

KEAFCS Annual Business Meeting
December 3, 2010
Minutes

The annual business session of Kentucky Extension Association of Family & Consumer Sciences was called to order by President Sally Mineer.

Past President Donna Fryman reviewed parliamentary procedures.

Roll call was taken by Secretary Annie Mae Kingston.

- Bluegrass – 7
- Fort Harrod – 8
- Green River – 5
- Lake Cumberland – 8
- Licking River – 8
- Lincoln Trail – 6
- Louisville – 7
- Mammoth Cave – 10
- Northern KY – 10
- Northeast KY – 8
- Pennyrile – 9
- Purchase – 7
- Quicksand – 8
- Wilderness Trail – 5

Annie Mae Kingston reported that the minutes from the 2009 KEAFCS Annual Business meeting have been reviewed by committee, posted on the website, and ready to file. Copies were also provided at this meeting for members. No changes were requested. Theresa Howard moved to accept the minutes. Linda Combs seconded. Motion passed.

Treasurer Christine Duncan gave the Treasurer's report to be filed. (see written report)

President Sally Mineer introduced the 2010 KEAFCS Board, and presented her president's report. (See written report)

New Business

Kay Kennedy presented the slate of officers for next year.

President – Rosie Allen

President Elect – Debra Cotterill

Vice President for Public Affairs – Liz Kingsland

Secretary-Sara Talbot

Coming from committee no second needed. Motion passed

Chris Duncan presented the 2011 budget- (see written budget). Chris is still working with the endowment committee to clarify for 2012. Three small Pride of Kentucky CD's will be turned over to the endowment as they mature. Kay Kennedy moved to accept the budget. Lynn Blankenship seconded. Motion passed.

Debra Cotterill reported on the Living Well books. She reminded everyone to order books through Donna Fryman the same as in the past. They will do their best to get books to you and try to avoid shipping cost. Debra also has marketing materials if you need them. She thanked everyone on behalf of Judith Hetterman and herself.

Lora Lee Howard installed the new officers.

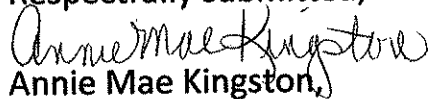
No other business.

Sally asked everyone to review dates to remember on the agenda.
Spring board meeting is set for April 28, 2011.

2011 membership is 117.

Tracy Thornton moved the meeting be adjourned. Lora Lee Howard seconded.
The meeting was adjourned.

Respectfully submitted,


Annie Mae Kingston,

Secretary