

**KEAFCS Fall Board Meeting
November 8, 2013
Taylor County Extension Office**

President Becky Nash called the KEAFCS Board meeting to order. Parliamentarian, Jennifer Bridge, reviewed parliamentary procedures. The committee to review today's minutes is Ruth Chowning and Teran Ransom.

The roll was called with nineteen members present.

A motion was made by Jennifer Bridge, seconded by Elizabeth Creed, and carried to approve and dispense with the reading of the minutes of the previous meeting in May.

Secretary Vicki Wynn read a correspondence from Laura Stephenson. She expressed her appreciation for the gift she received on behalf of KEAFCS on the occasion of her retirement.

Treasurer Ruth Chowning presented the financial report and reported total membership income to date as \$1335.00. The balance as of today's date is \$58,183.93. A motion was made by Grace Angotti, seconded by Martha Yount, and carried to approve the treasurer's report as presented.

Officer Reports:

President's report: Becky Nash highlighted her activities as President in a written report and it has been filed.

Secretary: Vicki Wynn reported that she and Sara Martin represented KEAFCS at the County Judge-executives' breakfast at Kentucky Dam Village State Resort Park in October for the event hosted by JCEP.

Vice-president for Awards: Martha Yount reported 61 total entries were received. 25 out of 35 categories had entries. Entries were submitted from 32 different agents, plus about 60 team members that included agents, assistants and specialists. Also, 46 awards were submitted for national judging. Her written report has been filed.

Vice-president for Member Resources: Edith Lovett reported a nomination had been made for Tom McKee to receive the KEAFCS Honorary Membership Award. A motion was made by Edith Lovett, seconded by Debbie Shepherd, and carried to honor Tom McKee, Chairman of the Agriculture and Small Business Committee in the House, as the recipient of the KEAFCS Honorary Membership Award. A motion was made by Janet Johnson, seconded by Martha Yount and carried that Marlene McComas and Ramie Hutchinson be honored as Friends of Extension. Her written report has been filed.

Vice-president for Public Affairs: Leslie Workman expressed her thanks to the Board for considering wise ways to continue to fund the membership representative's way to the PILD conference, as it is a valuable experience. She is also compiling impact statements to submit to NEAFCS for the annual report. Mary Hixson will be attending JCEP in Memphis, February 11-13 to share how JCEP has been utilized in Kentucky. Her written report has been filed.

Vice-president for Professional Development: Mary Hixson presented the registration form and a draft copy of the agenda for the December 2-3, 2013 KEAFCS annual meeting. The board meeting will be on Monday afternoon from 3-5 p.m. She reported information about the host hotel, Embassy Suites; and that they have no rooms available in the conference block. An additional hotel, Fairfield Inn & Suites has been added. Her written report has been filed.

Past Presidents: A motion was made by Jennifer Bridge, seconded by Janet Johnson, and carried that a \$1000 contribution be made to the FCS Legacy Fund in honor of Dean Scott Smith on the occasion of his retirement. In addition, a Shaker box, engraved with the purpose of the award will be presented to Dean Smith at the KEAFCS annual meeting.

Pride of Kentucky Endowment: Janet Johnson gave an update on the fund. Since 2005, around 4% ROI has been due to choice of investment categories. Some movement of funds has occurred recently to attempt a higher gain on funds held.

Living Well Cookbooks: Ruth Chowning reported all cookbooks have been sold, but some offices may have a limited number of copies available.

Retirement & Benefits: Jane Proctor reported there were 18 retirees in attendance at the June meeting. Kathy Byrnes promoted the 2014 meeting at their meeting. As of this date, no one is registered to attend the December meeting. Three newly retired members will be recognized in December.

Budget Committee: Ruth Chowning presented the proposed 2014 budget that included recommendations that line items be applied to carryover funds. A motion was made by Martha Yount and seconded by Ruth Chowning, and carried that "very limited professional improvement funds" be defined as "an amount equal to or less than 1/3 of the maximum amount allowable for professional improvement." Her written report has been filed.

Nominating Committee: Debbie Shepherd submitted the nominating committee's report. Debbie urged all members to consider nomination regardless if others have been submitted in the same position. Credentials have been received for the following: President Elect/VP Professional Development – Edith Lovett and Liz Kingsland; Vice-President for Awards & Recognition – Jill Harris; Treasurer –

Nellie Buchanan; Vice-President for Member Resources – Amanda Hardy. Her written report has been filed.

NEAFCS National Meeting: A financial report was submitted with a reported balance of \$35,831.29. The written report has been filed.

Old Business:

A motion was made by Mary Hixson, seconded by Martha Yount, and carried to order Kentucky nametags with KEAFCS and name for each board member.

Ruth Chowning presented the application form for funding professional improvement requests. It was recommended to replace the word, “agent” with “employee.”

New Business

Ruth Chowning made a motion, seconded by Janet Johnson, and carried that KEAFCS draft and submit a written resolution to request more specialists with Extension appointed responsibilities to assist with FCS programming. A committee of Janet Johnson, Becky Nash and Jennifer Bridge will draft and submit the resolution.

President Becky Nash discussed new agent evaluations that includes comments by leaders and clientele, as was presented at the Extension District Forums.

Two candidates are being considered for the Dean’s position. Members are encouraged to view the online presentations.

An audit committee was appointed for the December board meeting that includes Edith Lovett and Teran Ransom.

Ann Hollon made a motion to adjourn.

Respectfully submitted,
Vicki Wynn, KEAFCS Secretary

Upcoming Events:

KEAFCS in Lexington, December 2 & 3, 2013, Embassy Suites

All School Conference, December 4, 2013

NEAFCS in Lexington, September 2014

KEAFCS in Lexington, December 2 & 3, 2014