**KEAFCS Annual Business Meeting
Tuesday, October 22, 2019**

 The meeting was called to order by President Susan Farley at 2:11 p.m.

 A sign-in sheet was pass around to record members present in lieu of a formal roll call. Susan welcomed new and interested members.

Northwest: Nora Rhoades – Berny Unruh from Cottonwood District was welcomed
Southwest: Aimee Baker welcomed Rechel Clewes, Jenn Fitzpatrick, and Melody Garcia
Southeast: Becky Reid welcomed Tyler Johnson, and Jill Barnhart
Northeast: Susan Fangman welcomed Monica Thayer from River Valley District

The minutes from the February 2019 meeting were not approved due to the absence of Secretary Robin Eubank-Callis. Jodi Drake gave an update on her health.

Greg Hadley joined the meeting with the following updates:

* Vinita Goodenho – visiting Fulbright Scholar from Melbourne, Australia.
* Aliesa Woods was hired for the Northwest and North Central Regional Director position
* Searches are ongoing for KS Forestry Service State Forrester
* Associate Director for Extension Programs
* Digital Extension – As we lose a generation of face-to-face learners, we need to be looking at more digital options. Curriculum to help us create YouTube videos. Make Book Store a more viable platform (Amazon of Extension.)

Gayle Price, Wade Weber, and Robin Reid had the following updates:

* Thanked those who went to NEAFCS
* Signature Programs – better accounting of the quality work we are doing.
* Three trans-disciplinary issues – Rural Stress, Succession Planning, Rural Foods
* Program Information Sheets.
* Personal Financial Planning 2020 – Buckwalter
* Dr. Kiss – Sabbatical January – May
* Rachel Clewes – NIFAA grant – Farm and Rural Stress – 8 states
* Feb 10-13 Update
* National Health Outreach May 13-15, Kansas City (Let Gayle know if you are interested in serving on a committee.)
* Wade shared a 4-H handout.

Officer’s Reports:

President – Susan passed around Committee Sign-ups
President-Elect – Erin Tynon no report
Secretary – Robin Eubank-Callis was absent, but Jodi Drake read Thank You’s from Paula Peters and Linda Beech
Treasurer – Chelsea Richmond reported a current balance of $13,853.52 and asked members to please turn in dues.
Past-President – Ethel Schneweis – noted her report was in the Annual Report

Committee Reports:

Audit/Budget – Chelsea Richmond handed out a report
Bylaws and Policies: Susan Farley – Completed updating and handed out changes that were suggested.
KEAFCS Newsletter/Nominating: Susan Fangman
KEAFCS Annual Report: Aimee Baker, the report has been emailed
KSF Fashion Revue: Becky Reid thanked those who helped

Program of Work Committees:

VP for Awards & Recognition:

Professional Development Awards: Susan Farley (filling in for Rhonda Gordon)
Program Awards: Rebecca McFarland
Communication and Public Relation awards; Deanna Turner
Scholarship/Friend of Family and Consumer Sciences/First Timer’s Stipend: Nancy Nelson

VP for member Resources: Jodi Drake
 Member Resources: Ashley Svaty
 Retirement: Robin Eubank-Callis
 Member Benefit: Crystal Bashford

VP for Professional Development: Anne Pitts
 Research and Studies: Joy Miller
 History: Denise Dias
 United Conference: Anne Pitts and Becky Reid – This event will be March 5 & 6 in Wichita
 Friendship Night: Donna Krug - This event will be at Meadowlark Hills Retirement Village, gathering at 6:00 p.m. and dinner at 6:30 p.m.

VP for Public Affairs: Erin Tynon
 Public Affairs/marketing: Diane Nielson
 Recruitment: Crystal Futrell was working on a new brochure

Other Reports:

Annual Conference Planning Committee – Tristen Cope gave a report

KAFCE Liaison – Kathy Tharman gave a report

KS-JCEP – Nancy Honig, served as President of JCEP

Webmaster – Becky Reid

Appointment of Standing Committees: Susan Farley

Tristen Cope was appointed to the Annual Conference Planning Committee

Denise Dias was appointed as the KAFCE Liaison

Theresa Hatfield was appointed as the KS-JCEP representative

Becky Reid was appointed as the Webmaster

There was not Unfinished Business

New Business:

Ethel Schneweis moved to accept the Treasurer’s report and Budget as presented. Barbara Stockenbrand seconded the motion and it carried.

Barbara Ames moved to accept the 2020 KEAFCS Officers as elected. Aimee Baker seconded the motion and it carried.

Susan Farley conducted the Recognition Ceremony for the outgoing 2019 Officers and an Installation Ceremony for the 2020 Officers.

The Announcements were as follows:

* Friendship Night: Wednesday, October 23, 2019, 6:00 p.m., Meadowlark Hills Continuing Care Community Banquet Room, 2121 Meadowlark Rd, Manhattan
* Next Business Meeting (during February Update): February 10-14, 2020
* NEAFCS Annual Session, “Experience Life Elevated,” September 14-17, 2020, Snowbird, UT

2020 Area Responsibilities

 Northwest: Newsletter & Nominating Southeast: Annual Report

 Southwest: Friendship Night Northeast: State Fair Fashion Revue

Adjournment