BOARD ON HUMAN SCIENCES

BOARD OF DIRECTORS’ MEETING
Embassy Suites by Hilton Kansas City Plaza
Kansas City, MO

Monterrey Room
8:30 – 9:00 a.m.
February 21, 2020

AGENDA
Chair: Jo Britt-Rankin, University of Missouri Extension

• Call to Order and Welcome -- Jo Britt-Rankin

• Approval of the Agenda -- Jo Britt-Rankin

• Approval of the Minutes – November 11, 2019

• Reports –
  o Treasurer’s Report -- Roberta Riportella
  o Strategic Plan -- Jo Britt-Rankin
  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 -- Brenda A. Martin
  o Executive Director’s Report-- Eddie G. Gouge

• BoHS Board Meeting at XXIV IFHE World Congress 2020 Jo Britt-Rankin

• Other Business

• 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 – Eddie G. Gouge
  o Council of Administrators of Family and Consumer Sciences (CAFCS) – Michael E. Newman
  o Council for Agricultural Research, Extension, and Teaching (CARET) – Connie Pelton
  o Board on Agriculture Assembly Budget and Advocacy Committee (BAC) – Erik J. Porfeli
o Board on Agriculture Assembly Committee on Legislation and Policy – Laura F. Stephenson
o Academic Program Section (APS)/Academic Programs Committee on Organization and Policy (ACOP) – John B. Buckwalter
o Cooperative Extension Section/Extension Committee on Organization and Policy (ECOP) – Jo Britt-Rankin
o Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP) – Laura D. Jolly
o Commission on International Initiatives (CII)/International Agriculture Section IAS)/International Committee on Organization and Policy (ICOP) – To be determined
o APLU Council on Governmental Affairs – Matt Peterson
o National Institute of Food and Agriculture (NIFA)/U. S. Department of Agriculture (USDA) – Brent Elrod *
  o Family, Career and Community Leaders of America (FCCLA) – Sandy Spavone *

• Adjourn

Future Meeting Dates

➢ July 20-24, 2020 – Joint COP’s Meeting, 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
ACTIONS TAKEN/TO BE TAKEN (person(s) responsible):

- Approved the meeting agenda
- Approved the Board minutes, as distributed, from November 11, 2019
- Suspended the Rules of Operation and elected Dorothy B. Durband (Texas Tech University) to fill the unexpired term of Michael D. Delp (Florida State University) on the BoHS Board of Directors
- Confirmed the meeting dates of the BoHS Board of Directors and general membership

The following Board members/liaisons/staff were present: Jo Britt-Rankin (Chair), University of Missouri; Jana M. Hawley (Vice Chair), University of North Texas; Roberta Riportella (Secretary-Treasurer), Oregon State University; John B. Buckwalter (Immediate Past Chair), Kansas State University; Brenda Martin, University of Arkansas at Pine Bluff; Carolyn Dunn, North Carolina State University; Jorge H. Atiles, Oklahoma State University; Laura F. Stephenson, University of Kentucky; Erik J. Porfeli, The Ohio State University; Connie Pelton Kays, CARET, Kansas; Carolyn Jackson, American Association of Family and Consumer Sciences; Sandy Spavone, Family, Career and Community Leaders of America; Brent Elrod, National Institute of Food and Agriculture/U. S. Department of Agriculture; Florencia Drumwright, Association of Public and Land-grant Universities; Eddie G. Gouge, Association of Public and Land-grant Universities.

The following Board members/liaisons were unable to attend: Lise Youngblade, Colorado State University; Dorothy B. Durband, Texas Tech University; Laura D. Jolly, Iowa State University;