

**Kentucky Extension Association of Family and Consumer Sciences**  
**Annual Business Meeting**  
**Thursday, Dec. 6, 2007 – 8:30am**  
**Holiday Inn North, Lexington**

Lora Lee Frazier Howard called the annual business session to order at 8:30am at the Holiday Inn North Hotel in Lexington on Dec. 6, 2007. Lora Lee appointed a committee to review the minutes from this meeting: Marsha Parker, Nanette Banks and Kathy Roesel Byrnes. Parliamentary Procedure was reviewed by Peggy Powell, parliamentarian.

Roll call was conducted by secretary, Theresa Howard:

|                   |  |            |
|-------------------|--|------------|
| Bluegrass-        | 8 members  | 1 retiree  |
| Fort Harrod-      | 9 members  |            |
| Green River-      | (It was stated members were elsewhere working in the building) |            |
| Lake Cumberland-  | 8 members  | 2 retirees |
| Licking River-    | 8 members  |            |
| Lincoln Trail-    | 7 members  | 1 retiree  |
| Louisville-       | 8 members  | 1 retiree  |
| Mammoth Cave-     | 9 members  |            |
| Northeast-        | 8 members  |            |
| Northern Ky-      | 8 members  |            |
| Pennyrile-        | 8 members  |            |
| Purchase-         | 6 members  |            |
| Quicksand-        | 9 members  |            |
| Wilderness Trail- | 7 members  |            |

Annie Mae Kingston presented a treasurer's report with a balance of \$52,097.89 (full report is on file). Motion made to accepted treasurer's report by Chris Rivera Duncan, seconded by Tracy Thornton. Motion carried.

Lora Lee announced that the NEAFCS membership forms, including a renewal form, can be on found on the national website. This is due to Annie by Dec. 14. Annie will give members a receipt for the KEAFCS state meeting if you email her.

Lora Lee recognized those who had helped her in the association this year. She presented the state officers and chairs with gifts. Yesterday she had shared gifts with the area chairs. Lora Lee also offered copies of her Presidents Report and the Awards Survey being done by outgoing V.P. for Awards & Recognition, Jan Dougan.

**New Business**

Constitution updates have been tabled until the Spring 2008 Board meeting. Ann Bradley, Constitution Chair presented the Policy updates which were approved at the Fall 2007 Board meeting.

Dr. Jimmy Henning, brought greetings and comments to the membership. Some of the items he shared were: Charting Our Course; Continue to look for ways to connect HES & Ag. sides of the College; Comments he heard about Reporting at his Listening Sessions across the state; and New Agent Experience efforts such as Boot Camp and Laura Stephenson's conference calls; and FCS advisory councils.

Election of Officers, Kathy Roesel Byrnes, Nominating Committee Chair made motion to accept the following slate of officers:

President-Elect, Donna Fryman

V.P. for Awards & Recognition, Mary Hixson

V.P. for Member Resources, Kim Adams Leger

Treasurer, Edith Lovett

Motion carried.

Annie Mae Kingston presented 2008 Budgets for regular treasury and one for the Awards Endowment (these are on file). The regular treasury budget reflects the \$10 national dues increase. This makes total dues to KEAFCS at \$110. New members get a \$10 break, making their dues \$100. She made motion from committee to accept the budget as presented. Motion carried.

Annie also made motion from committee to accept the presented Awards Endowment budget. Motion carried.

Lora Lee shared that a committee was formed at the Fall 2007 Board meeting to look into selling T-shirts at the 2008 Galaxy meeting. The funds from this would go to the NEAFCS Endowment fund for the national awards program. Committee is Jennifer Klee- Chair, Janet Johnson and Liz Kingsland. Others may also be called to help.

#### **Installation of Officers-**

Past President, Diana Doggett installed the following officers:

Nancy Hunt, President

Donna Fryman, President-Elect

Mary Hixson, V.P. for Awards & Recognition

Rosie Allen, V.P. for Public Affairs (she was appointed to fill out term that was vacated by Ashlee Rzeczycki )

Kim Adams-Leger, V.P. for Member Resources

Edith Lovett, Treasurer

She used a Puzzle theme and shared jig saw puzzle gifts with the installed officers.

Lora Lee gave out award certificates she had from NEAFCS that had not been picked up yet.

Laura Stephenson shared materials/hand outs on the HES Centennial Future Fund and the upcoming Central Kentucky Marriage Conference.

Nancy Hunt announced that the 2008 Spring Board meeting will be on April 18 in the Elizabethtown area, location to be announced later. The Awards Brunch will start at 10:00am and the officers will be at the head table. The evaluation on the 2007 meeting is in our program.

Lora Lee gave a reminder to see the future dates listed on the meeting agenda.  
Meeting adjourned.

Submitted by Theresa Howard, secretary