
Kentucky Extension Association of Family and Consumer Sciences
Annual Business Meeting
December 1, 2016 Lexington, KY

President Vicki Wynn called the meeting to order. Edith Lovett reviewed parliamentary procedure. Jennifer Bridge, Amanda Dame, Diana Doggett and Sheila Fawbush volunteered to review the minutes from today. Jennifer Bridge made a motion to dispense with reading previous meeting's minutes. Diana Doggett second. A motion to approve the previous meeting's minutes was made by Cecelia Hostilo and seconded by Ruth Chowning; motion carried.

Roll call by area was taken by secretary and is listed below:

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

Treasurer's Report:

Treasurer's report was given by Lora Lee Howard and presented from committee and will be filed.

2017 Budget:

Treasurer Lora Lee Howard distributed a handout, "KEAFCS Proposed Budget 2017". Budget came from committee. Rosie Allen offered a motion to approve the KEAFCS proposed budget. Second by Jennifer Bridge. Motion carried.

Lora promoted the payment plan for 2018 dues. First payment is due March 30, 2017.

Introduction of 2016 Officers and Chairmen:

President Vicki Wynn recognized the 2016 officers and area presidents by presenting each with a gift.

Election of 2017 Officers:

On behalf of the Nominating Committee, Matti Daniels presented the candidates for office for 2017 as follows: President-Elect/Vice-President for Professional Development – Jill Harris; Vice-President for Public Affairs– Tracy Thorton-Cowles and Melissa Goodman; Secretary – Leslie Workman. An election was conducted by the nominating committee by ballot by Matti Daniels and Jody Paver.

Results were read by Matti Daniels.

President Elect/Vice-President for Professional Development – Jill Harris

Vice-President for Public Affairs – Melissa Goodman

Secretary – Leslie Workman

President's Remarks:

President Vicki Wynn thanked all officers and members present for their support and dedication to the organization during the past year. She encourages participation in JCEP and Epsilon Sigma Phi (ESP). She thanked area presidents for representing the association throughout the year. She encouraged people to serve in national roles.

Installation of Officers:

Officers were introduced by Edith Lovett and installed using a warm and fuzzy sock theme.

They are:

President – Liz Kingsland

President Elect/Vice-President for Professional Development – Jill Harris

Vice-President for Member Resources – Matti Daniels

Vice-President for Public Affairs – Melissa Goodman

Vice-President for Awards and Recognition – Amanda Hardy

Secretary – Leslie Workman

Treasurer – Lora Lee Howard

The meeting was turned over to Liz Kingsland, KEAFCS President for 2017. Vicki Wynn was presented with a gift for her service over the past two years.

The meeting was adjourned.

Respectfully submitted by Melissa Goodman, Secretary

Future Dates to Remember:

- December 15, 2016 – Area Officer Forms and Area POW to Liz Kingsland
- February 15-16, 2017 – JCEP Leadership Conference in Orlando, FL
- April 2-5, 2017 – PILD Conference in Arlington, VA
- October 16-19, 2017 – NEAFCS 2017 annual session in Omaha, NB
- November 28, 2017- HES All-School Conference
- November 29-30, 2017 - KEAFCS Annual Meeting
- February 14-15, 2018 – JCEP Leadership Conference in Orlando, FL
- April 8-11, 2018 – PILD Conference in Arlington, VA
- September 24-27, 2018 – NEAFCS 2018 annual session in San Antonio, TX