**KEAFCS Board Meeting**

**August 22, 2016 5:00 p.m.**

**Bluemont Hotel**

The KEAFCS August meeting was called to order by Kylie Ludwig, President at 4:56 p.m. on August 22, 2016. Those in attendance were: Kylie Ludwig, Denise Sullivan, Julianne Shoup, Nozella Brown, Sheryl Carson, Donna Krug, Gina Aurand, Rhonda Gordon, Anna Schremmer, Beth Ireland, and Erin Eubank. Minutes from the February 1, 2016 Association meeting were approved with Denise Sullivan moving to approve the minutes, Donna Krug seconded. Motion carried. Two communications were presented from Beth Ireland. Christine McPheter thanked us for helping pay for her expenses to National KEAFCS meeting in West Virginia, and the second was from Andrea Vierthaler for making the state 4-H Extension Step Ahead Scholarship assistance available.

President- Kylie Ludwig, reminded us of NEAFCS national meeting being held in Omaha 2017, and how we planned to generate funds for helping our affiliate in Nebraska with hosting the event. She reported in 1998, Nebraska donated to Kansas $50.00 toward the national meeting Kansas had in Wichita. We also need to be thinking about how much to donate to ESP for their national meeting that will be held in 2018 in Manhattan. KEAFCS donated $1500 to the Ag Associations annual meeting in 2002 in Wichita.

President-Elect- Donna Krug, reported that she has 14 Extension staff attending NEAFCS, 3 guests are going to National meeting NEAFCS in Big Sky, MT. She is planning states night out, and gave some plans for that evening. Robin Eubank, Denise Sullivan, and Kylie Ludwig will be voting delegates at National Meeting. She is also working on gifts for national award winners.

Past-president- Denise Sullivan announced that the nominating committee has convened and a slate of officers are prepared for the October meeting at annual conference. The slate will be as follows: President-Elect: Ethel Schneweis (Ford Co), VP of Member Resources: JoEllyn Argabright (Rawlins County), VP of Public Affairs: Erin Tynon (Pottawatomie Co), Treasurer: Chelsea Richmond (Flint Hills District), SW Counselor: Jodi Drake (Pratt Co); and SE Counselor: Becky Reid (Cowley Co). Those continuing for 2017 are: VP-Awards/Recognition: Nozella Brown (Wyandotte Co), VP – Professional Development: Teresa Hatfield (Sedgwick Co), Secretary: Beth Ireland (Greenwood Co), NE Counselor: Gina Aurand (River Valley District), and NW Counselor: Anna Schremmer (Phillips Rooks District).

Secretary- Beth Ireland, minutes prior to 1998 were turned into KSU archives in Hale Library.

Treasurer- Sheryl Carson, presented income/expenses from October 1, 2015-August 9, 2016. To date, total income was $12,268.75 and total expenses were $13,551.79. The balance of checking is $8,036.51.

SW- Jodi Drake’s report was given by Robin Eubank. Southwest has invitations for an art project that will be at Friendship Night. The event will begin with dinner, business meeting, officer installation, recognizing new agents, and state awards. There will be an optional cork/art project after dinner.

SE – Rhonda Gordon, Southeast is in charge of annual report, and Rhonda needs our reports by September 9th.

NW- Anna Schremmer, Northwest is in charge of the newsletter. Information goes to Amy Lorenzen or Anna Schremmer, by August 26th so that the newsletter can be published with the slate of officers.

NE- Gina Aurand, Northeast is in charge of the Kansas State Fair fashion revue. She is short a few clerks, and doing well to prepare.

Audit/Budget Committee- Sheryl Carson, Kylie Ludwig and Donna Krug have been doing quarterly auditing. Sheryl, Kylie and Donna also put a budget together for a proposed 2017 budget that will be ready for the October meeting.

Constitution, By-Laws and Policy- Donna Krug, reviewed Policies for KEAFCS (last revised October 22, 2013) that needed revised for 2016. Under General #5 she proposed the following change: “The Association Newsletter is published at least ~~annually~~ 2-3 times a year.” This proposed change was to match bylaws. Under Committee Functions to omit #13 “~~Each year the President will appoint one member for a two-year term as the Association's representative to the KEAA Legislative Event Committee~~.” Robin Eubank moved to make the changes as presented. Sheryl seconded. Motion passed. The Policy changes for KEAFCS will be reported before the membership body at Annual Conference in October.

Membership Resources Committee – Robin Eubank, Robin said they plan to present gifts to new agent members at the spring meeting rather than in October to make sure the new agents have paid their dues.

Retirement Committee – Robin said they have updated the list of retirees to gift those who are members that have retired.

Member Benefit Committee – Because of activities going on at August Update, and Friendship night at Annual Conference, they have postponed any events until spring. It was requested to ask Bernadette to serve another year since no benefits were provided this year.

Under VP of Awards and Recognition – Nozella Brown said that the chairs at national level for awards and recognition have switched positions, and there were some glitches that happened to our Kansas nominees when they submitted multiple files. She suggested checking if hard copies were needed due to uploading challenges.

Under VP of Public Affairs (Julianne Shoup) - submitted impact reports to NEAFCS. Kansas was mentioned in total of 9 out of 11 reports.

Webmaster- Becky Reid, Donna Krug reported on behalf of Becky. Donna believes it's time to do a directory of KEAFCS members. Listing passions, PFTs, and print one in the desk drawer. Donna is working with Becky for pictures on the web.

For old business, Voluntary Life Insurance, due to lack of a motion, we moved onto the next portion of business. Nebraska support for NEAFCS, we discussed a fundraiser. We discussed putting in the newsletter to set a goal of $20 each member.

For New Business, Policy update changes were made in the report from Donna Krug.

Announcements/Reminders:

KEAFCS Annual Meeting Tuesday, October 25 2-4 p.m., Union. Willie Wildcat will be at the poster session. Board meeting for KEAFCS board member will be an hour before.

Rhonda Gordon moved to adjourn, Denise Sullivan seconded. Motion passed.

Respectfully Submitted,

Beth Ireland

KEAFCS Secretary