
**Kentucky Extension Association of Family and Consumer
Sciences Annual Business Meeting
November 22, 2019 Lexington, KY**

President Judi O'Bryan called the meeting to order at 8:05am. The thought for the day was given by Vicki Wynn. Jill Harris reviewed parliamentary procedure.

Roll call by area was taken by Secretary Natalie Taul and is listed below:

Bluegrass – 0
Fort Harrod – 6
Green River – 1
Lake Cumberland – 5
Licking River – 8
Lincoln Trail – 5
Louisville – 2
Mammoth Cave – 9
Northern KY – 5 plus 2 guests
Northeast – 7
Pennyrile – 7
Purchase – 6
Quicksand – 5
Wilderness Trail – 5

Natalie Taul presented written copies of the minutes. Jennifer Bridge made a motion to accept the minutes as presented. Lynnette Allen seconded motion. Motion carried.

The treasurer's report was presented by Katie Alexander. It was approved during the board meeting this morning. As of October 31, there is \$103, 269.65 in the account.

Introduction of 2019 KEAFCS Officers, Chairmen & area representatives by President Judy O'Bryan. 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 :

2020 Budget

President Judi O'Bryan presented the changes noted in the board meeting to the proposed 2020 budget. Rosie Allen made a motion to accept the proposed budget with the changes explained.

Coming from committee a second wasn't required. Motion carried.

Election of 2020 Officers:

On behalf of the Nominating Committee, Angie York presented the candidates for office as follows.

President-Elect/Vice-President for Professional Development – Mindy McCulley
Treasurer – Janey Cline
VP Awards & Recognition – Lora Davidson
VP Member Resources – Anna McCoy

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.

Constitution, History, & Policies

Mary Hixson presented a report from the Constitution, History & Policies committee highlighting the changes to the wording of the retiree recognition portion of the policies. Motion carried.

Installation of Officers:

Officers were introduced by Past President Jill Harris and installed using a chocolate theme.

They are:

Past President – Judi O'Bryan

President – Melissa Goodman

President Elect/Vice-President for Professional Development – Mindy McCulley

Vice-President for Member Resources – Anna McCoy

Vice-President for Public Affairs – Alethea Price

Vice-President for Awards and Recognition – Lora Davidson

Secretary – Natalie Taul

Treasurer – Janey Cline

Judy reminded everyone of the dates listed on the bottom of the agenda for next year's conference in Louisville.

A motion to adjourn was made by Lynnette Allen.

The meeting was adjourned.

Respectfully submitted by Natalie Taul, Secretary