

**OHCFR Minutes**  
**10/19/2018**  
**9-10 AM Conference Call**

**Phone call participants:** Carmen Irving, Amy Kelly, Audrey Kraynak, Patrice Powers-Barker, Katie Schlagheck, Scott Tobias, Courtney Walsh, and Maureen Blankemeyer

**I. Prior Meeting's Minutes** – Katie made a motion to approve the minutes from the June board meeting and Scott seconded the motion. The motion carried.

**II. Treasurer's Report**

- A. Maureen reported the current account balance hasn't changed since the last meeting and stands at \$4031.43. Patrice moved to approve the treasury report and Audrey seconded the motion. The motion carried.

**III. Old and New Business**

- A. **Call for Nominations** – Audrey crafted the wording of the call for nominations for President-Elect and three student representatives to the Board. Patrice created a Qualtrics survey to send to the membership. Courtney posted the call on our OHCFR website, as well as our Facebook page and the Facebook pages of Kent State University's Human Development and Family Studies program and the University of Akron's Child and Family Development program.
1. **No more listserv** - Carmen reminded the Board that NCFR no longer has Affiliate listservs. There was discussion among Board members regarding the use of the new OHCFR discussion group to send out the call for nominations and the request for a vote.
  2. **Timeline for Officer Election**
    - a. The Qualtrics link of the call for nominations went live October 15<sup>th</sup> and is open through November 2<sup>nd</sup> at midnight.
    - b. Nominees are asked to indicate if they will accept the nomination and submit a brief bio/description by November 9<sup>th</sup>.
    - c. The ballot and voting will be open November 15<sup>th</sup> through November 30<sup>th</sup>.
    - d. Elected Board members will be invited to our December 14<sup>th</sup> meeting in Mt. Gilead.
  3. **Reaching Out to Encourage Student Nominations** - Audrey offered to contact faculty at BG, OSU, and OU for student nominees. Courtney had already reached out to Akron's and Miami's Facebook page for student nominations.
- B. **Webinars**
1. **Grief Webinar** - Scott and his father, funeral director Dan Tobias, developed a webinar, *The Family & Grief: A Funeral Director's Perspective*. Courtney posted it on the OHCFR website and Facebook page last week and NCFR shared it.
  2. **NCFR webinars** - Scott suggested there are some good free NCFR archived webinars we can link to our website.
  3. **Upcoming Webinars** - The Board discussed our original plan to host a live webinar in November or December on Compassion Fatigue. We decided to put

- this on hold until later and instead possibly promote one of the archived NCFR webinars. Courtney will post it on our website and encourage members to view it.
- a. Patrice suggested a webinar topic for 2019. There is a desperate need for FCS teachers in the schools. One of our webinars could address this in partnership with the Ohio Dept. of Education or a career technology supervisor and could address things such as alternate ways for people to become FCS teachers other than going through a teacher prep degree program.
- C. **OSU Extension Wellness Email Challenge** - Patrice suggested we include the OHCFR members in an OSU Extension Live Healthy Live Well challenge: ~~Count~~ *CALM Down for the Holidays Email Challenge*. Patrice and Katie will work together on this.
- D. **Video PSA project** – In the summer, Scott developed a course assignment for students to develop brief videos on topics related to families. He has piloted the assignment this semester and will have 11 students' 2 to 3 minute videos by the end of the term. We may be able to utilize these and future PSA videos created from this assignment on our website and Facebook page.
- E. **Other**
1. Carmen heard from an OHCFR member who is doing family life education in the Dayton area. She expressed interest in attending a board meeting, but is unavailable for our December meeting. Carmen suggested she share with OHCFR what she does in her FLE role.
  2. A board member from MNCFR reached out to Carmen to learn about OHCFR strategies, such as our webinars. Audrey will call and/or email her with information about the survey she and Rachel did in spring 2018 regarding student engagement in affiliates. She will also share with her information about other organizations across various fields having a similar lull in their membership numbers. Maureen has contacted the MNCFR board member to let her know she would contact her with more details soon.
  3. At the December board meeting we will plan the timeline for submitting the proposed bylaw revisions and subsequent request for a vote to the membership.
  4. At the December meeting we also will audit the financial records.

**IV. Adjournment** – Audrey made a motion to adjourn the meeting. Maureen seconded the motion. The meeting was adjourned at 10:26 am.

The next meeting will be potluck and is scheduled for 12/14/2018 from 10:00-3:00 at:  
 OSU Extension, Morrow County  
 5362 US Highway 42, Suite 101  
 Mt. Gilead, OH 43338  
<https://morrow.osu.edu/>

Respectfully submitted by Maureen Blankemeyer, Secretary/Treasurer