

OHCFR Agenda for March 2020 Meeting

Date of Meeting: March 6, 2020

11-12 a.m.

Conference Call No. 515-603-3124 Code 1090722#

On call: Audrey, Scott, Stephanie, Rachael J, Katie S, Hannah, Patrice, Courtney, Chad, Anita (Rachel B is student teaching today)

Call to Order

Approval of December 2019 Minutes: Motion made by Katie, Seconded by Scott. Minutes accepted.

Treasurer's report: Amount in account:

Motion to accept made by Scott, seconded by Stephanie. Accepted as stated.

Transfer of signatures protocol completed – we needed to work with the Huntington Branch in Northeast Ohio to remove Maureen from the account and add Patrice, Audrey and Scott. This took in-person signatures in NW Ohio and priority mail between Northwest Ohio and the NCFR office. A few things we learned from Huntington: have to keep a minimum balance, they can help us if we ever need to charge a fee to others (if we had registration or something like that)

Upcoming expenses:

Audrey – will purchase certificate paper and mail a certificate to Athena to thank her for her service.

Two student memberships to NCFR (reimbursements)

Contact information for the help in NE Ohio.



Old Business:

- Annual report filed with NCFR on Jan. 27, 2020, copy to Scott, Patrice and Maureen, annual report
- Thank you from Maureen
 - Discussion re recognizing service of board members
 - Certificates to advisory board members completing their term on the board
 - Executive Committee approved purchasing certificate paper to use

- Gift in recognition of service – how to fund (discussion of long serving board members) starting point for length of service? Look at years of service, 2002 – 2019 (if not before, served as president, multiple terms secretary/treasurer). Example from before, OSU faculty member Donna C. kept it alive after Ted F. moved to GA – explored an impact award and gave a gift and out to eat afterwards. Question – do we want to take out of treasury or donation from professional level or above?
 - Award from treasury of the board – could be based on different amount of time and contributions. For accounting purposes, good to use it from one spot.
- Recognition of Rosemary’s award at NCFR - former member recognized for work in the field. We send something into the next NCFR publication. Photo of her and the award and write up. <https://www.ncfr.org/news/3-ncfr-members-recognized-innovation-teaching-family-science-0>
- Resignation of Amy Kelly from a new professional position on board
 - Discussion of how to fill: If by appointment, need recommendations (we can choose a student)
 - Discussion on possible recommendations from BGSU, UT. Those who have recommendations could bring information to July meeting – we also have contact information for students who ran in the last election
 - BGSU – Reinstated student group, not NCFR affiliated.

For Fall election – president elect

- Social Media Update
 - Twitter Update (Rachel B.)
 - Discussion of requests from agencies to post resources on FB/website
 - Rachel promote FLE month – clinical practice sharing on public FB page. (corresponding play therapy week and school counseling week)
 - We will announce posts at December meeting for enough time to look for things to schedule for the upcoming year (then we will not have to scramble to find something)

Question:

Technology – what media is available from each of us

What certifications and professionals organizations we all belong to – places to pull from also

Will resend annual calendar = skeleton of some of the different things due for NCFR

Question about posting information online about OHCFR members:

Some might have their own books, side events or for-profit business

Posting a resource a like that, is it an endorsement? Resources are good but we want to make sure we are not endorsing.

Action step: Draft policy that include on FB or website that we are not going to endorse for-profit agencies.

SW Ohio – basically says we’re not endorsing for a project, legal statement that we could paste into a post Chad. Gray area organizations supporting families and make profit.
 Does NCFR have a policy? Scott will look into that.
 Position as president of OHCFR. No access to others’ contact information.

- Promoting CFLE credentials:
 - Audrey contacted Dawn Cassidy about this topic but didn’t get a specific response. She will recontact Dawn.
 - In many Ohio programs, even when CFLE is introduced and promoted, students applying for CFLE extremely low. “what are my advantages?” Professional Development class. Many sites want licensure, example Social Work. We can Write some FB posts.
 - Note: New mental health credential coming to Ohio. Early Childhood Mental Health – Chad – author on some of the trainings. History about 10 years but credential all public knowledge now
 - We could offer a webinar on credentials – lend to greater employability

- Strategic Plan
- Needs Assessment
 - Who will create & to whom it will be sent (OHCFR only members &/or CFLEs)
 - Info to include, i.e., questions from previous surveys; from NCFR article in Winter issue, Certifications held?
 - Dates for survey
 - Collating results

Notes: Have not done a needs assessment in 2-4 years. Is someone willing to spearhead that? Questions to include and bring a draft to the July meeting? Katie – Scott will help out. In Carmen email, she said she’d be willing to help.

We can add link to discussion group. In 2016 we surveyed only to CFLE – like to go out to both next time.

New Business

- Should OHCFR submit proposal due for Summer issue on March 15 regarding Affiliate activities Summer issue NCFR – decided we would pass on contributing.
- Meeting dates discussion & locations

Friday July 17, 2020	10-3 p.m.	In person – where
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Where to meet?

Rachel suggested BGSU, Grounds for Thought Coffee (free conference room, free parking, fun things near by) Rachael and Stephanie – plans for meeting.

Monday Oct. 5	9-10 a.m.	Phone conference (is 1 hr. enough time?)
Friday Dec. 11	10-3	In person - where

Motion to adjourn the meeting: Rachel J, Seconded by Anita.