

2024 Oregon Association for Family and Community Education

"Strengthening individuals, families and communities through continuing education, developing leadership and community action."

President: Scott Teeples; **VP for Program:** Sally Wyffels; **VP for Public Policy:** Sandie Bolyard; **Secretary:** Toni Frank; **Treasurer:** Bonnie Teeples; **District 1 Director:** _____; **District 2 Directors:** Loretta McDonald; **District 3 Director:** Anne Engen; **District 5 Director:** Barbara Loughnot



2024 Oregon FCE Fall Board Meeting Minutes



Monday, September 30, 2024 @ 8:00 AM – Hilton Garden Inn – Springfield, Oregon

Written by Marian Banes (acting Secretary) – 10-16-24.

Revised: 10-23-24 sft (minor editions)

Opening and Call to Order:

- The meeting was called to order by Scott at 8:05 am.
- Scott welcomed everyone that was there and gave introductions.
- Scott reminded everyone to silence their phone.
- The minutes of the meeting will be taken by Marian.
- Scott assigned the Board Members to be the Minutes Review Committee for this meeting and the Business Meeting.
- Scott reminded everyone that we will have a “working lunch” if we are not finished with the meeting at noon. Lunch will be provided.
- Scott reviewed the guidelines for the meeting.
- Scott asked for additions to the agenda. None were given at this time but will be added as needed.
- Scott instructed everyone to put their lessons on the tables for distribution to the various leaders and counties.
- Scott did a Name Badge check and gave out extra raffle drawing tickets to those that wore their name badges.
- Marian marked the roll as follows:
 - Officers Present(7): Scott Teeples, Sally Wyffels, Bonnie Teeples, Marian Banes, Anne Engen, Lynda Nyseth, and Loretta McDonald (via zoom).
- Officers Absent (3): Sandie Bolyard, Barbara Loughnot, and Toni Frank.
- Sally led the group in the National Pledge of Allegiance and National Creed.
- An Icebreaker activity was done by Bonnie.
- Discussion was held about the 2023 Board Meeting Minutes. No corrections were needed. A motion to approve the Minutes was done by Marian Banes and Motion passed unanimously.

- Scott reported that all correspondence has been forwarded as email to all Board members.

Reports:

- Bonnie gave a Treasurer's report including:
 - General Treasurers Report
 - The Bottom-Line Report
 - 2024 Oregon FCE Membership numbers
 - 2025 Membership Forms
 - Keeper's Corner Fundraising Booth
 - Reimbursement Form Explanation + How to fill it out correctly.
 - Donation/Receipt Form for Donations (explanation)
 - Keeper's Corner Membership Scholarships
 - 2024 Oregon FCE – Friends of FCE State Conference Scholarship
 - Margaret Seibold Scholarship
 - **The State FCE Board/Finance Committee approved money for the award winners of the 2nd, 3rd, and 4th Grade Essay and Artwork Contest. Passed 7-0**
 - FCE Angel Membership Scholarship
 - Helping Hands Scholarship for Those in Need Assistance Scholarship
 - Bonnie gave a Conference Chair report.

Officer's report

- **President:** Scott mentioned that he will not give his President's report at this time. It will be given during the Business Meeting. He handed out his written report and a handout.
- **VP for Program:** Sally gave her Vice President for Program.
- **VP for PP:** Sandie was absent and could not give her Vice President for Public Policy, so Bonnie gave Sandie's written report.
- **District 1:** No report given.
- **District 2:** Loretta submitted the report later.
- **District 3:** Anne gave a District 3 Directors report.
- **District 5:** Bonnie gave a District 5 Director report.

- **Lesson for 2024 Fall Conference – Comments and Questions**
 - Lesson 1: **“JustServe.org”** Developed and Presented by Rebecca Petersen
 - Lesson 2: **“What Does Food Security Look Like?”** Developed by National FCE and Presented by Sally Wyffels
 - Lesson 3: **“Do You Believe In Magic?”** Developed and Presented by Bonnie Teeples
 - Lesson 4: **“Your Marvelous Busy Liver!”** Developed and Presented by Anne Engen and Lynda Nyseth
 - Lesson 5: **“Electric Cars... the Good, the Bad, and the Ugly”** Developed and Presented by Scott Teeples
 - Lesson 6: **“Great American Women You Have Never Heard Of ... Part 2”** Developed and Presented by Kerry Mauk

- **Committee Reports**
 - **Nomination Committee Report** (Sally Wyffels, Lynda Nyseth, Bonnie Teeples)
 - This year – **Group 3** - (2024) elections: (start serving in 2025)
 - **Vice President for Public Policy** (no nominees at this time) Sandie sent in an application. She will be nominated from the floor.
 - **Treasurer** (no nominees at this time) Bonnie sent an application. She will be nominated from the floor.
 - **District 3:** Lynda Nyseth
 - **District 5** (no nominees at this time)

 - **Handbook/Bylaws Committee** (Bonnie)
 - Needed changes in Handbook. Need lots of changes!

 - **Heart of FCE** (Bonnie)
 - 2024 Winner: Scott Teeples
 - Be sure to submit a county winner for 2025.

 - **2025 - 2nd Grade Oregon Essay and Artwork Contest** (Sandie)
 - Theme: **“What I love most about living in Oregon.”**
 - Official information and rules are located on the Oregon FCE website.

 - **2025 - 3rd Grade Oregon Essay and Artwork Contest** (Sandie)
 - Theme: **“What I love most about living in Oregon.”**
 - Official information and rules are located on the Oregon FCE website.

 - **2025 - 4th Grade National FCE Essay and Artwork Contest** (Sandie)

- Theme: **“Trustworthiness”**
- Official information and rules are located on the National FCE website.

- **2025 – High School Age National FCE Essay Contest (Scott)**
 - Theme: **“Trustworthiness”**
 - Official information and rules are located on the National FCE website.

- **Note: Names of all Place Winners will be reported on Tuesday evening**

- **Appointment needed on various Committees.**
 - Nomination Committee (Sally Wyffels, Lynda Nyseth, and Bonnie Teeples)
Suggestion is to just keep the same ones until they resign.
 - Marketing Rep - What is “Marketing of FCE?” – see Oregon FCE Handbook
 - International Rep

- **Other Reports or Needed Discussions**
 - **2024 National FCE Conference – Erlanger, KY (Bonnie/Scott)**
 - The number of Oregon FCE members attended was 2.
 - Awards/Placers at Nationals
 - Heart of FCE – Scott Teeples– Oregon winner – recognized at Nationals.
 - Open Brochure Contest (Membership) 1st place – Scott Teeples
 - Open Brochure Contest (Tools) 2nd place – Scott Teeples
 - Open Brochure Contest (Other) 1st place – Scott Teeples
 - National Program Report Award for Oregon – Scott Teeples

 - **2025 National FCE/ACWW-USA Area Conference (Bonnie)**
 - All the information will be on the National FCE website.
 - ACWW World President will be there.
 - Erlanger, Kentucky
 - National Alumni Association Conference Scholarships (10 will be offered) Board 20th, July 21st and 22nd National Alumni
 - Oregon FCE National FCE Conference Scholarship

 - **ACWW-USA Area President (Bonnie)**
 - ACWW-USA Area Conference
 - **Oregon FCE Zoom Lessons (Scott) 56 LESSONS**
 - First Wednesday each month at 10:00 AM

- Been going since January 2020. Currently 40+ completed.
- All have been recorded on YouTube. Links on Oregon FCE website. Share Web site.
- Need presenters and more Oregon members attending.

- **Oregon FCE Fundraisers:** (Scott)
 - Keeper's Corner Fundraising Booth
 - Country Store at State Conference
 - Live Auction at State Conference
 - Ads in State Conference Program Booklet
 - Direct Donations from FCE members and Friends of FCE

- **National FCE Fundraisers:** (Scott)
 - Direct Donations from FCE Members and Friends of FCE
 - Legacy Fund Donations Infor on website
 - "Dimes for Donation – A Dime at a Time"
 - Keeper's Corner Fundraising Booth

- **Prompt communications of all Board Members** (Scott)
- **Report on Volunteer Hours** (Sally)
- **Finding, Recruiting and Retaining New Members** (Scott)
 - Invitation to Join Brochures
 - What is FCE business cards?
 - Scott's Challenge to all members Talk about FCE
- **Volunteer Hours Awards – Discussion** (Scott)
- **Years of Membership Awards** (Scott)
- **Membership Recruitment Award** (Scott)
- **Officer business cards** (Scott)
- **Officers needed for National FCE** (Scott)
- **FCE Bling Pins** (Bonnie)
- **Oregon FCE Lapel Pins** (Scott)
- **Oregon FCE Leadership Contact List** (Scott)
 - Emailed out and located on the Members Page of Oregon website.
- **Dates of events in Oregon FCE** (Scott)
 - Please email them to Scott and invite State Officers to each of them.
- **Special Projects Reports**
 - Youth Education (Sandie Bolyard)

- Sunshine Lady (Anna Massingham)
- Oregon FCE Newsletter (Lynda Nyseth) \$109.19
 - Deadlines for Newsletter Report for 1st timers to Lynda
 - All Board Members need to write articles.
- **Marketing/Fundraising**, (No Rep)
- **Website/Facebook** (Scott) www.oregon-fce.org
- **Oregon Membership Email List** (Scott and Bonnie)

New Business

- **Discussion About Past, Current, and Future State Conferences**
 - Program Book Ads
- **2024 Conference Info for Board Members**
 - Program Conducting Book. Please make notes on it as you need. (Scott)
 - Payment for meals, and rooms for guest and speakers? (Scott)
 - Head Table Seating Chart (Scott)
 - Officer Installation Ceremony by Bonnie Teeple (Scott)
 - Pages, Timers, and Counters assigned for Business Meeting (Scott)
 - Volunteer Hours, Recruitment, and Years of Membership Awards certificate procedures (Scott)
 - Wednesday morning “Memorial” 8:00 AM (Bonnie)
 - Family and Community Education (FCE) Certificates (Bonnie)
 - Post Conference Board Meeting: Wednesday after the last session.
- **Other New Business**
 - National FCE Website (Members Page) information and password: **fce1936**
 - National FCE Website (Members Page) information and password: **fce1939**

Other Items

- 2025 National FCE Awards and Contest (Scott)
 - National Open Brochure Contest Form (National Website)
 - National Community Service Award (National Website)
 - National Program/Project Reporting form (National Website)
 - National Program Awards Book form (National Website)
 - National Recognition Award (National Website)
 - National FCE Leadership Training Award (National Website)
 - Oregon 2nd Grade Essay & Artwork (Oregon Website)
 - Oregon 3rd Grade Essay & Artwork (Oregon Website)

- Oregon and National 4th Grade Essay & Artwork (National and Oregon Websites)
 - Oregon and National High School Age Essay Contest (Oregon Website)
- Your Assignment: **Go forth and spread the info you have received these days. Make FCE the best that it can be. *Remember the Post Conference meeting.***
- “Final Thoughts” (All Board Members)
 -

Adjournment: Date: 9-30-24 Time: 11:45am

Wednesday, October 2, 2023

Call to Order/Welcome/Introductions of new members (Scott Teeples)

Minutes Review Committee Appointment (Scott Teeples) – Same as Pre-Conference

Review of Agenda/Additions to Agenda (Scott Teeples)

Roll Call

- Marian marked the roll as follows:
 - Officers Present(6): Scott Teeples, Sally Wyffels, Bonnie Teeples, Marian Banes, Anne Engen, and Lynda Nyseth.
- Officers Absent (4): Sandie Bolyard, and Loretta McDonald, Barbara Loughnot, and Toni Frank.
- Conference Overall Report (Bonnie)
 - Great conference. Concerned about low numbers.
- Conference Summary – What we did right? (Board)
 - Lots of things.
- Conference Summary – What can we improve on? (Scott)
 - Move around between classes.

Discussion About Past, Current, and Future State Conferences

- Change format of conference classes.
- Service project
- Use one room only with one class at a time.
- Board meeting on Sunday at 5pm.
- Entertainment videos/activities.

Other Items/Reminders

- Next Board Meeting via Zoom? TBA
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- **Springboard Meeting: Date? Place? Method? TBA via Zoom.**
- **“Final Thoughts” (Scott Teeples)**

Your Assignment: Go forth and make Oregon FCE the best it can be. If you don't share the information, you were given here, you're not getting the job done. Be the example of recruiting members... recruit one or two yourself.

Adjournment: 10:24 am