

KEAFCS Spring Meeting
February 2, 2009
Alumni Center, KSU

Meeting was called to order by Lori Sporer, President.

Minutes of the previous meeting were read by Ethel Schneweis, Secretary. Minutes were approved as read.

There was no treasurer's report due to the treasurer, Belinda Oldham not be present. Lori reminded members about 2009 membership dues. She said there was a request to purchase Quicken Software for the financials of the association at a cost of \$30. Deanna Sweat moved to purchase the software. Motion was seconded. Motion carried. The notebook for the KEAFCS treasurer has been lost. This notebook contains the EIN number for the association. The membership was asked if they know where it might be or what "name" was used when the application was made for the KEAFCS EIN number?

Officers Reports were given and The Living Well Campaign was discussed.

Updated By-laws and KEAFCS policies were presented to the membership. A flow chart was passed around showing the organization of the officers, committees, etc. The updated by-laws and policies were done to try to stream line the committees and help clarify which association officer oversees what committees. It also is meant to simplify and give expectations of officers.

Changes in 2009 NEAFCS awards from the National office were presented to the group: A handout on Awards and Recognition with info on where to mail was handed out to members. See attached sheets.

- ◆ In Communication Awards categories, the radio award category now includes podcasts.
- ◆ The newsletter category now also includes online newsletters.
- ◆ The educational technology award no longer includes overhead transparencies
- ◆ The Afterschool Paraprofessional Awards have been discontinued.
- ◆ Living Well awards are now listed in the awards manual and have the same due date as other awards.
- ◆ A \$20 fee will be charged for the return of awards materials to members to help defray postage and shipping costs.
- ◆ The award entry form includes only a 30 word program description this year as we will no longer be reading summaries during the awards banquet. The 30 word summaries of the national and regional award winners will be placed in the awards booklet that will be available online after the annual session.
- ◆ Online application forms for awards are now available at the NEAFCS site.
- ◆ Affiliated awards must be postmarked by April 1, 2009.

United Association Conference is March 4-6 in Wichita at the County Extension Meeting rooms.

Christine McPheter moved to accept the presented By-laws and Policies with the suggested changes. Pat Gerhard seconded the motion. Motion passed.

Diane Burnett moved to adjourn the meeting. Jan St. Clair seconded. Motion passed.

Secretary, Ethel Schneweis