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**Kentucky Extension Association of Family and Consumer  
Sciences Annual Business Meeting  
November 20, 2020 Via Zoom**

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President Melissa Goodman called the meeting to order at 8:00am. The thought for the day was given by Sherri Broderick. Judy O'Bryan reviewed parliamentary procedure asking membership to follow Roberts Rules of Order. Judi also asked that cameras be turned off unless speaking, to participate in discussion use the reaction function in Zoom to raise your hand and wait to be recognized by the President. Please keep chat to a minimum

Roll call by area was taken by Secretary Natalie Taul and is listed below:

Bluegrass – 5  
Fort Harrod – 7  
Green River – 2  
Lake Cumberland – 5  
Licking River – 10  
Lincoln Trail – 4  
Louisville – 3  
Mammoth Cave – 8  
Northern KY – 11  
Northeast – 6  
Pennyrile – 6  
Purchase – 7  
Quicksand – 6  
Wilderness Trail – 6

Natalie Taul placed a copy of the 2019 minutes in the shared KEAFCS folder. Lora Lee Howard made a motion to accept the minutes as presented. Ruth Chowning seconded motion. Motion carried.

The treasurer's report was presented by Janey Cline. The current balance is \$99,036.17 with an actual balance of \$83,953.68. Janey also reported we currently have 2 CD's with values of \$12,328 and \$14,344.70. A motion to accept the treasurer's report was made by Kelly Mackey. Seconded by Ruth Chowning. Motion carried.

Introduction of 2020 KEAFCS Officers, Chairmen & area representatives by President Melissa Goodman. She thanked them for their service and for attending all the meetings. A written report is on file with the minutes.

New Business :

*2021 Budget*

Treasurer Janey Cline presented the changes noted in the board meeting to the proposed 2021

budget. Discussion was had regarding the endowment awards line item. The amount was decreased to \$2,000.00 which is not adequate to cover all awards if needed.

Mindy McCulley made a motion to approve the proposed 2021 budget with the amendment to \$6,000 for the endowment awards category. Seconded by Jill Harris. Motion carried.

*Election of 2020 Officers:*

On behalf of the Nominating Committee, Lora Lee Howard presented the candidates for office as follows.

President-Elect/Vice-President for Professional Development – Leslie Workman

Vice-President for Public Affairs – Alethea Bruzek

Secretary – Tiffany Bolinger and Nellie Buchanan

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

A vote was held for the Secretary position via a link provided in the chat box. Winner of the election is listed below.

*Constitution, History, & Policies*

Mary Hixson presented a report from the Constitution, History & Policies committee stating the following motions from committee.

- At recommendations of the KEAFCS Board, so move to amend and shall read:  
Article V. Duties of Officers  
Section G. Treasurer  
2. Serve as chair of Finance Committee made up of Vice President for Awards and Recognition, Vice President for Member Resources, **a past president**, Chair of Pride of Kentucky Educational Endowment Fund Committee, **and a financial specialist asked to serve per the President's request**, whose responsibility is to prepare proposed budget, **search out information on investments, financial growth and futuring as related to financial growth** and present to Board and Association.
  - o Motion seconded by Lora Lee Howard. Motion carried.
- At recommendations of the KEAFCS Board, so move to amend and shall read:  
Article VI. Duties of Standing Committees  
Section A. Nominating  
2. Notify membership of positions to be filled and supply credential forms for each **along with copies of Code of Conduct and Conflict of Interest Policies. Upon Election to office, Code of Conduct and Conflict of Interest Policies must be signed and returned to Immediate Past President.**
  - o Motion seconded by Leslie Workman. Motion carried.
- At recommendation of the KEAFCS Board, so move to amend and shall read:  
Article VI. Duties of Standing Committees  
Section E. Past Presidents  
**5. Serve as the Conflicts Committee as needed and recognized in the Code of Conduct and Conflict of Interest Policies.**
  - o Motion seconded by Lora Lee Howard. Motion carried.

Installation of Officers:

It was announced that, by popular vote, Tiffany Bolinger will be the 2021 KEAFCS secretary.

Officers were introduced by Past President Judi O'Bryan and installed using a puzzle theme.

They are:

Past President – Melissa Goodman

President – Mindy McCulley

President Elect/Vice-President for Professional Development – Leslie Workman

Vice-President for Member Resources – Anna McCoy

Vice-President for Public Affairs – Alethea Bruzek

Vice-President for Awards and Recognition – Lora Davidson

Secretary – Tiffany Bolinger

Treasurer – Janey Cline

A motion to adjourn was made by Alethea Bruzek and seconded by Ruth Chowning. Motion carried.

The meeting was adjourned.

Respectfully submitted by Natalie Taul, Secretary