Summer Board Meeting of KEAFCS

This meeting was held by Leader phone on Monday, July 8 at 11:00 AM. Members present included Nancy Honig, Sheryl Carson, Robin Eubank, Susie Latta, Diane Nielson, Liz Stone (Atchison Co Intern), Andrea Wood, Cindy Evans and Barbara Ames.

Minutes- Susie Latta, Secretary - No report

Treasurer's report- Sheryl Carson reported that income received since 11/13/12 was $32,487.26 The income included United Association Money of $1,260 and funds raise through the silent auction at Spring Action Conference of $586. Expenses since November 2012 totaled $10,519.72. Total in the check book was $21,969.54 as of 7/5/2013.

Report of Officers and Committees:
President- Nancy Honig reminded members to get registered for August Update and Galaxy Conference if planning to attend.
President-Elect- Cindy Evans provided association members with Galaxy State Night Out Options - Grand Concourse and have a planned menu. If you have an opinion let her know. She will try to find out at August update who is attending the Galaxy conference and who is planning to participate in State Nights Out.

We discussed the student membership issue and how our association should handle it. We decided to let student membership issue go for now. Our Association would rather spend time and effort to get current FCS Agents to join the Association. The By-Law Committee will review a discrepancy between a bylaw and policy related to the By-Laws that establishes a Scholarship/Friends of FCS/First Timer Stipend Committee which selects the first timer Award.

It is important for Association member to remember that the Elinor Anderson Scholarship is also called the Kansas County Extension Home Economics Scholarship. We are discussing how to make sure Members are aware of the scholarship as well as understand and meet the guidelines when applying for this scholarship.
Here is some important information regarding the scholarship. The original donor was Elinor Anderson and KEAFCS has called it the Elinor Anderson Scholarship; however, the legal title is the "Kansas County Extension Home Economics Scholarship."" The money is currently held by the K-State Foundation and the fund number is U58450. This is important. (No one could find the fund by the name I had "Elinor Anderson Scholarship"...until I could provide a name of a recipient, then they found the fund number and the rest fell into place.)

*If we want to change the title of the scholarship we would need to file a "Superceding Memo of Administration" with the K-State Foundation.

*Currently, the way to access the information about the scholarship is to call the Foundation and ask for Donor Relations. I visited with Karla Wisdom. KARLAW@found.ksu.edu Her direct phone number is 785-532-7513.

*The principal of the scholarship cannot be used. It is $8,172. The interest is available for scholarships and the balance is currently $2804.81.

*Elinor is now deceased.

Past-president- Linda Beech - No Report
Secretary- Susie Latta - No Report
Treasurer- Sheryl Carson - First Timers Award was awarded to Candance Metcalf but she has resigned.
VP of Awards & Recognition- Robin Eubank - 9 regional winners and 7 national winners.
Extension Educator of the Year
Central Region Winner – Tranda Watts, Kansas
ACI Clean and Healthy Families & Communities
National Winner – Robin Eubank, Kansas
Central Region Winner – Robin Eubank, Kansas
Human Development/Family Relationships
1st place Central Region Winner – Tranda Watts and Team, Kansas
Communications – Newsletters
1st place Central Region Winner – Barbara Ames, Kansas
Communications – Written Press Releases
2nd place Central Region Winner – Chelsea Richmond, Kansas
Communications – Radio/Podcast
3rd place National Winner – Elizabeth Brunscheen-Cartagena, Kansas
1st place Central Region Winner – Elizabeth Brunscheen-Cartagena, Kansas
2nd place Central Region Winner – Diane Nielson and Team, Kansas
Communications – Television/Video
1st place National Winner – Elizabeth Brunscheen-Cartagena, Kansas
2nd place National Winner – Linda Beech, Kansas
1st place Central Region Winner – Elizabeth Brunscheen-Cartagena, Kansas
2nd place Central Region Winner – Linda Beech, Kansas

Distinguished Service Award
Kansas
- Nadine Sigle
- Cindy Evans

Continued Excellence Award
Kansas
- Melinda Daily
- Denise Sullivan

VP of Member Resources- Deanna Sweat - No Report
VP of Public Relations & Marketing- Diane Nieslon - No Report
VP of Professional Development- Ethel Schneweis - No Report

Area Counselors-
SW- Andrea Wood - No Report
SE- Barbara Ames - Friendship Night will be at the New Discovery Center in Manhattan.

NW- Jamie Rathbun - Working hard on Fashion Revue.
NE- Kathy Tharman - No Report
Old Business
Living Well Cook Books are all gone except those owned by our association.
Hospitality gifts for our association will be taken care of Nancy Honig. If you have any ideas or something you would like to donate please let Nancy know.
Nancy Honig, Cindy Evans and Melinda Daily will be voting delegates at the National Association Business meeting.

A Jewelry Silent Auction will be held at August Update to help raise funds for our Association. Jewelry can be new or slightly used.- Carol Ann Crouch will chair the committee for this fund raising event. The Auction will from during Update from Tuesday Noon to Wednesday Noon. Please let Carol Ann know if you have some jewelry you are willing to donate.

New Business

Cindy Evans moved to allow the committee that selects the First Timers Award to suspend the rules to allow the first two requester be allowed to get the award. Diane Nielson seconded it. Diane wanted to clarify that this still requires members to fill out an application. Motion was withdrawn by Cindy. Cindy moved to allow the committee to re advertise for First Timer Applications and to extend their deadline until August 1, 2013and that the applications must be sent to Cheryl Carson including their reference letter electronically. Diane Nielson seconded the Motion. Motion Carried.

Announcements- Nancy thanked officers for participating in today's meeting at this busy time of year.

The next meeting will be held on Tuesday, August 27th at 5:30 PM in the Alumni Center following the first full day of August Update.

Respectfully Submitted.

Susie Latta
KEAFCS Secretary