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## Kentucky Extension Association of Family and Consumer Sciences

Spring Board Meeting Minutes

March 31, 2015

Nelson County Extension Office

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*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?*

President Edith Lovett called the meeting to order. Vicki Wynn gave the thought for the day. Mary Hixson, Past President reviewed parliamentary procedure. Jill Harris and Shelia Fawbush will serve as the minute reviewers for today's meeting.

Melissa Goodman conducted a roll call of Board Members who answered by telling where they were born. Motion to approve minutes by Nellie Buchanan, Natalie Taul second. Motion passed. Melissa Goodman gave the secretary report that included correspondence from Peggy Powell. Nellie Buchanan gave the Treasurers report titled 2014 KEAFCS Year End Financial Report. Total income was reported as \$49,843.50. Total expenses were reported as \$36,651.93. Current Checking Account balance is \$52,057.49.

### **Officers Report:**

President: Edith Lovett submitted a written spring report of her activities and it has been filed. She attended the FCS Centennial Recognition Event in Frankfort, JCEP Leadership Conference, ESP Board Meeting, KEHA Board Meeting, and ESP Meeting.

President-Elect: Vicki Wynn submitted a written report of her activities and it has been filed. She attended the JCEP Leadership Conference and is currently planning the KEAFCS meeting.

Vice President for Awards and Recognition: Jill Harris submitted a written report of her activities and it has been filed. Highlights included 68 award entries were received and judging has taken place. Reminders included October 1<sup>st</sup> deadline for Friends of Extension (Mammoth Cave & Bluegrass) and Honorary Member (Amanda Hardy). Jill led a discussion about submitting KY only awards electronically, corsages for team members, and having a photographer at awards ceremony. A motion was made Liz Kingsland and seconded by Mary Hixson that KEAFCS State Awards will be submitted electronically only to KEAFCS Vice President for Awards beginning with the 2016 awards. Motion carried. A motion was made by Nellie Buchanan and seconded by Shelia Fawbush that we buy corsages for the contact of national award winners not the whole team. Motion carried.

Vice President for Member Resources: Amanda Hardy submitted a written report of her activities and it has been filed. Highlights included 3 new agents hired and input is needed for suggestions for the Honorary KEAFCS member this year.

Vice President for Public Affairs: Sheila Fawbush submitted a written report and it has been filed. Highlights included updated calendar for KEAFCS, registered for PILD in April, and submitted seven statewide impact statements.

Past President: Mary Hixson gave an oral report. The Past Presidents meeting discussion was centered on the endowment and monies involved in the awards. This meeting was held in December.

Reports from Special Guest:

Dr. Cherry Smith gave an update from Dr. Vail on the study tours. The Chicago trip has been confirmed. West Virginia Study Tour will leave on October 26. Study Tour will include cultural and historical sites that apply to our work. She hopes to have a detailed itinerary by May Meeting. Dr. Vail has been highly successful at acquiring grant funds to extend our work with families. We would like to recognize her work that has positively affected our work and state, as well as the nation. Cherry discussed the in-services held in February and the in-service planned for May. Criteria set for Webinars, In-service and Training held outside of the University: #1 Needs to apply to our initiatives or processes #2 Specialist needs to attend #3 Dr. Cherry Kay notified in advance. Discussion was held to encourage FCS Agents to apply for FCS Mini-grant and incorporating other agents within the office and in the community. Extension Activity Award was also discussed.

Kathy Byrnes and Sally Mineer gave a report on the 2014 Meeting Budget and KEAFCS Planning Committee 2014 Financial Report and are filed. There are UK Plaid napkins housed at NEP State office with Deborah Cotterill and tracks/stands for vertical banners. The 2014 Kentucky NEAFCS Planning Committee makes the following motion for the profit funds from the 2014 Annual Session held in Kentucky that

Wall Hanging Framing... \$1,200

Legacy Fund... \$12,000

Dues- paying 75.00 per member... \$10,000

Future NEAFCS Meetings... \$10,000 this would be \$2000 for each state for the next 5 years

Hospitality Suite Refreshments for West Virginia... \$300.00

Remaining balance will go to the KEAFCS general fund.

Motion made by the Committee. Second by Nannette Banks. Motion Carried.

## **Special Reports**

Please continue to get information for the KEAFCS Newsletter to Cecelia Hostilo.

Constitution, History and Policies Chairman: Laura White gave an oral report about the JCEP reimbursement policy that was passed in 2013. The wording needs to be finalized and added to the bylaws and policy. All expenses beyond what the Extension Director will be reimbursed shall be added to the policy and bylaws.

Retirement and Fringe Benefits Chairman: Judi O'Bryan submitted a written report and it has been filed. Nellie made mention that we need to invite Retirees to be a KEAFCS Lifetime member at 3 times the state dues (150.00) after they have become a National Life Member.

Marketing and Public Relations: Janet Johnson no report

Nominating Chairman: Kelli Bonifer submitted a written report and it has been filed. Positions open for 2015 Elections are as follows VP for Awards and Recognition, VP for Member Resources, Treasurer, and President Elect- VP for Professional Development.

Pride of Kentucky Endowment: Mary Hixson gave a report on the endowment that included the Portfolio report from the Central Investment Center, Raymond James Bank from January 30 to February 27, 2015. It has been filed.

Past Presidents Report: Dianna Doggett. Liz Kingsland gave an oral report referring to Mary Hixson Past President report.

KEAFCS Meeting is scheduled for Lexington Downtown Hilton on December 2-3.

Motion to adjourn Chris Duncan, Kathy R. Byrnes Second.

### **Meetings and Dates**

April 12-15	PILD Conference, Washington DC
May 4-7	KEHA Louisville
June 24-27	AAFCS Annual Meeting-Jacksonville, Florida
October 15	State Officer Credential Submission Deadline, Send to Kelli Bonifer
November 2-5	NEAFCS National Conference, Greenbrier Resort, White Sulphur Springs, WV.
November	Fall KEAFCS Board Meeting
December 2-3	State KEAFCS Meeting Lexington Hilton
2016 NEAFCS Annual Meeting...	Big Sky, Montana

