

KEAFCS
July 7, 2010 Board Meeting
Minutes

The KEAFCS summer board meeting was called to order by Joann Paschal at her home in Luray. Members attending were Tara Solomon, Christine McPheter, Ethel Schneiweis, Nichole Burnett, Kylie Ludwig, Belinda Oldham, Kathy McEwan, Diann Gerstner and Cindy Evans.

Minutes from the December board meeting were reviewed and approved.

Secretary's Report

Cindy Evans discussed problems in obtaining past minutes now stored in the Farrell Library on the KSU Campus. Tony Crawford is in charge of special collections. The records are actually stored off campus, and you have to make a prior request (at least a week or two) and know the records you want. The problem KEAFCS had – wondering how much the agriculture association had donated to us for our national conference – was problematic because Cindy was wanting to see records from perhaps 1992 or 1993 to see if an amount was reflected in the minutes. She made the request, but never was allowed to see any documents. Mr. Crawford said he read minutes from that time range, but found no reference to a donation.

Cindy wonders what we can do to make sure the records are accessible to us when we need them. Cindy moved that the KEAFCS leadership set up a meeting on August 23rd with Tony Crawford to discuss the rules regarding documents in Special Collections. Seconded by Belinda. We should invite Sharolyn Jackson, Margaret Phillips and Daryl Buchholz.

Communications – Thank you notes were read from Jordan Edmunds and Haley Melton, two youth who received the Step Ahead 4-H Award during the Emerald Circle banquet.

Note: Ethel suggested that we update the association President's job description to attend Emerald Circle to represent KEAFCS for the Step Ahead 4-H Scholarship. We may need to inform the 4-H Foundation annually of who is serving as President.

Treasurer's Report - Belinda shared that when we met in April she reported 65 members. We now have 70 members. The association has still not received payment for all of the cookbooks. Belinda reported that we will need some revisions to the budget. We are running in the red. The KEAFCS board will meet at 1:00 on August 23rd to prepare a budget to be presented to the membership at the business meeting during annual conference. Those planning to attend are Belinda, Joann, Kathy, Ethel, Tara, Christine, Kylie and Cindy. Meet in front of the union cafeteria. Belinda will secure a location.

President Report: Joann reported that JCEP and PILD were both very educational. The President and President-Elect attended JCEP (Joint Council of Extension Professionals) in February in Nashville. The conference will be hosted by San Antonio in 2011.

Joint Conference – Kathy expressed concern that the conference is just geared towards teachers. Jan Stephens is passionate about changing that. We need extension representation on the planning committee. Kathy said planning has moved to mostly conference calls. She will proceed with Jan to try to get the committee actively pursuing changes.

National Meeting

Joann reported on planned events for National meeting. She is wanting reports by program area – especially reports on Childhood Obesity, Financial Management, Foods and Nutrition and the environment. Cindy will ask Carol Young to send her a report; Gayle Price should have information on Childhood Obesity, Joann can contact Mary Higgins, Karen Hudson or Sandy Proctor for Foods and Nutrition reports. Joann reminded everyone to get national conference reservations made soon. Kathy will get corsages for the award recipients.

Joann shared information that will be voted on during the business meeting at national:
Changes to the bylaws including:

- *Not requiring a parliamentarian
- *new membership categories
- *Dues increase – \$30 over a three-year period
- *Board reorganization
- *Cookbooks – National still has more to sell

Joann reminded us that voting delegates must attend the business meeting. Delegates will be Joann (President), Kathy (President-Elect) and Belinda (Treasurer).

Area Counselor Reports

SW – Carol Ann Crouch could not attend, but Ethel reported the theme for the State Fair Fashion Revue is Project Runway. They are trying to secure newscasters as narrators.

NE – Nichole reported that Friendship Night has been dropped and our members are invited to be a part of Fall Frenzy, a joint social with the 4-H association. We will meet Monday, October 18 from 8 - 10 pm. at Kites Bar and Grill in Aggieville. The event will be listed in the conference program. We need to register, but we will pay at the door. The registration cost is not confirmed, but it won't be more than \$10 and will cover the cost of appetizers. Andrea (Schmidt) Feldkamp and Ginny Barnard are the contacts. A 4-H person is working on trivia and prizes. Sarah Laib and Susie Latta will be sending invitations – likely an e-mail to agents.

Awards previously given during the Friendship Night will be recognized during the KEAFCS business meeting. We talked about how to make this festive. Nicole will order cookies for the business meeting, paid from money budgeted for Friendship Night. Joann will plan the business meeting to put award recognition and officer installation at the end of the first half of the business meeting, so people can congratulate the winners as they head to break. We will return to finish the business meeting and install new members.

SE – Newsletter and Nominating. Kylie is in charge of the newsletter. Cindy will send an example to her. Kylie and Joann will do a combined newsletter. Cindy reminded them that the newsletter usually includes the officer ballot. Voting is completed BEFORE we come to annual conference.

Joann asked the board to suggest names for officer positions:

President-Elect – Linda Beech

VP for Member Resources – Christine McPheter

VP for Public Affairs – Tara Solomon

Treasurer – Belinda Oldham

SW Area – Andrea Wood/Kathy Bloom

SE Area – Kylie Ludwig

Joann will also include in the next newsletter an article inviting members to indicate if they wish to run for an office.

NW – Annual Report Diann is in charge of the annual report and is needing an example. Ethel had one in her notebook.

Belinda suggested that Member Resources give retirees a life member form.

We had discussion about Style Revue. It is usually an area responsibility for FACS, 4-H or Agriculture.

Vice President Reports

Awards and Recognition – Robin Eubank and Diane Nielsen will each receive \$50 to be presenters at the National meeting in September. Robin submitted the following report detailing awards for Kansas:

- * We had 17 state winners from 21 applicants. These will be recognized with certificates at Friendship night/Annual Conference.
- * We sent 16 applications on to Regional and National Judging. (We can only send 2 per award.)
- * We will have 6 Regional Winners recognized in Portland.
- * We will have 6 National Winners recognized in Portland.
- * We will need corsages for the winners attending the NEAFCS Awards ceremony. I believe the President Elect takes care of this. If I need to do something, please let me know. The winners know, but we cannot publicize until after the National Meeting.
- * Melinda Dailey - DSA
- * Mary Sullivan - DSA
- * Carla Morrical-Frederking - Continued Excellence & 3rd in Internet Education Technology
- * Linda Beech - 2nd Internet Education Technology - Not Attending
- * Robin Eubank - SDA Clean Homes... Safe and Healthy Families

Letters will be sent to all award winners Board Chairs and local newspapers after NEAFCS Meeting in Portland.

Working with 3 Committee Chairs works well. It helps to spread out the work and not take too much time from any one committee member. I would like to see us have members sign up for committees again at Annual Conference.

Member Resources: Christine opened discussion about association scholarships and the Friend of Extension FACS Award. We may need to update the job description since we are no longer hosting a Friendship Night, where we previously gave awards, planned a program and had a large crowd. Cindy volunteered to find a platter to be engraved for the Friend of Extension FACS Award. First Timer's awards will go to Jill Teeters and Tara Solomon.

Membership: We discussed what our association was providing to new members. Christine will purchase bags to present to the new KEAFCS members.

Ag National Meeting: Natural Resources/Ag Association National Meeting is set for August 7 - 11, 2011 in Kansas City. Joann will ask the president of the Ag Association to come to the association meeting and formally request our assistance, outlining what is needed of the FACS agents.

The Board recommends that KEAFCS donate \$1000 to Ag Agents for the 2011 conference. We will place this on the business meeting agenda in October.

NEAFCS National Meeting in Portland, Maine

Kathy will work on State's Night Out. We have 25 - 27 members planning to attend. Kathy moved to spend \$50 for a silver jewelry piece for the silent auction, seconded by Belinda. Motion passed. Kathy will take care of the contacts.

NEAFCS is now on Facebook. They are also selling items on Ebay. Robin was in charge of that. Items were sent to Amy Peterson in Nebraska.

FCS Update is August 23 - 25th in Manhattan.

Respectfully Submitted,

Cindy Evans
Secretary