

2019 NCFR ANNUAL MEMBERSHIP BUSINESS MEETING

Friday, November 22, 2019 – 5:45 – 6:45 PM

Omni Fort Worth Hotel – Fort Worth, Texas

Presiding: Anisa Zvonkovic, 2017-2019 NCFR Board President

1. **Introduction of NCFR Staff** Diane Cushman, Executive Director
 - a. Diane Cushman introduced the staff members of NCFR.
2. **Call to Order** Anisa Zvonkovic, NCFR President
 - a. Anisa Zvonkovic called the meeting to order.
3. **Approval of Minutes of November 9, 2018 Business Meeting** Anisa Zvonkovic, NCFR President
 - a. Minutes could not be approved, because there was no quorum.
4. **2018 Audit Report** Bethany Letiecq, Board Secretary/Treasurer
 - a. Bethany reviewed the Audit Report for the year.
5. **In Memoriam** Diane L. Cushman, Executive Director
 - a. A moment of silence was held for members who have passed away in the past year.
6. **2019 Annual Conference Report** Katia Paz Goldfarb, 2019 Program Chair
 - a. Katia Paz Goldfarb reported on updates from the 2019 conference.
7. **2020 Annual Conference Report** Brad van Eeden-Moorefield, CFLE, 2020 Program Chair
 - a. Brad van Eeden-Moorefield reported on updates for the 2020 conference.
8. **2021 Annual Conference Report** Tammy L. Henderson, CFLE, 2021 Program Chair
 - a. Tammy L. Henderson reported on updates for the 2021 conference.
9. **Introduction of Program Chair for the 2022 NCFR Annual Conference** – Debra Berke
10. **Committee Reports are posted on the NCFR website:**
 - Elections Council Kevin Roy & Kimberly Updegraff, Co-chairs
 - Fellows Committee..... Norma Burgess & Joseph Grzywacz, Co-chairs
 - Inclusion & Diversity Committee No Chair of Record, Chair
 - Affiliate Councils Board Nathan R. Cottle, CFLE, President
 - Students & New Professionals Board Representative Andrea Roach, Board Representative
 - United Nations NGO Report Mihaela Robila, CFLE, NGO Representative
 - United Nations NGO Report Bahira Sherif Trask, NGO, Representative
11. **Section Reports are posted on the NCFR website:**
 - Advancing Family Science..... Jennifer Reinke, CFLE, Chair
 - Education and Enrichment Karen Myers-Bowman, CFLE, Chair
 - Ethnic Minorities Yolanda T. Mitchell, Chair
 - Families and Health..... Kimberly Greder, CFLE, Chair
 - Family Policy Anne F. Farrell, Chair
 - Family Therapy Rachel B. Tambling, Chair
 - Feminism and Family Studies Abbie E. Goldberg, Chair

InternationalMihaela Robila, CFLE Chair
Religion, Spirituality and Family Michael Goodman, Chair
Research and Theory..... Kari Adamsons, Chair

12. Appreciation Awards

- a. 2018 Fellows – Joe Grzywacz introduced the Fellows.
- b. 2019 Program Chair – Anisa Zvonkovic introduced Katia Paz Goldfarb.
- c. Outgoing Family Relations Editor – Anisa Zvonkovic introduced Jason Hans.
- d. Outgoing Board Members – Anisa Zvonkovic introduced Karen Benjamin Guzzo, Stephan M. Wilson, and Tammy S. Harpel.
- e. Outgoing Board President – Diane Cushman introduced Anisa Zvonkovic.

13. Questions from the Membership

- a. Time was given for members to ask questions.

14. Adjournment

- a. Anisa adjourned the meeting.