

OHCFR Agenda for October 2020 Meeting

Date of Meeting: Oct. 5, 2020

9-10:30 a.m.

Zoom Link:

<https://paxis.zoom.us/j/96708457698?pwd=WVVXMzRoU0JHRTRWV2M0OTA3SEc1QT09>

Attending: Audrey K, Carmen I, Katie S., Stephanie B., Chad N., Scott T., Anita A., Patrice P.

Call to Order & Sharing (sharing tabled for next time – very short discussion at the end about current times and students working at home, learning hybrid, teachers, etc. Best wishes to all!)

For fun: happy dance by Elmo <https://giphy.com/gifs/sesamestreet-sesame-street-50th-anniversary-kyLYXonQYYfwYDIeZl>

Approval of March 2020 Minutes:

Clarification of discussion regarding Need Survey (we did not discuss; approved minutes as is)
Motion made by Scott, Seconded by Katie. Approved

Treasurer's report: Amount in account – nothing has changed since last meeting: \$4,692.68

Motion to accept made by Scott, seconded by Stephanie. Approved.

Old Business:

- Election Committee Report (Carmen, Courtney, Patrice, Kayla)
 - We have been promoting the nominations for board (using webpage, Facebook and list serv). No one has yet contacted Carmen.
 - Note: current OHCFR membership is 108 (that number includes some NCFR staff and our board members)
 - Courtney asked if we should boost the post on Facebook (basically advertise it)? Decided not to, our best plan now to do direct and individual outreach.
 - We will extend timeline for nominations until October 16th
 - Carmen will let Courtney know date change on website and Facebook
 - Aubrey – will contact those who had run before and not been elected (Hannah, Gwen), use a list from the last election to reach out to university contacts ((Sarah S. at OSU, Randy L., contact at Ohio Wesleyan), will check out Ashland and Pat S. at Akron,
 - OSU Extension – Katie and Patrice, Jackie Wilkins is currently interim director of Extension, Jim Bates, Stephen Gavazzi
 - Outreach to students – Stephanie, student leaders at BGSU, Scott undergrad class at Kent
 - For President Elect - Aubrey more comfortable with someone coming forward on their own verses emailing. Want to be clear about timeline, 6 years total and it looks like this: 2 year as president elect, not too many additional responsibilities, use the

- time to work with and learn from current president, two years as president (largest time commitment), two years as past president = supports president and board.
- For professional positions – discussion about knowing professionals who might be great for this role but are not yet NCFR members.
 - Bylaws: All members must be members of NCFR, (are currently a member or willing to join). We can update that sentence in the invitation to reflect the “willing to become a member”.
 - This is the link to the current nomination request – this can be use by any member to make the ask of other individuals. Please remember two updates from today – deadline extended to October 16, 2020 and for professional positions they must already be a member of NCFR or willing to become a member to serve on the OHCFR board <https://oh.ncfr.org/2020/09/21/call-for-nominations-2020/>
- Social Media Update (Courtney, Patrice, Rachel B) – current focus in on the nomination for elections.
 - Twitter Update (Rachel B.) – not available with update
 - Discussion of requests from agencies to post resources on FB/website. Scott has worked with NCFR and they do not have a specific policy statement about posting resources, etc. Scott will draft a statement for OHCFR saying that we cannot endorse any specific business and this statement can be posted on our webpage.
 - PAX Tools approved for CEUs by NCFR
 - Pax Tools working on application now at request of NCFR to offer blanket CEUs for nationwide trainings. Lesson learned: maybe some of our ongoing trainings can partner with NCFR in a similar way to create a blanket CEU for when we train.
 - Short discussion on other credits (with the suggestion to add this to our next agenda)
 - Ohio Approved Registry OCCRA (specifically for Pax Tools, Carmen is OCCRA certified) – we will continue to discussion other opportunities to train and utilize this certification process
 - Ideas to explore (to related fields of work with families)
 - To those working in the field, Question: do you understand the crossover between your work and OHCFR?
 - Chad - SW Ohio AYC – benefits of cross membership?
 - In past, co-sponsored conference – how can we reimagine our future partnerships?
 - Suggested reading for all members for this ongoing discussion = Myers-Walls, J. A., Ballard, S. M., Darling, C., & Myers-Bowman, K. S. (2011). Reconceptualizing the domain and boundaries of family life education. *Family Relations*, 60, 357-372. www.ncfr.org/sites/default/files/domains_article_fr.pdf (NCFR also has additional materials including a webinar to go along with this)
 - Hopes that this discussion at next meeting can help guide our Strategic Plan
 - Needs Assessment – Update (Katie, Carmen, Scott)

- Scott sent a brief draft to everyone – took the old assessment, tried to update it to current times
 - Goal – keep it short, use check boxes for answers
 - Board – please read and share your suggestions to Scott – he will use feedback to complete the qualtrics survey
 - Ready to send out first of the year
 - Distribute: website, Facebook and listserv
 - Discuss results at March meeting
- Promoting CFLE credentials – Kayla (table this update until December)
- Discussion re recognizing service of board members
 - Congratulations to Katie on article in Network regarding working with Military Families
 - Gift in recognition of service – how to fund (tabled)
 - Certificate mailed to Amy Kelly
- Webinars
 - PAX Tools Webinar update (Carmen)
 - Audrey sent thank you emails to Carmen & Katharine
 - Maureen emailed certificates to those completing the webinar
 - Ideas for upcoming webinars: Credentialing of FCS teachers; Other Certifications such as Prevention Specialist; (Anita) CEUs/CPDS for Head Start/Child Development Associates
- Content of OHCFR Discussion Group on NCFR website, Audrey reviewed it – not much information listed there, other than our reminder for elections the other posts were from last year. People are not using it to ask questions. Seems like we have lost a communication tool with members.
- Strategic Plan to be discussed/updated pending results of Needs Survey at December meeting

New Business

- Developing a mentor/mentee program within the OHCFR Advisory Board (Scott – this is just an initial idea that came up with a short discussion. Today's introduction to the Board is to share the idea, see if there's interest and then line up more details)
 - Idea = How can we make student positions impactful? Instead of just listing the OHCFR board on a resume, what if they came away with specific skills. What if we made the student positions paired with a board member to see and learn about the responsibilities about those positions? All board members would contribute in a couple ways: engagement topic, maybe a monthly basis discussion, there could be a reflection process embedded in the mentor/mentee, for us to refine this project over time and to collect data. Leadership qualities and skills help student members feel a part of the board and their input just as important as others.
 - Discussion – at our December 2019, we had Maureen talk about the board, its purpose, etc. This new idea might be similar except extending it across the term on board and not just at one meeting.
 - Work with current students to gather input from them – are there particular leadership skills or practices or Particular topic they are interested in?

- Potential timeline: ad hoc committee, work on the concept, might be unrolled end 2021 or 2022.
- Those on the call who are interested: Stephanie, Anita, Chad, Katie
- Scott will set up a doodle poll for anyone to respond with their interest
- NCFR Conference 2020
 - OHCFR members presenting – Audrey has list of 8 – either posters or presenters. She will email to all. Courtney and Patrice will make sure they are posted as updates on Facebook
- Meeting dates discussion & locations: Friday Dec. 11 10-3? Zoom meeting?
 - Agenda for the day will have breaks added in. There will be a break for lunch.
 - Should OHCFR purchase subscription to Zoom so that meetings can be longer than 40 minutes?

Minutes respectfully submitted by Patrice Powers-Barker, Secretary/Treasurer
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