

**Kentucky Extension Association of Family and Consumer Sciences**  
**Annual Business Meeting**  
**Thursday, November, 30, 2006**  
**8:30 a.m.**  
**Marriott East, Louisville**

Peggy Powell, KEAFCS President, called the Annual Business Session to order at 8:30 a.m. at the Marriott East Hotel in Louisville on Thursday, November, 30, 2006. Parliamentary Procedure was reviewed by Peggy to refer all questions and procedures to Past President, Diana Doggett.

Roll call was given by secretary, Kim Adams –Leger as follows:

Bluegrass:	9 members, 1 retiree
Fort Harrod:	9 members, 2 retirees
Green River:	6 members, 2 retirees
Lake Cumberland:	7 members
Licking River:	8 members
Lincoln Trail:	9 members
Louisville:	9 members
Mammoth Cave:	9 members
Northeast:	8 members
Northern, KY:	10 members
Pennyrile:	7 members
Purchase:	5 members
Quicksand:	5 members
Wilderness Trail:	5 members

Annie Mae Kingston reviewed the 2006 Treasurer's report with an ending balance of \$36,955.38. (See attached report) Jennifer Bridge moved to accept the report, second by Martha Perkins.

Peggy Powell gave an inspiration from Fred Rogers, and introduced the 2006 KEAFCS Officers and Chairmen along with a sincere appreciation for their leadership and support.

Executive Board:

Diana Doggett	Past President
Lora Lee Frazier Howard	VP for Professional Development, President Elect
Judy O'Bryan	VP for Public Affairs
Debra Cotterill	VP for Membership Resources
Jan Dougan	VP for Awards and Recognition
Kim Adams – Leger	Secretary
Annie Mae Kingston	Treasurer

Chairman

Sheila Faubush, Marisa Fitzgerald, Mindy McCully, Janet Johnson, Judy Hetterman, Myra Braden, Kathy Jump, Edith Lovett.

Area Presidents

Jennifer Klee, Betty Overly, Nellie Buchanan, Mindy McCully, Ruth Chowning, Brooke Jenkins, Renata Farmer

Peggy also recognized her fellow coworkers in District 1.

The President's Report was given by Peggy Powell as she thanked the membership for her ability to serve as president over the past year. Report was printed and distributed. (See attached report)

### **Unfinished Business**

*Pride of Kentucky Project & Endowment Fund Report* – Kathy Jump, Pride of Kentucky chair prepared written report (See Attached report) Kathy reminded each member that special sales can be held and sell book for \$20 each at special events. Cookbooks are also being sold at “cookbook express”. Kathy noted that Pride of Kentucky cookbooks were placed in the spouses packets at the National Ag Agents meeting in Northern Kentucky. Cookbook cash sales were moved into the KEAFCS general fund, while credit card sales have ceased. Carolyn Belcher will be recognized for her work on the KEAFCS tax status by honoring her with a KEAFCS honorary membership, along with a gift certificate. There are approximately 1000 books left.

*Policy Updates* – Changes in policy were approved at the fall board meeting by the KEAFCS board, As follows (See Also Attached)

Under III Add I

- I. KEAFCS Awards chair notify state treasurer of agents to receive approved financial awards.

Under E, KEAFCS Sponsored Awards,  
Add Number 11

11. Pride of Kentucky grants will be awards in amounts up to one-third (1/3) of the income generated annually from the Pride of Kentucky Endowment Fund. Grants will be judged and awarded based on worthiness and funds available.

Jennifer Klee reported on the HES Endowment fund and reported to membership by giving a challenge to all area memberships. Meetings in January for each area to donate to HES endowment and have 100% areas contributing to fund, area treasurers are to turn in to Annie Mae Kingston by February 1, 2007.

### **New Business**

*Election of Officers:* Myra Braden, Nominating chair, presented the slate of officers in the form of a motion as follows:

VP for Professional Development	Nancy Hunt
VP for Public Affairs	Ashley Rzyzycki

Secretary

Theresa Howard

Second was not needed, because motion came from committee. Motion Passed

*2007 Budget:* Annie Kingston presented the proposed 2007 budget. (See attached report) Annie made a motion from committee to accept the budget as presented. Motion passed.

*Larry Turner Scholarship Fund* – Annie reminded all members that there will be an opportunity to give to the Larry Turner Scholarship Fund and the NEAFCS Endowment Fund at the KEAFCS Awards Brunch.

Dr. Vail was recognized as the Director of the School of Human Environmental Sciences, and Assistant Director for Cooperative Extension Family and Consumer Sciences. Dr. Vail brought greetings to the association, and gratitude for the intended donation to the UK HES Endowment Fund. Dr. Vail opened the floor for discussion. She also described the upcoming positions available in the School of Human Environmental Sciences and Extension. Five positions will become available, along with an on-going mini-grant program for Extension FCS agents to enhance physical activity programs. Dr. Vail also requested help in the recruitment of interns and new agents.

*Installation of Officers* –

Jennifer Bridge installed the following officers:

Lora Lee Frazier – Howard -	President
Nancy Hunt -	VP for Professional Development
Ashley Rzyczcki -	VP for Public Affairs
Theresa Howard -	Secretary

by giving each of them a single rose along with a description of each position.

Peggy noted that the KEHA Board Meeting report is printed and available (see attached) and also to note all future dates of interest.

Meeting adjourned.

Respectfully Submitted

Kimberly Adams – Leger, secretary

