

2018 NCFR ANNUAL MEMBERSHIP BUSINESS MEETING

Friday, November 9, 2018 – 4:30 – 5:30 PM
Town and Country Resort & Convention Center – San Diego, California – Pacific Salon #3
Presiding: Anisa Zvonkovic, 2017-2019 NCFR Board President

۱.	Introduction of NCFR Staff
2.	Call to Order
	In 2018, the NCFR Board of Directors continued to discuss how NCFR can continue to be responsive to issues in the world that affect families. We want our members' work to be recognized and used when events occur that affect families.
	To that end, NCFR members and staff have continued to generate original research about the issues of the day; curated collections of research and evidence-based resources for use by family scholars and professionals; and disseminated family research on timely topics. In 2018, NCFR staff worked with members to put Family Science journal articles, research briefs, and other resources in front of NCFR audiences and the greater public that were relevant to current issues such as the separation of immigrant families and sexual assault. Disseminating NCFR journal research to the public, in particular, is something the vast majority of NCFR members endorsed in the policy surveys the board conducted in 2016 and 2017.
	I want to stress how important it is to the members of the NCFR board to know your perspectives, so we could best represent all members. Please email us anytime at board@ncfr.org about your professional experiences and your ideas for NCF.
3.	Approval of Minutes of November 17, 2017 Business Meeting Anisa Zvonkovic, NCFR President The minutes of the 2017 Annual Membership Business Meeting (November 17, 2017) were distributed. The minutes were approved by the members in attendance.
1.	2017 Audit ReportBethany Letiecq, Board Secretary/Treasurer Bethany Letiecq, Board Secretary/Treasurer, gave a brief report of the 2017 Audit Annual Report. Diane Cushman, Executive Director, answered questions regarding the budget and membership.
5.	In Memoriam
	Note: 2018 Memorial Service for NCFR Leaders – Friday, November 9, 2018 – 5:45-6:45 PM

Margaret K. Keiley of Auburn, Alabama – October 1, 2018

NCFR Member since 1997

Kathryn T. Lettieri of Romney, West Virginia – July 29, 2018

NCFR Member since 2005

NCFR CFLE since 2005

Douglas H. Sprenkle of West Lafayette, Indiana – August 15, 2018

NCFR Member since 1970

Jan Trost of Uppsala, Sweden – February 27, 2018

NCFR Member since 1962

6.	2018 Annual Conference Report		
7.	2019 Annual Conference Report		
	 Dr. Stephanie Coontz Dr. Valerie Maholmes Dr. Cynthia Garcia Coll 		
	• Dr. Ruben Parra-Cardona – Dr. Goldfarb is working with him to bring his collaborator Nancy Amador Buenbad from Mexico		
8.	2020 Annual Conference ReportBrad van Eeden-Moorefield, CFLE, 2020 Program Chair Dr. van Eeden-Moorefield reported on the 2020 Annual Conference. The theme is "Family Expansions, Expanding Families: Contouring Family Science's Negative Spaces." Dr. van Eeden-Moorefield would like to connect the 2020 Decade in Review with this conference. Within St. Louis there are 79 neighborhoods and it was 1979 when we were last in St. Louis. He is planning to have the plenary sessions more interactive.		
9.	Introduction of Program Chair for the 2021 NCFR Annual Conference – Tammy L. Henderson, CFLE		
10.	Committee Reports are posted on the NCFR website:		
	Elections Council		
11.	Section Reports are posted on the NCFR website:		
	Advancing Family Science Section		

International Section	Mihaela Robila, CFLE Chair			
Religion, Spirituality and Family Section	Michael Goodman, Chair			
Research and Theory Section	Kari Adamsons, Chair			
12. Appreciation Awards				
2018 Program Chair – Bahira Sherif Trask	Anisa Zvonkovic, Board President			
Journal of Family Theory & Review Editor 2014-2018 – Libby Balter Blume				
Outgoing NCFR Board Member				
Kimberly A. Crossman, Students & New Professionals Board Representative (2016-2018)				

13. Questions and comments from the Membership

- A. A member asked about the closed captioning that was present at the first two plenaries. Diane Cushman explained that the person who was hired to do the closed captioning was not familiar with academic terms and could not keep up with the speakers. It was decided that after two plenaries, it was better not to have the closed captioning as it was not being done correctly. We will have closed captioning in 2019, and NCFR will vet the person to make sure they have academic background and are qualified.
- B. A member commented that this year's university reception was great and the food was fabulous.
- C. The exhibitors loved the traffic at this year's conference.
- D. A first-time attendee was at the membership meeting and asked how it was possible to attend everything that she wanted to attend. Diane Cushman and others spoke to her concern.
- E. A member asked about the possibility of recording more of the sessions. The NCFR staff talked about having the presenters share their handouts with the attendees if their session was not being recorded.

14. Adjournment at 5:30 PM