

---

**Kentucky Extension Association of Family and Consumer Sciences**  
**Annual Business Meeting**  
**November 30, 2018 Louisville, KY**

---

President Jill Harris called the meeting to order at 8:02am. The thought for the day was given by Amanda Dame. She spoke about tug-of-war and leadership, tying into our training from earlier in the week. Sally Mineer reviewed parliamentary procedure.

Roll call by area was taken by Secretary Leslie Workman and is listed below:

Bluegrass – 9	Mammoth Cave – 7
Fort Harrod – 5	Northern KY – 7
Green River – 5	Northeast – 8
Lake Cumberland – 7	Pennyrile – 9
Licking River – 8	Purchase – 5
Lincoln Trail – 7	Quicksand – 5
Louisville – 0	Wilderness Trail – 7

Leslie Workman presented written copies of the minutes. Kenna Knight made a motion to dispense with reading the previous meeting's minutes. Brenda Cockerham seconded. Motion carried.

The treasurer's report was presented by Amanda Hardy. The account stands at \$110,444.13 which includes dues received. Nellie Buchanan made a motion to accept the report as presented. Seconded by Cecilia Hostilo. Motion carried.

Introduction of 2018 KEAFCS Officers, Chairmen & area representatives by President Jill Harris. She thanked them for their service and for attending all the meetings. A gift was presented to each. It has been a great year for FCS!

New Business :

*2018 Budget*

On behalf of the Budget Committee, Amanda Hardy presented the 2019 Proposed Budget. Amanda made a motion the 2018 budget be accepted. Coming from committee a second wasn't required. Motion carried.

*Election of 2018 Officers:*

On behalf of the Nominating Committee, Lynette Allen presented the candidates for office as follows.

President-Elect/Vice-President for Professional Development – Melissa Goodman  
VP Public Affairs – Eugenia Wilson  
Secretary – Natalie Taul

She made a motion the slate of officers be accepted and voted on by acclamation. Coming from committee, a second wasn't required. Motion carried.

*Revisions to KEAFCS Policies*

Mary Hixson presented a report from the Constitution, History & Policies committee. Cecilia Hostilo made a motion that it be accepted as presented. Seconded by Danielle Barrett. Motion carried.

Installation of Officers:

Officers were introduced by Past President Liz Kingsland and installed using a kitchen cooking tool theme. They are:

Past President – Jill Harris

President – Judi O'Bryan

President Elect/Vice-President for Professional Development – Melissa Goodman

Vice-President for Member Resources – Amanda Dame

Vice-President for Public Affairs – Eugenia Wilson

Vice-President for Awards and Recognition – Katie Alexander

Secretary – Natalie Taul

Treasurer – Amanda Hardy

Jill reminded everyone of the dates listed on the bottom of the agenda for next year's conference in Lexington. Amanda Hardy announced she needed to meet with the audit committee.

A motion to adjourn was made by Brenda Cockerham.

The meeting was adjourned at 8:35am.

Respectfully submitted by Leslie Workman, Secretary

