

**KEAFCS Spring Board Meeting  
May 2, 2013  
Taylor County Extension Office**

President Becky Nash called the KEAFCS Board meeting to order with prayer in observance of the National Day of Prayer. Past-President and Parliamentarian, Linda Combs reviewed parliamentary procedures. Minutes were reviewed from the previous meeting in December. The committee to review today's minutes is Grace Angotti and Laura White.

The roll was called with nineteen members present. President Becky Nash extended a special welcome to Dr. Vail.

A correspondence from Raymond James was read stating the account information and client agreement has been updated with current officer signatures.

Treasurer Ruth Chowning presented the financial report and reported 112 active members have turned in dues as of January 2013. The balance as of today's date is \$63,725.12 with total expenses to date in the amount of \$42,946.00.

There was discussion regarding FCS new hires and potential new members who do not have professional improvement funds. A motion was made by Ruth Chowning stating an application should be prepared and offered to new hires and potential new members who do not have county professional improvement funds to cover their non-member registration fees for a national meeting. Linda Combs seconded the motion. Amanda Hardy, Mindy McCully and Ruth Chowning were appointed to serve on a committee to draft and review applications.

**Officer reports:**

*President's report:* Becky Nash highlighted her activities as President in a written report and it has been filed.

*Vice-president for Awards:* Martha Yount reported that Kentucky is allowed to send up to 3 entries in each eligible award category and those were sent to NEAFCS for national competition in March. As of this date, Regional and National winners have not been notified. She thanked everyone for submitting entries this year.

*Vice-president for Member Resources:* Edith Lovett reported we had six new agents hired this year and they have expressed interest in joining the Association. Her report was presented and has been filed.

*Vice-president for Public Affairs:* Leslie Workman stressed the importance of composing an elevator speech; and also being careful to avoid jargon when speaking about Family and Consumer Sciences' programming. Her written report has been filed.

*Vice-president for Professional Development:* Mary Hixson reminded board members of upcoming dates. The deadline for State's Night Out at Galaxy is August 26; KEAFCS annual meeting – December 2 & 3 and All-School Conference – December 4 at Embassy Suites in Lexington.

### **Special Reports:**

*Pride of Kentucky Endowment:* Ruth Chowning presented report on behalf of Janet Johnson. The Pride of Kentucky Endowment committee has made decisions regarding fund issues, with recommendations for action from Mr. Coos Ockers, financial advisor. With these actions, we should continue to be provided the minimum target income per year of 5% for Association goals and also provide for more endowment growth.

The most recent statement of February 28, 2013 shows an ending balance of \$156,783.17, with 2012 performance of 8.37%.

The Pride of Kentucky Endowment Committee will meet during FCS In-service training to make recommendations on cash withdrawals to fund the 2013 awards and recognition and grant programs. After voting, an official request letter will be sent to Mr. Ockers at Central Investment Center of Lexington for a check to be issued to KEAFCS.

*Retirement & Benefits:* Jane Proctor presented the retirees list and asked for updates. The retirees' luncheon will be held June 4.

*Nominating Committee:* Debbie Shepherd, Stephanie Derifield and Kelli Bonifer will be accepting credentials for VP for Member Resources, Treasurer, VP for Awards & Recognition, VP for Professional Development and President-elect.

*Historical Documents:* Vicki Wynn reported that Kathy Byrnes is storing documents until after the 2014 NEAFCS meeting. Archival options will be revisited at that time.

*Budget Committee:* Treasurer Ruth Chowning recommended an ad hoc person to work with the treasurer to prepare for a smooth transition.

*KEAFCS Planning Committee 2014 Financial Report:* Judy Hetterman reported a current balance of \$31,404.80. Her written report has been filed.

### **Old Business:**

Laura White has been appointed as the new Constitution and By-laws Chair.

Martha Yount shared the gift for Dr. Laura Stephenson's retirement.

It was reported that the Living Well cookbooks have sold out.

Cecelia Hostilo is overseeing the webpage changeover.

A budget committee of Ruth Chowning, Janet Johnson and Lara Savage was appointed.

**New Business:**

Dr. Vail gave an update on the FCS Extension Centennial Celebration to be held in conjunction with KEAFCS. It was requested that the 2014 annual meeting be moved to Lexington. A motion was made by Martha Yount to move the meeting to Lexington and seconded by Mindy McCully.

It was announced that Dr. Laura Stephenson's position has been posted with a closing date of May 26.

The Fall Board meeting will be held November 6, at 10:30 at the Taylor County Extension Office.

Past-president Linda Combs spoke about the need to address the KEAFCS policy related to expenses for officers attending JCEP meetings. She made a motion to pay all expenses except those covered by administration. Ruth Chowning seconded the motion.

Linda Combs made a motion to adjourn.

**Future dates:**

September 16-20, 2013 NEAFCS/Galaxy – Pittsburgh, PA

December 2-3, 2013 KEAFCS Annual meeting – Embassy Suites in Lexington

December 4, 2013 All-School Conference – Embassy Suites in Lexington