

Kentucky Extension Association of Family & Consumer Sciences
Spring Board Meeting – Friday, April 18, 2008
Hardin Co. Extension Office – 10:30am

The Spring 2008 Board meeting for the Kentucky Affiliate of the National Extension Association of Family & Consumer Sciences was held on Friday, Apr. 18 at the Hardin County Extension Office in Elizabethtown. The board meeting was called to order by President, Nancy Hunt. She appointed the following committee to review the minutes: Betsy Ann Tracy, Jennifer Bridge, and Nancy Kelley. Past President, Lora Lee Frazier Howard reviewed Parliamentary procedure.

Nancy Hunt conducted a roll call of board members by having officers tell one goal they have for their position and area presidents share one activity done by their area this past year. Nancy Hunt shared that there is no way to update the FCS list since the last board meeting. She asked for updates or changes in personnel from each area. She reminded everyone to keep the association informed of changes in FCS personnel so we can keep our membership list up to date and know of any possible new members. Nancy Hunt provided copies of the 2008 KEAFCS Board officers and chairman and the 2009 chairs.

Copies of the minutes from the Fall 2007 Board meeting and 2007 Annual Meeting were distributed. The minutes will stand as presented. Theresa Howard reported that there was no correspondence but she did have supplies of the NEAFCS stationery if anyone needed notecards or letterhead paper.

Past Treasurer, Annie Kingston gave a treasurer's report and it was filed for audit. The treasury will now be transferred to the new treasurer, Edith Lovett.

Officers & Committee Reports:

Nancy Hunt gave a report on the KEHA Board meeting. She shared future dates for KEHA annual meeting: 2009 – Covington, Drawbridge Inn, April 20-23; 2010- Lexington, Hyatt Regency, May 3-6; and 2011- Bowling Green, Holiday Inn University Plaza, May 8-12.

Nancy also gave reports from the latest JCEP meeting on March 18 and the Southern Region Conference. The next JCEP meeting will be June 24, she will ask members to submit questions for administration to her. Dr. Henning plans to continue, as the budget will allow to support professional development funds for officers and association representatives to attend national meetings.

Edith Lovett reported she attended this year's State Extension Council meeting as the representative for KEAFCS, this included a tour of KSU. She reminded everyone that District leaders who attended the State Extension Council were trained to work with local County Extension Council's in their district. Boone County won County Extension Council of the Year with their idea of a scavenger hunt project at their county fair. They received \$500 for their council.

Donna Fryman reported as President- Elect, she attended the Southern Region Workshop. This was a joint session with southern and eastern regions. It included a technology update and she has a power point that was presented on dealing with different generations. Donna also reminded that NEAFCS needs people to serve on national committees. The Southern Region Workshop will be held again in February 2009 in Orlando.

Greetings from National Officers: Debra Cotterill, NEAFCS treasurer, is working with the national management company. She is enjoying her national office and encourages others to participate.

Judy Hetterman, Southern Region Director, does a lot of traveling with this position. The Southern Region has 13 members. She also encouraged everyone to participate at the national level.

Past President, Lora Lee Frazier Howard, reminded that Bluegrass and Mammoth Cave areas will have the opportunity this year to recognize someone for Friend of Extension Family & Consumer Sciences.

Nancy Hunt shared copies of the evaluation comments from the 2007 meeting.

President-Elect, Donna Fryman, reminded that the 2008 annual meeting will be Dec. 2-4 at the Holiday Inn Hurstbourne. Deadline for room reservations will be November 12. She will be meeting next month at KEHA and the Food & Nutrition inservice with area representatives to plan the meeting. Send any suggestions for the meeting to her. The 2009 annual meeting will be in Lexington. Right now, Donna has proposals from the Holiday Inn North and the Crowne Plaza in Lexington. Board members shared other possible Lexington hotel sites.

Donna reminded everyone that online registration is now open for 2008 Galaxy meeting. You must have your hotel reservations made first. Galaxy needs volunteers, you can register to help on the Galaxy website, let them know by August 15 if you can help. There will be a Silent Auction at Galaxy. Items donated by individuals should be valued at \$30 or more and association chapters will have a higher value item.

Nancy Hunt shared that Jan Dougan has given a suggestion of the Weber Grill as a location for Kentucky's State Night Out activity. It is walking distance from the Westin Hotel in Indianapolis.

The Board broke for lunch.

After lunch the agenda continued. Nancy Hunt stated that the KEAFCS voting delegates for Galaxy would be: President- Nancy Hunt, VP for Public Affairs- Rosie Allen, VP for Member Resources- Kim Adams-Leger, VP for Awards & Recognition- Mary Hixson and Secretary- Theresa Howard. The association will give the state secretary a stipend for acting as a voting delegate; the others will get a stipend from UK administration. Alternate voting delegates are Past President- Lora Lee Frazier Howard, VP for Professional Development- Donna Fryman and Treasurer- Edith Lovett.

VP for Public Affairs, Rosie Allen shared that she and Nancy Hunt will be attending the 2008 PILD conference as representatives from KEAFCS and member Joan Martin will be attending as a representative from ESP. Rosie also gave out copies of the Reminder Calendar, it is also on the website.

Marketing & Public Relations: Lora Lee Frazier Howard is working with Janet Johnson on this. They are still working on the Family Policy Blog. They will be getting a report on how legislators and the LRC are using the blog. Keep sending success stories to Lora Lee and Janet.

Rosie Allen gave out award applications for the Living Well Campaign. These are due to NEAFCS by July 1 and the application is also on the national website. Four awards of \$250 are given out.

Website Chair- Mindy McCulley reminded that the KEAFCS spring newsletter deadline is today. She was asked to take in items from this meeting after today.

VP for Member Resources, Kim Adams-Leger, reported that we have 122 total members. A form for Honorary Membership will be on the website by June 1 and will be due to her by Aug. 1.

Sara Bogle gave handouts with suggested changes in the Constitution and Bylaws and Policies. She also showed recent changes that were approved by vote. These handouts will be filed with the minutes. There was discussion on the suggested changes and additions. They will be put in the newsletter for prior 30 days notice and brought before general membership at the December annual meeting. Under Policies information, Sara will check with VP for Awards & Recognition, Mary Hixson to get correct version of the awards information to be included in the Policies and posted on the web. The Board also discussed who to list for invitations as guests to the annual meeting.

Retirement and Fringe Benefits Chair, Christy Ramey serves as a KEAFCS representative on JCEP. She reported there will be 4 retirements between January and June of 2008. Retirees and Life Members will have a meeting on June 3 in Bardstown.

Diversity Chair, Liz Kingsland, shared she is serving on the Tri-State Diversity Conference committee. The 2009 conference will be the first Thursday and Friday in February on the north side of Cincinnati. Rosie Allen also serves on this committee.

Nominating Chair, Jennifer Klee will have application forms posted on the website and send by email in June. Deadline for applications will be approx. Oct. 15. Please encourage co-workers to apply for these positions: President-Elect, VP for Public Affairs, and Secretary.

VP for Awards & Recognition, Mary Hixson, reported despite challenges this year, we had 87 entries this year. This is up from 2007. 49 entries were eligible to go on to national award judging. The award committee will meet and discuss the feedback from the award survey.

Special Reports:

Kathy Jump gave a report on Pride of Kentucky. They are trying to wrap up final cookbook sales. In December there were about 550 books left in the state. After the current orders are delivered, there will still be around 250 left. They will keep a couple of cases of books for future special occasions.

Jennifer Klee reported on the NEAFCS Endowment Fundraiser to sell custom printed t-shirts at Galaxy. She found that the approx. cost for t-shirts will be \$3.50 and suggests selling them for \$10. The board suggested ordering 150 t-shirts to make approx. \$1000. Jennifer stated that there will be a \$150 table fee at Galaxy. She will check with other Kentucky associations to see if they want to set up and share the cost of the table.

Nancy Hunt stated that Nelda Moore will be taking care of the program for the Life Members at this year's KEAFCS annual meeting in Louisville.

Old Business:

Donna Fryman reported for the audit committee that the books have been audited and recommended the finances be transferred to the new treasurer, Edith Lovett.

Sara Bogle made motion from committee that the suggested Constitution and Bylaws changes be approved. Motion passed.

Sara Bogle made motion from committee that the suggested Policies changes be approved. Motion passed.

Changes for both Constitution and Bylaws and Policies will be filed with the minutes.

New Business:

Kathy Jump made motion from committee to accept changes in original guidelines for the Pride of Kentucky Endowment fund and they be added to the Policies. Sara Bogle recommended it be inserted before the last (Rules) section in the Policies.

Nancy Hunt appointed the following to the Budget Committee: Michelle Smith, Peggy Powell, Kathy Jump and Edith Lovett, Chair.

Nancy Hunt shared requests from Southern Region for assistance with the 2009 meeting in Alabama. Jennifer Bridge made motion that Kentucky Affiliate donate \$300 to the Alabama affiliate in support of the 2009 annual session. Mindy McCulley seconded. Motion carried.

Southern Region also has asked each state to provide items and workers for a General Store at the 2009 meeting in Alabama. Lora Lee Frazier Howard will look into ideas for items Kentucky could provide. Send any suggestions to her. Board discussed idea of doing something to promote the Alltech FEI World Equestrian Games coming up in Lexington in 2010. Lexington visitors bureau may help with this.

Remarks from Dr. Ann Vail, Director, School of Human Environmental Sciences & Assistant Director for FCS Extension. She gave an update on the budget situation for HES and FCS Extension such as the HEEL program. She appreciates the support members have given to the HES future fund because other funds are restricted.

Laura Stephenson is working on combining FCS inservice trainings with other meetings or conferences. We will have fewer stand alone inservices. You can now get HES credit for Ken Culp's Volunteer Academy.

Two agents will be attending a national conference on Social Marketing in Public Health with Laura Stephenson.

The Ky. Plaid project has narrowed to 4 design choices. They are working through U.K. public relations to post these online for voting. They will only be up for 5 days.

Dr. Vail will be visiting Ghana in May. Twenty people are going, of these one is an FCS agent and 13 are students. There may be a new KEHA project to take on supporting a kindergarten in Ghana.

Upcoming Dates of Interest were shared by Nancy Hunt.

Meeting adjourned.

Submitted by Theresa Howard, secretary.