BOARD ON HUMAN SCIENCES

BOARD OF DIRECTORS’ MEETING
Hilton San Diego Bayfront – Indigo 204A
San Diego, CA

4:00 – 9:00 p.m.
November 9, 2019

AGENDA
Chair: John B. Buckwalter, Kansas State University

• Call to Order and Welcome

• Approval of the Agenda

• Approval of the Minutes – July 22, 2019

• Reports –
  o Treasurer’s Report
  o Strategic Plan
  o Membership Committee Report
  o Advocacy Committee Report
  o Well-Connected Communities Report
  o 2020 Joint BoHS/CAFCS Spring Meeting
  o Executive Director’s Report

• Update from the Extension Health Director

• BoHS Board Meeting at XXIV IFHE World Congress 2020

• Update from APLU

• 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 – 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

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

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

• Call to order and welcome

• Approved the agenda

• Approved the minutes, as distributed, of the meeting on July 22, 2019

• Approved the BoHS Strategic Plan’s action plan on recruiting new administrators

• Appointed an Ad Hoc Leadership Team on the Strategic Plan consisting of:
  o Roberta Riportella, Oregon State University
  o Lisa Youngblood, Colorado State University
  o Jana Hawley, University of North Texas

• Discussed ways in which to increase BoHS membership to include department heads and emerging leaders
  o Ad Hoc Leadership Team will develop a spreadsheet

• Requested that Eddie Gouge contact the International Federation of Home Economics (IFHE) to determine whether or not the BoHS contribution of $1,000 could be used for scholarships for domestic students to attend the IFHE World Congress in Atlanta, GA

• Agreed to participate in the Academic Programs Staff Development Workshop being held at the Embassy Suites in Lake Buena Vista, Florida on February 2-5, 2020 and asked Eddie Gouge to provide the Board members with information on the workshop

• Agreed to make new Board members aware of the $500 travel stipend offered by the BoHS

• Received a report from APLU Vice President for Food, Agriculture, and Natural Resources Douglas L. Steele –
  o strengthen the partnership between APLU and the BoHS
  o APLU has been asked to help NIFA reimagine what the agency should look like and he would like input from the BoHS
  o rural broadband and climate change are two issues on which APLU will be working
  o Caron Gala has been hired as APLU’s Director of Governmental Affairs, Agriculture, and International Development
• Voted to suspend the rules and adopt the proposed changes to the BoHS *Rules of Operation* allowing the proposed *Rules* to be considered by the BoHS membership

• Received a NIFA/USDA report from Brent Elrod –
  o there are nine division director openings at NIFA
  o NIFA has received 600 applications for national program leader positions
  o NIFA is working on implementation of the Farm Bill
  o Caroline Crocoll is one of the science liaisons that are housed in Washington, DC and will be managing grants
  o all national science liaisons are running grant programs

• Requested that Eddie Gouge take on the liaison role to the Alliance for FCS

The following Board members/liaisons/staff were present:  **John B. Buckwalter** (Chair), *Kansas State University*; **Carolyn Dunn**, *North Carolina State University*; **Roberta Riportella**, *Oregon State University*; **Brenda Martin**, *University of Arkansas at Pine Bluff*; **Jorge H. Atiles**, *Oklahoma State University*; **Laura E. Stephenson**, *University of Kentucky*; **Laura D. Jolly**, *Iowa State University*; **Connie Pelton Kays**, *CARET, Kansas*; **Jo Britt-Rankin**, *University of Missouri*; **Erik J. Porfeli**, *The Ohio State University*; **Jana M. Hawley**, *University of North Texas*; **Lise Youngblade**, *Colorado State University*; and, **Eddie G. Gouge**, *BoHS/APLU*.

The following guests participated in the meeting:  **Douglas L. Steele**, *APLU*, and **Brent Elrod**, National Institute of Food and Agriculture/U. S. Department of Agriculture.