

**KEAFCS Annual Business Meeting
December 4, 2014
Lexington, KY**

President Mary Hixson called the meeting to order. Jody Paver gave an invocation. Becky Nash reviewed parliamentary procedure. Kathy Byrnes, Theresa Howard and Edith Lovett volunteered to review the minutes from today. A motion to approve the previous meeting's minutes was made by Nellie Buchanan and seconded by Sheila Fawbush; motion carried.

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

Bluegrass – 7
Fort Harrod – 5
Green River – 5
Lake Cumberland – 9
Licking River – 8
Lincoln Trail – 7
Louisville – 7
Mammoth Cave – 9
Northern Kentucky – 10
Northeast – 7
Pennyrile – 8
Purchase – 7
Quicksand – 7
Wilderness Trail – 7

Treasurer's Report:

A motion was made by Leslie Workman and seconded by Ruth Chowning to accept the treasurer's report; motion carried.

Introduction of 2014 Officers:

President Mary Hixson recognized the 2014 officers by presenting each with a gift.

President's Report:

President Mary Hixson thanked all officers and members present for their support and dedication to the organization during the past year.

New Business:

Election of Officers:

Stephanie Derifield, Nominating Committee Chair, presented slate of officers for 2015 as follows: President-Elect/Vice-President for Professional Development – Vicki Wynn; Vice-President for Public Affairs – Sheila Fawbush; and Secretary – Melissa Goodman. A motion was made by Cecelia Hostilo and seconded by Theresa Howard to accept the slate of officers as presented; motion carried. A motion was made by Jennifer Bridge and seconded by Tracy Cowles that nominations for officers cease; motion carried.

2015 Budget:

Treasurer Nellie Buchanan distributed a handout, "Proposed 2015 Budget". A motion was made by Chris Duncan and seconded by Sally Mineer to accept the approved proposed 2015 budget; motion carried.

Policies Report:

Laura White presented proposed changes to KEAFCS policies. A motion was made by Becky Nash and seconded by Joan Martin to approve the proposed changes regarding awards; motion carried. The changes have been filed.

A motion was made by Leslie Workman and seconded by Sally Mineer to approve the proposed changes regarding election of officers that allows nominating committee to present up to five qualified candidates per position; motion carried. The changes have been filed.

A motion was made by Kelli Bonifer and seconded by Debbie Shepherd to approve the proposed changes regarding voting by secret ballot at future KEAFCS annual business meetings. Motion carried and changes have been filed.

A motion was made by Melanie Bealmer and seconded by Jennifer Bridge to approve the proposed changes regarding writing letters thanking all applicants who applied for positions and notifying candidates who have been selected as nominees prior to the KEAFCS Annual Meeting. Motion carried and changes have been filed.

National Meeting Scholarship Fund Report: President Mary Hixson reported that funds are available for agents who have limited professional improvement funds. The form can be found on the KEAFCS website. This year's silent auction proceeds will be applied to the meeting scholarship fund.

Installation of Officers: Officers were introduced by Mary Hixson and installed using a chocolate theme. They are:

President – Edith Lovett

President Elect/Vice-President for Professional Development – Vicki Wynn

Vice-President for Member Resources – Amanda Hardy

Vice-President for Public Affairs – Sheila Fawbush

Vice-President for Awards and Recognition – Jill Harris

Secretary – Melissa Goodman

Treasurer – Nellie Buchanan

The meeting was adjourned.

Respectfully submitted by Vicki Wynn, Secretary

Future Dates to Remember:

- Area Officer Forms AND Area POW to new President Elect – December 15
- NEAFCS Committee Applications Due – December 31
- KEAFCS Awards Deadline – February 16, 2015
- 2015 NEAFCS held in Greenbrier Resort, White Sulphur Springs, West Virginia November 2-5
- 2015 KEAFCS will be held in Lexington, KY—location TBA
- 2016 NEAFCS Annual Session—Big Sky, Montana