:**

**High School Curriculum**

**Shirley Ware, Cheryl Kosarek**

Core Curriculum work is starting. Drafts need to be prepared for May.

**Membership****Carol Kirschner, Charlene Reagan**

Push for membership will be in Oct. and Jan. A theme letter for “push membership” will be created

**Area Coordinators****Linda Tuggey, Dodie Chechnicki**

Discussion centered on schools not in compliance with the middle level mandate. Other discussions focused on awards to be highlighted at state meeting, Home and Career Skills Curriculum and filling vacant area coordinator positions.

**Public Relations****Gayle Yodowitz, Marge Jock**

Ideas: Continue the e-news, create a news release of the month, create a local school newsletter, inform students more about what is FACS, promote FACS versus Home and Career Skills, allow teachers in the field to talk to FACS college students about how to promote FACS, visit 2 year colleges programs with students who can ideally enter FACS education, and send news releases about FACS to college newspapers. Ideas continue to be generated and Shirley will meet with Armstrong Advertising. Shirley expressed that we have two more weeks with Armstrong and she will be meeting. FACS monthly focus topics were created so that Press Releases will be created and then distributed in e-news, or local newspapers. Phyllis Coombs moved and Linda Traynor seconded to maintain contact Armstrong for an additional month with specific deliverables and that further relationships be on a contract basis. Motion passed.

**Committee Reports:****HCS Curriculum Update****Rie Posillico****Dawn Scagnelli**

The final curriculum draft was completed in August, 2005. Structural changes to the curriculum centers around the ten content areas and process skills. Connection was made to the National Standards

**Legislation****Connie Spohn**

Everything at federal level is up for funding. In the wake of Hurricane Katrina funding will be a big issue.

**Convention/Regional****Linda Traynor****Meetings****Grace Wendland**

Regional meetings have been scheduled. MV East and West are going to the CIA. Contact Laurie Johnston for more info. The State Meeting will be in Binghamton on Oct. 13<sup>th</sup> and 14<sup>th</sup>. Call for papers are due on Dec. 1<sup>st</sup>. Venders have been contacted. Linda is requesting help.

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

Recording secretary and treasurer are up for re-election. Denise Bessey and Lochie Musso have agreed to continue.

**Membership**

Membership has grown to 800. Report received. Carol Kirschner moved and Linda Traynor seconded to raise lifetime retirement membership dues. Motion was tabled until next meeting.

**Carol Kirschner****Employment**

Report received. As we hear of openings, contact Joanne

**Joanne Briggs****Professional Development**

Report received.

**Cheryl Kosarek,****Scholarship**

No report

**Enid Carter****Web Master**

Charlene continues to update the web site.

**Charlene Reagan****FCCLA**

Dodie commented on summer student training. 100 members went to National Meeting. State meeting this year will be in Binghamton and National meeting will be in Nashville.

**Donna Donaldson****Finance**

Cheryl will e-mail the budget form so they can be completed and brought to the Feb. mtg.

**Cheryl Hurd****College Representatives**

80 students are enrolled at Queens College. Queens College offers undergraduate and graduate FACS programs. Andrea is receiving many phone calls, requesting info about certification.

**Rose Avanzato****Andrea Mosenson****Student Liason**

Report received. Pat is resigning from this position.

**Pat Barber****Research and Publication**

Lisa has found several articles that will be added to the e-news. Send any article of interest to Lisa.

**Lisa Rutigliano****CSHW**

Report received. Grant money is available. Contact [www.nyshealthyschools.org](http://www.nyshealthyschools.org) for more info.

**Marie Pulvirent****Teacher Recruitment**

Report received. Linda continues to make contact with colleges with FACS programs.

**Linda Dworetzky**

**News Capsule**

Report received. Deadline for Winter Capsule is December 1st. Her new e-mail address is [phyllisncoombe@direcway.com](mailto:phyllisncoombe@direcway.com).

**Phyllis Coombe****Historian**

No report. Review News Capsule for further info. Deborah is looking for 1970's, 1980's and 1990's info.

**Deborah Quick****Awards**

Continue to push local awards

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

No report. Jennifer just started the position.

**Jennifer Fritz****NYSUT**

Brochures created for FACS were distributed. Also, a CD was made available so that the brochure can be recreated for individual local use.

**Theresa Phillips****Marketing/Logo**

Logo stickers, pens on a rope, and make-up bags are available.

**Margaret Jock****Marketing**

Press Release was created for Board Meeting attendance.

**Gayle Yodowitz****Old Business**

None

**New Business**

None

**Adjourned on Saturday, Sept. 24<sup>th</sup> at noon.**

**Respectfully Submitted,**

**Denise Bessey**