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**Kentucky Extension Association of Family and Consumer Sciences**  
**Annual Business Meeting**  
**November 30, 2017 Lexington, KY**

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President Liz Kingsland called the meeting to order. Vicki Wynn reviewed parliamentary procedure. Kathy Byrnes, Amanda Dame, & Elizabeth Coots volunteered to review the minutes from today. Natalie Taul made a motion to dispense with reading previous meeting's minutes. Judi O'Bryan seconded. Motion carried.

Roll call by area was taken by Secretary Leslie Workman and is listed below:

Bluegrass – 9	Mammoth Cave – 7
Fort Harrod – 6	Northern KY – 9
Green River – 6	Northeast – 8
Lake Cumberland – 6	Pennyrile – 8
Licking River – 9	Purchase – 4
Lincoln Trail – 7	Quicksand – 5
Louisville – 6	Wilderness Trail – 7

Liz Kingsland introduced the 2017 Officers & Chairman.

New business :

*Election of 2018 Officers:*

On behalf of the Nominating Committee, Matti Daniels presented the candidates for office as follows.

President-Elect/Vice-President for Professional Development – Judi O'Bryan.

VP Member Resources – Amanda Dame

VP for Awards & Recognition - Katie Alexander

Treasurer – Amanda Hardy

She made a motion the slate of officers be accepted and voted on by acclamation. Coming from committee, a second wasn't required. Motion carried.

*2018 Budget*

On behalf of the Budget Committee, Lora Lee Howard presented the 2018 Proposed Budget. Lora Lee made a motion the 2018 budget be accepted.

Coming from committee a second wasn't required. Motion carried.

*Revisions to KEAFCS Policies*

Mary Hixson presented revisions to the KEAFCS Constitution & Bylaws that were emailed to the KEAFCS membership 30 days ago for review. The changes mostly are updates that were not officially added to the document.

Further changes need to be made to update the Constitution and Bylaws. Mary Hixson made a motion from the committee to: add Marketing & Public Relations as Section G under Article VI. Standing Committees.

Award changes:

Social Networking has been changed to Social Media Education

New Awards:

Social Media Education Video

Excellence in Teamwork

SNAP/EFNEP Educational Programming

Multi-state Collaboration

Innovation in Programming

Mary made the motion to add these awards to the KEAFCS list and award \$50.00 to 1<sup>st</sup> place winners along with certificates.

Mary reviewed other changes made at the November 1, 2017 KEAFCS Board Meeting. Coming from committee, a second was not needed. Motion passed.

Installation of Officers:

Officers were introduced by Vicki Wynn and installed using a writing pen theme. They are:

President – Jill Harris

President Elect/Vice-President for Professional Development – Judy O’Bryan

Vice-President for Member Resources – Amanda Dame

Vice-President for Public Affairs – Melissa Goodman

Vice-President for Awards and Recognition – Katie Alexander

Secretary – Leslie Workman

Treasurer – Amanda Hardy

A motion to adjourn was made by Melanie Bealmear. Seconded by Brenda Cockerham. Motion carried.

The meeting was adjourned.

Respectfully submitted by Leslie Workman, Secretary

