

KEAFCS Annual Business Meeting
December 6, 2012
Louisville, KY

Meeting was called to order by Vice President for Public Affairs Liz Kingsland. President Linda Combs was unable to be there due to a family emergency. Parliamentary procedure was reviewed by Rosie Allen. Lora Lee Howard and Rosie Allen volunteered to review the minutes from today. The secretary's report from the November board meeting had already been approved and is on file. Roll call by area was taken by secretary and is listed below.

Bluegrass- 10
Fort Harrod- 6
Green River- 5
Lake Cumberland- 9
Licking River- 7
Lincoln Trail- 6
Louisville- 6
Mammoth Cave- 9
Northern KY-8
Northeast-5
Pennyrile-3
Quicksand- 3
Wilderness Trail-7
Purchase-5

Treasurer's Report: Was presented by Ruth Chowning. Our current balance is \$43,348.95 Bills for the current meeting still need to be paid. Ruth thanked those who had paid on time. The budget will be filed for audit. As of today 79 members have paid dues for the 2013 year.

Introduction of 2012 Officers and Chairmen: Were presented by Vice President for Public Affairs Liz Kingsland. Credentials have been reviewed and our new officers will be installed today.

President's Report: Linda Combs had emailed her report out previously to all members.

New Business:

2013 Budget: Treasurer Ruth Chowning talked about QuickBooks the new accounting system for the budget and how easy it is. She also discussed the 2 CDs we have in Hardin County and how the Pride of Kentucky Account keeps growing. The 2013 Budget was approved at Board Meeting and has been put on file.

2014 Fundraising: Rosie Allen discussed fundraising for our 2014 meeting. She passed out fundraising forms for agents to donate. She also discussed the importance of purchasing Living Well Books. For our past national meeting in Columbus, Ohio raised \$60,000.

Election of Officers: Mindy McCully presented our new slate of officers which is listed above. Peggy Powell made a motion that we accept the slate of officers as presented by the nominating committee and that nominations cease. Grace Angotti seconded that motion. It was voted and passed.

Mindy McCully made a motion that Secretary Sara Talbott cast the voted for the nominated slate of officers: President: Becky Nash, President Elect: Mary Hixson, VP for Public Affairs: Leslie Workman, and Secretary: Vickie Wynn on behalf of the membership. Brenda Cockerham seconded the motion. It was voted on and carried.

Each officer was then installed by Rosie Allen, Immediate Past President. Our new officers are:

President: Becky Nash
Vice President for Professional Development/President Elect- Mary Hixson
Vice President for Public Affairs: Leslie Workman
Secretary: Vicki Wynn

Remarks: Dr.Vail spoke of how the next 2 years in FCS should be very eventful for us. We will be experiencing new agents, new College of Agriculture Dean, new president, UK Budget, and 2014 meeting. There is a lot going on. She spoke of the importance of being in KEAFCS is more important than ever. She discussed the president's new budget plan with us and the hiring of a new dean. Also discussed was what is going on with the health departments around the state in regards to SNAP-Ed. Dr. Vail is very optimistic of our future.

Meeting was adjourned.

Future dates:

December 15- Area Officer Forms AND POW to Becky Nash
December 31- NEAFCS Committee Applications Due
January 22- KEAFCS Awards Deadline
September 15-19- Galaxy
December 2-4- KEAFCS Annual Meeting and In-service

Respectfully Submitted by:



Sara Talbott
KEAFCS Secretary