

AGENDA
Board of Human Sciences, Inc.
Board of Directors' Meeting
March 7-8, 2017

Whitney Room
The Westin Alexandria Hotel
Alexandria, VA

- Welcome, Roll Call, Approval of the Agenda – Stephan M. Wilson
- BoHS Chair's Report (November 2016 – March 2017) – Stephan M. Wilson
- Executive Director's Report – Eddie G. Gouge
- Financial Report – Gregory Sanders
- Strategic/Action Plan – Stephan M. Wilson and Gregory Sanders
 - Appoint an Action Plan Committee to report at each meeting of BoHS
- *Rules of Operation* – Stephan M. Wilson
 - Appoint a small group to review the *Rules* and to bring back a set of recommendations at the July Board Meeting
- Liaison Reports (submitted reports posted on the APLU/BoHS website)–
 - AAFCS – Carolyn Jackson
 - FCS Alliance – Caroline E. Croccoll/Carolyn Jackson/Jana M. Hawley
 - CAFCS – Jorge H. Atilas
 - NIFA/USDA – Caroline E. Crocoll
 - Budget and Advocacy Committee (BAC) – Cheryl Achterberg
 - Committee on Legislation and Policy (CLP) – Jo Britt-Rankin
 - Academic Programs Committee on Organization and Policy (ACOP) – vacant
 - Extension Committee on Organization and Policy (ECOP) – Linda Kirk Fox
 - Experiment Station Committee on Organization and Policy (ESCOP) – C. Y. Wang
 - Commission on International Initiatives (CII) – Stephan M. Wilson
 - Council on Governmental Affairs – Sophia Magill

- Discussion of updates and BoHS involvement in moving the interests of human sciences in the federal agenda
- Discussion of the BoHS portion of the APLU website
 - Appoint a small group to oversee the content of the BoHS website
- Other Business
- Adjourn

FUTURE MEETING DATES:

- **July 17, 2017 – Delta Lodge at Kananaskis, Calgary, Alberta, Canada (Board of Directors’ Meeting) (passport required)**
- **November 11, 2017 – Washington Marriott Wardman Park, Washington, DC (Board of Directors Meeting)**
- **November 13, 2017 – Washington Marriott Wardman Park, Washington, DC (General Membership Meeting)**

**MINUTES
BOARD OF DIRECTORS
BOARD ON HUMAN SCIENCES, INC.**

**The Westin Alexandria Hotel
Alexandria, VA**

March 7, 2017

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

- Reviewed and approved the meeting agenda
- Considered the actions of the Board meeting on November 12, 2016 since no minutes of the meeting were taken
- Agreed to consider changing the fiscal year of the BoHS to a calendar year (January 1 to December 31) as opposed to the current BoHS fiscal year – April 1 to March 30
- Received a report from the BoHS Executive Director (attached on the website)
- Agreed to have John Buckwalter and Michael Newman will work with the Executive Director on social media content and issues (*Buckwalter and Newman*)
- Reviewed the financial report of the BoHS and agreed that further discussion is needed to avail the Board of every opportunity that the lower management costs might offer
- Adopted a motion (Achterberg and seconded by Britt-Rankin) to have the invoices for membership dues for 2017 to be distributed by APLU instead of Morgan Stanley (*Gouge*)
- Created a group to review the management contract performance by APLU – Christine Ladisch, Valerie Giddings, and John Buckwalter (*Ladisch, Giddings, and Buckwalter*)
- Created a group to review and monitor the Action Plan of the BoHS Strategic Plan – Gregory Sanders, Jo Britt-Rankin, and Cynthia Johnson (*Sanders, Britt-Rankin, and Johnson*)
- Requested that Linda Kirk Fox and Cheryl Achterberg work with the Executive Director to review and bring forth recommendations to revise the BoHS ***Rules of Operation*** (*Fox, Achterberg, and Gouge*)
- Received reports from the various BoHS liaisons (reports are attached on the website)

- Approved the recommendation of the BoHS that John Buckwalter serve as the BoHS liaison to the Academic Program Section/Academic Programs Committee on Organization and Policy
- Received an update on the work of the Healthy Food Systems/Healthy People Initiative from Rick Mertens
- Adopted a motion (Achterberg and seconded by Buckwalter) that the BoHS endorse the Healthy Food Systems/Healthy People Implementation Plan
- Received a report from Sophia Magill relating to the work of the APLU Council on Governmental Affairs and Board members were encouraged to contact their campus federal relations personnel and share specific examples of impacts from human sciences programs as well as the “big picture” about human sciences; BoHS members also were encouraged to contact Congress as they set budget priorities; if Board members have questions, they can contact Sophia at (515) 294-2320 or smagill@iastate.edu
- Confirmed the following meeting dates of the BAA Policy Board of Directors –
 - July 17, 2017, Delta Lodge at Kananaskis, Calgary, Alberta, Canada (**passports required**)
 - November 14, 2017, Washington Marriott Wardman Park, Washington, DC
 - November 13, 2018, New Orleans Marriott, New Orleans, LA
- Adjourned the meeting at 11:40 a.m. (EDT)

The following Board members/liaisons/staff were present: **Stephan M. Wilson** (Chair), *Oklahoma State University*; **Gregory Sanders** (Secretary-Treasurer), *North Dakota State University*; **Valerie L. Giddings** (Vice Chair for Program), *North Carolina A&T State University*; **Cheryl Achterberg**, *The Ohio State University*; **Jo Britt-Rankin**, *University of Missouri*; **John B. Buckwalter**, *Kansas State University*; **Linda Kirk Fox**, *The University of Georgia*; **Jana M. Hawley**, *University of Arizona*; **Cynthia Johnson**, *Georgia Southern University*; **Christine M. Ladisch**, *Purdue University*; **Ann Vail**, *University of Kentucky*; **Jorge H. Atiles** (Council of Administrators of Family and Consumer Sciences), *Oklahoma State University*; **Carolyn Jackson**, *American Association of Family and Consumer Sciences (AAFCS) and FCS Alliance*; **Caroline Crocoll**, *National Institute of Food and Agriculture (NIFA), U. S. Department of Agriculture (USDA)*; **Sophia Magill** (APLU Council on Governmental Affairs), *Iowa State University*; **C.Y. Wang** (Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP)), *South Dakota State University*; and, **Eddie G. Gouge**, *BoHS Executive Director*.

The following guest(s) attended the meeting: **Rick Mertens**, Chair of the Healthy Food Systems/Healthy People Implementation Team.

Submitted by Greg Sanders.

