

KEAFCS Board Meeting
January 8, 2013
Minutes

The meeting was called to order via Leader Phone by President Nancy Honig. Board members present Nancy Honig, Cindy Evans, Sheryl Carson, Linda Beech, Susie Latta, Robin Eubank, Diane Nielson, Jamie Rathbun, and Barbara Ames.

Minutes were presented by Cindy Evans, past Secretary. Sheryl Carson moved and Diane Nielson Seconded to approve the minutes. Motion passed.

Treasurer Report - The bank account is in transition. As of January 8, 2013 there is \$5,153.84 in the checking account. Sheryl wrote a check for 68 members to Nationals. We have a \$16,476.38 in our Savings Account.

Report of Board Members

President Elect - Cindy Evans reported that she has registered for JCEP. She will be working on State's Night Out for the Galaxy Conference.

President - Nancy reported that she registered for PILD Conference. It was discussed that there is a small scholarship for PILD, but Nancy was not eligible because she had attended PILD before.

Past President - Linda Beech stated that Nationals changed their Life Membership requirement in that National Life Member now only have to have been an agent for 5 years to be eligible for this designation. This is a bylaws issue we need to look into. There is a place on the NEAFCS website as to who is a National Life Member in Kansas. One issue is who is just a Kansas Life Member and where is that list maintained.

Secretary - No Report

Treasurer - No Report

VP of Awards - The awards deadline is on January 15. Please encourage co-workers to apply.

VP of Member Resources - No Report

VP of Public Relations and Marketing - Diane asked for impact statements to be sent to Nationals for the National Extension Report. Linda felt the Students Membership Options of the organization needs to be publicized.

Diane will begin to work on that by talking to Virginia Moxley.

VP of Professional Development - Ethel Schneeweis was unable to attend the meeting but indicated that help is needed with meals and snacks in regards to United Conference. Cindy, Diane, Linda and Barbara will be in attendance to assist with the meals and snacks. Please encourage your co-workers to attend as it appears to be an excellent conference.

Area Counselors

SW Area - Andrea Wood - No Report They are in charge of the KEAFCS News. Please send any information that members should know about to Andrea.

SE Area - Barbara Ames - They are in charge of Friendship Night and are beginning to come up with some ideas. They have not received the Friendship Night notebook.

NW Area - Jamie Rathbun - They are in charge of the Fashion Revue and will begin working on it.

NE Area - Kathy Tharman - was unable to attend. Submitted a report that the Enhancement Day was a success and that they had a program called "Taking Care of You" This is a program that was developed out of Missouri. They are also thinking of doing a joint project with Florida Extension to create email tag line messages and share among the states.

Other Business

NEAFCS National Nominating Committee - Linda Beech is looking for members that might be interested in serving as National Officers or serving on National Committees. Consider that as an opportunity for Professional Development.

Bylaws Committee Information - Linda recognized a discrepancy between the Bylaws and the Constitution. Currently the bylaw's state that one can be an Honorary Life Members after 10 years of employment and retiring from active duty. If worked less than ten years they would have to pay to be a Kansas Life Member. The constitution doesn't state anything about a State Honorary Life Member. It was discussed that if you have paid National Life Membership than you should automatically be a State Life Member. But if you go back to work as an Extension Agent you would need to start paying dues again. We need the constitution to say the same things as our bylaws. The Constitution and Bylaws Committee will work on this and come back with a recommendation.

Diane state a concern about having a FCS field person represented on the 2025 Committee.

Susie discuss a concern regarded communication with regarding the Fiscal Cliff and it's impact on FNP programing.

Diane asked about the 100th year anniversary of Smith Lever Act. Does the Association want to participate in the celebration.

Linda suggested that if we want to have a Silent Action for the Spring Action Conference we need to put it on the February Update Agenda. We will need to identify what committee is in charge of this or request a committee be formed.

Respectfully Submitted,

Susie Latta