
Kentucky Extension Association of Family & Consumer Sciences Winter Board Meeting Minutes November 21, 2019 ~ Lexington, KY

NEAFCS CREED

As an Extension educator my prime concern is people. I believe it is my responsibility to give the best of my ability and develop myself to be an effective educator. I accept the opportunity to empower individuals, families, and communities to meet their needs and goals through a learning partnership. May I always be willing to accept the challenges of the changing times.

The meeting was called to order by President Judy O'Bryan at 8:06am. Our Thought for the Day was given by Lora Davidson. A review of Parliamentary Procedure was done by Past President Jill Harris. Jennifer Bridge and Tracy Cowles were appointed as reviewers for today's minutes.

A copy of the sign in sheet for attendance is on file with the minutes.

Secretary Natalie Taul presented the minutes from the Fall 2019 Board Meeting. They were approved as presented per a motion from Jennifer Bridge, seconded by Amanda Dame. Motion carried. She asked everyone to participate in a roll call activity by answering a "would you rather" question.

Treasurer's report – Katie Alexander gave a short report in the absence of treasurer, Amanda Hardy. The checking account balance is \$103,269.65. This total does not reflect dues or annual meeting costs. Tracy Cowles made a motion to approve the treasurer's report, seconded by Jennifer Bridge. Motion Carried.

Officer Reports

President's report - Judi O'Bryan represented KEAFCS at the reception for Dr. Laura Stephenson and the County Judges Breakfast in September. She also attended NEAFCS as a voting delegate in Hersey, PA. A written report is filed with the minutes.

President Elect report – Melissa Goodman thanked VP's of all areas for help planning the 2019 KEAFCS State Meeting. She was a voting delegate at NEAFCS and reported that 46 people attended states night out at NEAFCS. It was reported that 131 people had registered for the KEAFCS meeting, and a budget report of meeting income and expenses was given. A written report is filed with the minutes.

VP for Awards & Recognition report– Katie Alexander reported that there were 69 entries this year, which is down from last year, 57 of those entries went on to national. Take note of some changes in awards for 2020. Some have been removed and some have been added or the names of awards have changed. A written report is filed with the minutes.

VP for Member Resources report – Amanda Dame reported 8 new members will be initiated. He honorary member this year is Eli Capiluto. He will no be in attendance, but Amanda will speak on his behalf. Diana Doggett will work to get the certificate presented to President Capiluto at the next staff senate meeting. A written report is filed with the minutes.

VP for Public Affairs report – No report

Chairman Reports

Nominating Committee – Angie York, chair. There are nominees for 4 board positions. President Elect: Mindy McCulley, Treasurer: Janey Cline, VP Awards: Lora Davidson, VP Member Resources: Anna McCoy. Jill Harris suggested moving the deadline for nomination applications up next year.

Retirement & Life Members – No report

Plate It Up KY Proud – No report

Newsletter & Website – Kathy Byrnes reported that the next newsletter will be late spring. The website is up and going. Please send any changes needed for the website to her.

Constitution, History & Bylaws – Mary Hixson reported the change in the award description for retirees from last meeting. The change in the awards chart is to read: “Retirees honored upon leaving KEAFCS/NEAFCS, at the annual meeting following retirement.” Motion carried.

Emerging Issues – Jennifer Bridge posed a question regarding new Area Directors. Will membership be extended to them? This might be something that the University or Extension Administration may want to address.

Marketing Committee – Diana Doggett reminded everyone again and urged people to utilize the link on our marketing website to send condensed success stories or impact statements to Dean Cox. A written report is filed with the minutes highlighting the step by step process for submitting these impact statements.

Pride of KY Endowment – Sally Mineer. As of October 31, the account balance is \$184, 064.36.

Past Presidents – Mary Hixon. Past presidents will meet during KEAFCS.

Unfinished Business

Retiree and Life Member Policy: See above statement in Constitution, History, & Bylaws.

History: Kathy Byrnes. All old records will now be archived at the King Library at UK. They can be accessed for any future projects or needs. Up keep of the archive will be discussed at the past presidents meeting. A link for the history of the organization is on the website.

Membership: Amanda Dame. Please see above report.

New Business

Budget Committee – The proposed budget was reviewed. Jennifer Bridge made a motion to accept the proposed budget with the following correction proposed by Benita Peoples. Under general income 109 members @150.00 totaling 15,000 needs to be corrected to 109 members @ 150.00 totaling 16,350. Subsequently the total general income should read 19,729.64 with the total income reading 43,229.64. The motion was seconded by Jill Harris. Motion carried. A copy of the proposed budget is filed with the minutes.

Other: Leslie, Alethea, and Jill are serving on the transition committee for KEAFCS. They will be asking any questions membership might have. Please send questions to them on behalf of KEAFCS or FCS in general.

Respectfully submitted – Natalie Taul, Secretary

Dates to Remember

December 15, 2019..... Area Officer Forms and Area POW to Melissa Goodman
February 12-13, 2020..... JCEP Leadership Conference in San Antonio, TX
April 5-8, 2020..... PILD Conference in Arlington, VA
September 14-17, 2020..... NEAFCS 2020 Annual Session in Snowbird Resort, Utah
November 18, 2020..... FCS In-service, Louisville
November 19-20, 2020..... KEAFCS Annual Meeting, Louisville
2021..... NEAFCS Annual Session, Grand Rapids, Michigan