

KEAFCS Board Meeting October 18, 2011

President Kathy McEwan called the meeting to order. Members present were Robin Eubank, Belinda Oldham, Diann Gerstner, Linda Beech, Ethel Schneweis, Cindy Evans, Christine McPheter, Andrea Wood, Kylie Ludwig and Tara Solomon.

Kathy reviewed items we would discuss during the meeting:

- 1) Discuss budget
- 2) KEAFCS Fun Day
- 3) Discuss moving awards recognition to the Spring
- 4) Identify committee to count ballots during business meeting

KEAFCS Budget:

Belinda Oldham reported that our budget is nearly \$4,000 in the red. \$1500 of that is the one time expense for a donation to the Ag Association for their national meeting. She may need to cash a CD. The association still needs to receive payment for some of the Living Well cookbooks. Belinda shared a powerpoint and recipe cards she created for an idea she saw called Traveling Across America using the Living Well Cookbook. She feels we need to help national sell the remaining 14,000 cookbooks, or they will likely raise dues again. We have 25 cookbooks left at this time.

The plastic sleeves for the recipe cards can be found at Hobby Lobby in the recipe aisle 100/\$2.00.

2) Fun Day – Kylie and Tara said they are planning a fun day in Wichita on March 7th, which is the day before United Association Conference. KEAFCS members would get a reduced price to attend.

3) Robin shared that she wanted to move awards recognition to the spring. By the time our members are recognized at annual conference, the national meeting is over and it's anticlimatic. Local media don't want old news. A discussion pursued on when to do the recognition. Members suggested Spring Planning Conference, or perhaps during a KEAFCS business meeting, either at February Agent Update or during United Association Conference. Linda moved to give the awards in coordination with a spring association meeting. Seconded by Diann Gerstner. Motion passed. Linda will mention this discussion and ask for discussion from the members as when it would be best to schedule the spring association meeting.

4) A committee was named to count ballots during the business meeting, as there is a contest for president-elect between Nancy Honig and Kylie Ludwig. The committee will be Diann Gerstner, Andrea Wood and Christine McPheter.

Meeting Adjourned.