BOARD ON HUMAN SCIENCES

BUSINESS MEETING

Sapphire A (Fourth Floor_
Hilton San Diego Bayfront – Indigo 204
San Diego, CA

1:30 – 2:45 p.m.
November 11, 2019

AGENDA
Chair: John B. Buckwalter, Kansas State University

• Call to Order and Welcome
  John B. Buckwalter

• Approval of the Agenda
  John B. Buckwalter

• Reports –
  o Treasurer’s Report
    Jana M. Hawley
  o Strategic Plan
    John B. Buckwalter
  o Membership Committee Report
    Susan Hubbard
  o Advocacy Committee Report
    Jorge H. Atiles
  o Well-Connected Communities Report
    Erik J. Porfeli
  o 2020 Joint BoHS/CAFCS Spring Meeting
    Carolyn Dunn
  o Executive Director’s Report
    Eddie G. Gouge

• Update from the Extension Health Director
  Roger A. Rennekamp

• BoHS Board Meeting at XXIV IFHE World Congress 2020
  John A. Buckwalter

• Liaison Reports (written reports that were received are posted on the APLU/BoHS website)
  o American Association of Family & Consumer Sciences (AAFCS) – Carolyn W. Jackson
  o Alliance for Family and Consumer Sciences – Jana M. Hawley
  o Council of Administrators of Family and Consumer Sciences (CAFCS) – Michael E. Newman
Council for Agricultural Research, Extension, and Teaching (CARET) – Connie Pelton Kays
Board on Agriculture Assembly Budget and Advocacy Committee (BAC) – Erik J. Porfeli
Board on Agriculture Assembly Committee on Legislation and Policy – Laura Stephenson
Academic Program Section (APS)/Academic Programs Committee on Organization and Policy (ACOP) – John B. Buckwalter
Cooperative Extension Section/Extension Committee on Organization and Policy (ECOP) – Jo Britt-Rankin
Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP) – Laura D. Jolly
Commission on International Initiatives (CII)/International Agriculture Section IAS)/International Committee on Organization and Policy (ICOP) – Stephen M. Wilson
APLU Council on Governmental Affairs – Susan K. Peterson
National Institute of Food and Agriculture (NIFA)/U. S. Department of Agriculture (USDA) – Caroline E. Crocoll
Brent Elrod
Family, Career, and Community Leaders of America (FCCLA) – Sandy Spavone
Jason Skidmore

Other Business

Presentation of the Gavel

Adjourn

Future Meeting Dates

- February 18-21, 2020 – Joint BoHS/CAFCS Spring Conference, Embassy Suites by Hilton, Kansas City, MO
- August 2-8, 2020 – XXIV International Federation of Home Economics World Congress 2020, Atlanta Hyatt Regency Hotel, Atlanta, GA
- November 7-10, 2020 – APLU Annual Meeting, Hilton Orlando, Orlando, FL
MINUTES
BUSINESS MEETING
BOARD ON HUMAN SCIENCES
HILTON SAN DIEGO BAYFRONT
SAN DIEGO, CALIFORNIA
NOVEMBER 11, 2019

ACTIONS TAKEN/TO BE TAKEN (person(s) responsible):

- Approved the meeting agenda

- Approved the March 9, 2018 minutes, as distributed

- Received a report from Secretary-Treasurer, Jana Hawley, University of North Texas, and approved the proposed 2020 BoHS budget

- Received report from BoHS Executive Director, Eddie G. Gouge, on recent advocacy work of BoHS, new BoHS Investment strategy, upcoming 2020 Joint BoHS/CAFCS meeting, CARET’s potential interest in sending a liaison to the BoHS, and potential BoHS involvement in a forthcoming gene editing initiative of APLU’s Commission on Food, Environment, and Renewable Resources (CFERR)

- Received a report from Program Chair, Carolyn Dunn, North Carolina State University, about upcoming March 2020 Joint BoHS/CAFCS Spring Meeting

- Received a report from Membership Committee Chair, Susan Hubbard, Auburn University, on the work of the Committee and efforts to grow membership; All members requested to sign up to recruit new members. Efforts will include recruitment of Canadian, Mexican, and 1994 institutions (perhaps with a possible modified dues structure) (All)

- Suggested that the BoHS Membership Committee add the various BoHS awards as a benefit of membership

- Received a report from Social Media Committee highlighting the work of the BoHS interns to increase BoHS Twitter presence. All members encouraged to use the #ISpyHumanSci hashtag on Twitter and connect on social media

- Received an update on the International Federation for Home Economics (IFHE) Home Economics: Soaring Towards Sustainable Development” event in Atlanta, Georgia in 2020. Registration to open in January 2020. (IFHE.org); the BoHS will pursue hosting participating in this event (Gouge)

- Received a report from Erik J. Porfeli, The Ohio State University, on Culture of Health Initiative: Well-Connected Communities initiative
• Received a report from Roger A. Rennekamp, the newly-appointed Extension Health Director
  o Extension wants to mobilize all public and land-grant universities to be more responsive to
    achieve the health outcomes they desire

• Voted to suspend the BoHS Rules of Operation and adopt the proposed amendments to such Rules

• Passed the Chair’s gavel from John Buckwalter to Jo Britt-Rankin

• Adjudoned the meeting at 2:42 p.m. (Pacific)

The following BoHS members/liaisons/staff were present: John B. Buckwalter (Chair), Kansas State University; Jo Britt-Rankin (Chair-elect), University of Missouri; Carolyn Dunn (Program Chair), North Carolina State University; Jana M. Hawley (Secretary Treasurer), North Texas University; Jorge H. Atiles (Advocacy Coordinator), Oklahoma State University; Roberta Ripportella, Oregon State University; Susan Hubbard, Auburn University; Laura Stephenson, University of Kentucky; Brenda Martin, University of Arkansas at Pine Bluff; Laura D. Jolly, Iowa State University; Linda Kirk Fox, University of Georgia; Jennifer Kerpelman, Auburn University; Stephen M. Wilson, Oklahoma State University; Stephen Clarke, Oklahoma State University; Susan Hubbard, Auburn University; Martha Ravola, Alcorn State University; Lise Youngblade, Colorado State University; Shawna Jordan, Kansas State University; Bronwyn Fees, Kansas State University; Grace Namwamba, University of Maryland Eastern Shore; Jennifer Margrett, Iowa State University; Craig J. Newschatter, The Pennsylvania State University; Connie Pelton Kays, CARET Liaison, Kansas; Brent Elrod, National Institute of Food and Agriculture (NIFA), U.S. Department of Agriculture; and, Eddie G. Gouge, BoHS Executive Director.

Guests: Dr. Roger A. Rennekamp, Extension Health Director, APLU; Sonny Ramaswamy, Northwest Commission on Colleges and Universities; and, Jason Skidmore, FCCLA.