

KEAFCS Board Meeting
December 1, 2011
Minutes

The KEAFCS Board Meeting was called to order by President Rosie Allen. Past President and Past Parliamentarian, Donna Fryman reviewed the parliamentary procedure since Sally Mineer wasn't present. Thank you cards from Lora Lee Howard and Judy Hetterman were read to the board members. Minutes were reviewed from our previous meeting in November. The committees to review today's minutes are Becky Nash, Laura Holt, and Melissa Goodman.

Officer's Report:

Treasurer's Report: The treasurer's report was presented by Chris Duncan. The report she presented was reviewed by Mary Ellen Garrison, Allison Lewis, and Shelia Fawbush. The budget committee was thanked for their help. Chris informed us that 113 members have paid their membership dues. The current balance was \$96,634.05 and the endowment funds are at \$143,206.25.

President Report: Rosie Allen highlighted her activities as President. A written report has been filed.

Vice President for Awards: Pam York informed us that awards information is on the KEAFCS and NEAFCS website. Awards are due by January 13th. She advised members to check out the website since there have been new changes (new categories and monetary amounts). Pam also presented her report and it has been filed.

Past President: Sally Mineer was unable to be with us and there was no report at the current time.

Vice President for Professional Development: Debra Cotterill reminded us of the date for 2012. The 2012 meeting will take place on December 5th-6th at the Brown Hotel in Louisville. Arrangements have been made. She also thanked Rosie and Linda for all their hard work and the current committee that helped plan the meeting! Debra also presented a report which has been filed.

Vice President for Member Resources: Tracy Thornton was unable to be with us due to surgery but she sent a report that was read and filed.

Vice President for Public Affairs: Liz Kingsland presented a report to the board that was read and filed. She also mentioned that the highlight of her year was the PILD conference and talked about serving on that national public affairs committee.

Special Reports:

Nominating Committee: Natasha Lucas reported that the credentials for the new officers was presented at the November board meeting but a copy was also present today for those who wanted to look at them. The newly installed officers will include:

President: Linda Combs

Vice President for Professional Development/President Elect- Becky Nash

Vice President for Awards & Recognition: Martha Yount

Vice President for Member Resources: Edith Lovett

Vice President for Public Affairs: Liz Kingsland

Secretary: Sara Talbott

Treasurer: Ruth Chowning

Retirement and Life Members: Kelli Bonifer reported that 4 retirees would be attending the awards banquet on Friday.

Living Well Cookbook Update: If you are interested in purchasing a case contact Donna Fryman. Cases are \$250. Currently we have 50 cases left. The profits will go to the 2014 meeting.

2014 NEAFCS Planning: Kathy Byrnes is planning to update members later today about the upcoming national meeting. Not much has changed since the November board meeting.

Website and Newsletter: Annie Mae Kingston encouraged all of us to send information to her staff assistant so that it can be published in the newsletter. Chris Duncan suggested that we should give Christy James a special gift for all the hard work she has done for us. Jennifer Bridge made a motion that we give Christy James a \$50 gift card as a token of appreciation for her dedication to supporting KEAFCS by maintaining our website. This was seconded by Liz Kingsland. Motion passed.

Marketing: Janet Johnson discussed our big program success which was KILD and Plate it Up. There was discussion about to incorporating Plate it Up into other program areas but still get

have FCS get the recognition that we deserve. There was also discussion about making more teaching guides and getting more agents to serve on the committee. Agents were encouraged to visit the internal site and use materials.

Pride of Kentucky Endowment: Janet Johnson had a copy of last statement if anyone wanted to see it. This statement is on file. The current balance is \$143,206.25 as of October 30th. Part of this goes to funding the awards portion for KEAFCS.

JCEP and KEHA: President Allen presented a copy of the questions and answers to the JCEP questions that were presented to Dr. Henning and the Dean at the last JCEP meeting in November.

Past Presidents: Jennifer Bridge wanted to remind past presidents that there would be a meeting at 4:15 later that day.

NEAFCS Advocacy Committee: Jennifer Bridge reported that there wasn't anything new to report in this committee since our November Board Meeting.

NEAFS Education Committee: Liz Kingsland reported that there wasn't anything new to report from this committee since our November Board Meeting.

Business:

Policy Revisions: Kathy Byrnes passed out some new revisions. There was a motion made by Kathy that we accept the proposed policy change and add letter F to the Awards and Recognition section. This motion was passed.

Budget for 2012: It was reported the budget format was changed from Quicken to QuickBooks. Motion to accept budget and the motion carried.

Remarks:

National VP for Member Resources: Lora Lee Howard encouraged members to join committees. NEAFCS is still currently working on student membership. Each state will determine student membership dues. A partner membership goes out in December.

Also Janet Johnson is on the committee for hiring the Nutrition and Food Science Chair. She would like our input as extension agents.

Future dates were listed on the newsletter.

Kelli Bonifer made a motion that we adjourn the board meeting and Ruth Chowning seconded the motion. Meeting was adjourned.

Respectfully Submitted by:

Sara Talbott