

## KEAFCS Spring Board Meeting Minutes

The KEAFCS Spring Board Meeting was called to order by President Sally Mineer at the Nelson County Extension Office in Bardstown.

Parliamentarian Donna Fryman reviewed Roberts Rules of Order.

President Mineer appointed Rebecca Sharp, Sara Talbot, and Kathy Burnes to review the minutes.

Roll call was taken by having everyone introduce themselves and their position on the board. Minutes were reviewed by board members. Becky Nash moved, Jennifer seconded the motion. Motion passed.

Treasurers Report: Chris Duncan reviewed the Treasurer's Report and submitted it for audit.

### Officers Reports:

President: Sally Mineer reported on her activities. She attended the KEHA meeting and reported that they are getting ready for their state meeting. She sold the Living Well books at the board meeting. Sally also attended JCEP in Nashville and will be going to Washington DC for PILD.

VP Member Resources: Tracy Thornton reported on the JCEP leadership meeting in Nashville. Kentucky Extension is one of the few states that have an FCS agent in all the counties. A speaker on work life balance and generations was very interesting. Tracy reminded every to read the e-newsletter, as it will answer a lot of your questions about NEAFCS.

Past Presidents Report: Donna Fryman reported that the Friends of Extension Award will seek nominations from the Purchase and Pennyryle Area. Two awards will be given.

Professional Development: Sally thanked everyone who helped with the 2009 December KEAFCS meeting. Laura Holt gave evaluations to Sally and they were shared with Rosie Allen. Some things are out of their control when it comes to

making changes. It is impossible to please everyone. The committee did a great job. Be sure your area representative attends the planning meetings.

2011 KEAFCS Meeting will be November 30 thru December 2, 2011. There will be an all school conference the first day. The meeting will be in Lexington. The only choices are the Hyatt or the Crown Plaza. Since there were no objections the 2011 meeting will be at the Crown Plaza. The Committee members are the Vice President's for Professional Development from each area.

Awards and Recognition: Pam York reported that 88 entries for awards were received. 45 were sent to national. They are trying to make corrections and update the web site so that it is correct. They are trying to alleviate some of the confusion. (see written report) Pam will contact the NEAFCS Chair Carol Chandler to see when award winners can be notified. Thank you Pam for notifying those going on to National so they could make improvements.

Tracy Thornton reported that we have 134 members with 26 life members. We have two new FCS agents, Tammy Howard, and Natasha Sanders . Letters were sent welcoming them and asking them to join. Maddy Daniels is also new and Justin Thomas is starting in June as 4-H and FCS. A special deal was given to new members, from the 2009 meeting auction money. There are 1645 active members nationally in 2010. NEAFCS website has lots of information. Liz Kingsland moved that if funds are available from the 2009 silent auction, they be used to reduce the dues amount for new members. Becky Nash seconded. Motion passed.

VP for Public Affairs: Linda Combs reported that the Living Well site was confusing ,but is should be better as it is reworked. Linda brought a survey and asked us to complete it if we are using the Living Well program. The NEAFCS web site has great information.

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Nominating Committee: Kay Kennedy stated that we need to start thinking about being an officer and who in our district would make a great officer.

Marketing: Janet Johnson was not present but submitted a written report (see report)

Theresa Howard reported on the Kentucky Saves Program.

Jennifer Bridge of the Past Presidents Group reported the group is wrapping up the Pride of Kentucky. She invited members to consider serving as president so they can become a past president and join the group. Kathy Jump reported that all Pride of Kentucky cookbooks are sold...there may be a few around. Now it is just a matter of taking care of the money. \$121, 876.55 - everything that had been lost with the downturn in the market has been recovered.

### Unfinished Business

Policy Revisions: Jennifer Klee proposed changes put on the web site. The committee attempted to take out things that duplicated what is in the constitution. Jennifer pointed out the following:

- Retirement fringe benefits chair duties
- Organized the Pride of Kentucky policies to make them more logical
- Secretary duties and archives
- Financial policies-escrow accounts
- Life members
- First year member dues
- Awards budget funds supported by the Pride of Ky money. It is meant to supplement, not pay for all the awards.
- Vice President actually has a larger committee since the corresponding VP from each area is now on the committee
- Updated awards chart showing the Kentucky information with general national information.
- Invited guests.

Becky Nash proposed a change in the policy regarding Pride of Kentucky Money. Becky moved that the policies be accepted with the following changes: Page 4, II, #3 "Any money not used in that year will be maintained as cumulative line items in the following budget categories:" and page 14 "cove the luncheon cost of Friend of Extension Award winner and guest". Motion came from committee, no second necessary. Motion passed.

It was suggested that all officers read the constitution and policies so they get to know their respective jobs.

## New Business:

Donna Fryman reported on the Living Well Book. Kentucky has bought 95 cases of books which make them second in the number purchased. NEAFCS has marketing items on their web site. Donna has order forms. (see written report)

Kathy Jump moved that we get a booth at the KEHA meeting to sell Living Well books. Kay Kennedy seconded. Motion passed. Donna Fryman will coordinate the sales.

Tracy Thornton moved that we purchase 5 cases of Living Well books to sell at the KEHA meeting and for future events. Linda Combs seconded. Motion passed.

Sally Mineer reported that she is forming a committee to look at how to use the funds from the Living Well Book. She will contact district representative for someone from each district/area for the meeting.

Sally gave NEAFCS updates. The meeting will be in Portland Maine September 20-24, 2010.

The e-bay auction will be August 8 to benefit awards for national. They are asking every state to send two items. Sally has already procured jewelry and a basket. Sally will send the items to NEAFCS. The auction will be open to the on line public. Peggy Powell is donating the basket that she is making. Katie Smallwood made the necklace. Rosie Allen moved that we pay Katie \$20 for the auction item. Theresa Howard seconded. Motion passed.

The NEAFCS annual meeting is September 20-24, 2010 in Portland Maine. Sally briefly reviewed the schedule and activities for the meeting.

Rosie Allen reported that states night out in Portland will be in walking distance to the hotels. The restaurant has stairs and is not handicapped accessible. If anyone has a concern please let Rosie know. The menu is still to be worked out.

Sally asked members to think about hosting the 2014 NEAFCS annual meeting.

Sally asked if we would have the fall board meeting earlier than the state meeting which is when it has been held in the past. The next board meeting will be on November ;9<sup>th</sup> and the location is to be announced.

Rosie Allen reported that the 2010 meeting will be November 30 thru December 2, 2010 at the Holiday in Hurstbourne in Louisville.

Remarks were given by Laura Stephenson. She discussed with the group how Extension around the country is hurting. Our local funding in Kentucky really makes the difference. Laura talked about Extension on the national scene. (see hand-out about initiatives)

Sally reminded everyone that the FCS directory is on the KEAFCS website.

Donna Fryman moved that the meeting be adjourned. Linda Coombs seconded. Meeting adjourned.

Respectfully Submitted,

Annie Mae Kingston,  
Secretary