**KEAFCS Executive Board Meeting
Tuesday, October 22, 2019**

 The meeting was called to order by President Susan Farley at 1:00 p.m.

 Jodi Drake gave an update on member Robin Callis who was absent due to recent health problems. Members present included: Tara Solomon-Smith, Chelsea Richmond, Aimee Baker, Erin Tynon, Susan Fangman, Becky Reid, Tyler Johnson, Elizabeth Brunscheen, Ethel Schneweis, Jodi Drake and Donna Krug.

 Ethel moved to approve the minutes of the August board meeting, Susan seconded the motion, motion carried.

Officer’s reports:
 President: Susan Farley reported that 12 members and one administrator attended the national meeting in Hershey, PA. She also noted that there were still a few expenses to pay related to the National Meeting.
 Secretary: Jodi, filling in for Robing, read thank you notes from Paula Peters and Linda Beech.
 Treasurer: Chelsea Richmond reported a current balance of $13,853.52, but also noted that there were outstanding bills to pay.
 Immediate Past President/Parliamentarian: Ethel Schneweis had no report

Committee reports:
 Audit/Budget: Chelsea Richmond reported that the budget trend is that expenses keep exceeding income. She noted that we will need to address this by possibly increasing dues.
 Bylaws & Policy: Susan pointed out a policy discrepancy – the KEAFCS scholarship should be $600, not $150.
 KEAFCS Newsletter/Nominating: Susan Fangman, Northeast
 KEAFCS Annual Report: Aimee Baker, Southwest – Stated this is an ongoing process and it can be updated online, but to make sure people know which committee they are on
 State Fair Fashion Revue – Becky Reid, Southeast, wanted to thank everyone who helped

Program of Work Committees:
 VP for Awards & Recognition: Susan Farley (filling in for Kylie Ludwig)
 --Jodi Drake will present the Professional Development Awards and Program Awards during the business meeting.
 --Communication and Public Relation Awards
 --Scholarship/Friend of FCS/First Timer’s Stipend

 VP for Members Resources: Jodi Drake

 VP for Professional Development: Anne Pitts
 --Donna Krug gave an update on Friendship Night

 VP for Public Affairs: Erin Tynon
 --Crystal Futtrell reported working on a new recruitment brochure.

Other Reports:
 KEAFCS Annual Report: Aimee Baker

 Webmaster: Becky Reid asked if the area counselors wanted to add the area notebooks to the web. She thought it would be something to consider.

 Appointment of Standing Committees: Susan Farley
 Annual Conference Planning Committee Representative – Megan Dougherty if Tristan Cope says “no”.
 KS JCEP – President plus past president automatically on and appoint Theresa Hatfield.
 KAFCE Liaison – Denise Diaz
 Webmaster – Becky Reid

Unfinished Business:

New Business:
 Membership dues: $130

 Policies: See attached and highlighted. Becky moved, and Donna seconded to make the suggested changes. The motion carried.

Announcement:
 KEAFCS Annual Business Meeting: Tuesday, October 22, 2019, 2:00 – 4:00 p.m. Big 12 Room
 Friendship Night: Wednesday, October 23, 2019, 6:00 p.m. Meadowlark Hills Continuing Care Community, Banquet Room, 2121 Meadowlark Rd, Manhattan
 NEAFCS Annual Session 2020, “Experience Life Elevated,” September 14-17, 2020, Snowbird Utah

2020 Area Responsibilities:

SW – Friendship Night
NW – Newsletter and Nominating Committee
NE – State Fair Fashion Revue
SE – Annual Report

Adjournment