

KEAFCS Board Meeting October 25, 2016

The KEAFCS Fall board meeting was called to order by President, Kylie Ludwig, President at 1:00 p.m. on October 25th in the KSU Big 12 Room. Roll call included: Donna Krug, Sheryl Carson, Denise Sullivan, Teresa Hatfield, Rhonda Gordon, Gina Aurand, Nozella Brown, Jodi Drake, Anna Schremmer, Cindy Williams, Robin Eubank, Kylie Ludwig, and Beth Ireland. Rhonda Gordon moved the minutes be approved as presented from the August 22nd board meeting, Anna Schremmer seconded to approve the minutes. Motion passed. There were no communications to be brought before the board.

Report of Officers and Committees

President-Elect- Donna Krug announced she will be passing around the 1997 directory and going to share at the associations meeting more information about the directory.

Past-president- Denise Sullivan, no report.

Secretary- Beth Ireland, no report.

Treasurer- Sheryl Carson, the audit for 2015-2016 and she sent quarterly reports to help make the process go well. The balance of the checking account is \$22,778.25.

Area Counselors-

SW- Jodi Drake, they are ready for Friendship night tonight with 52 RSVP for the cork and canvas event.

SE – Rhonda Gordon, the annual report has been completed.

NW- Anna Schremmer, the second newsletter was released for fall.

NE- Gina Aurand, fashion revue went well. They struggled with volunteers due to national meeting but was able to make it work.

Operational Committees

Audit/Budget Committee- Sheryl Carson, announced he audit is complete.

Constitution, By-Laws and Policy- Donna Krug, reminded us she had e-mailed some proposed changes is to change in our policies section D under the Eleanor Anderson scholarship to change "principal to interest and interest to principal." Also under Committee functions #13 change six to five. Under #16 add or charity not to exceed \$50.00.

Program of Work Committees

VP of Member Resources - Robin Eubank, reminded us that new members will receive their gifts at August update rather than at Annual Conference.

VP of Awards and Recognition - Nozella Brown reported she is going to need to have a meeting with the committee chairs to make sure the awards sub-committees are up to date with changes. Transitioning to online submission, she will need make sure at a state level we are careful in how we submit applications due to glitches in the system. We had fewer awards this year but hope to have more next year.

Under VP of Professional Development- Teresa Hatfield announced we had 23 FCS Agents attend the conference this past year. It was a larger attendance than normal but it is a difficult time of year for Extension being right behind February update.

Old Business

We discussed a Fundraiser – No Bake – Bake Sale in February to help raise money for NEAFCS in Omaha in 2017. No action was taken other than to bring before the membership as an option at the association meeting.

New Business

Robin Eubank moved to make the following changes to our KEAFCS policies: there are two proposed changes is to change in our policies section D under the Eleanor Anderson scholarship to change principal to interest and interest to principal. Also under Committee functions #13 change six to five. Under #16 add or charity not to exceed \$50. It was seconded by Denise Sullivan. Motion passed.

Announcements/Reminders:

KEAFCS Annual Meeting Tuesday, October 25 2-4, K-State University Union

2017 Area Responsibilities

SW – Newsletter and Nominating Committee

NW – State Fair Fashion Revue

NE- Annual Report

SE- Friendship Night

Denise Sullivan moved to adjourn the meeting. It was seconded and passed.

Respectfully Submitted

Beth Ireland
KEAFCS Secretary