

National Extension Association of Family and Consumer Sciences

Kansas Affiliate

The National Extension Association of Family and Consumer Sciences (NEAFCS) educates professionals to empower individuals and families to make informed decisions.

2006 KEAFCS OFFICERS AND COMMITTEES

Officer List Revised December 02, 2005

President

Tandy Rundus, River Valley District

President Elect

Melinda Daily, Sunflower District

Secretary

Amy Terrill, Smith County

Treasurer

Joann Paschal, Russell County

Parliamentarian

Glenda Keller, River Valley District

Vice Presidents

Awards and Recognition Member Resources Public Affairs Professional Development Mary Sullivan, Grant County Lori Sporer, Logan County Diane Burnett, Miami County Nancy Honig, Stevens County

Area Counselors:

Northeast Northwest Southeast Southwest Sharolyn Jackson, Riley County Nadine Sigle, Post Rock District Ann Ludlum, Bourbon County Ethel Schneweis, Ford County

Immediate Past President

Glenda Keller, River Valley District

OPERATIONAL COMMITTEES

Audit

Bev Dunning, Sedgwick Jenell Smith, Sedgwick Mary Lou Odle, Central Kansas District

Budget

Joann Paschal, Russell - Chair Tandy Rundus, River Valley District Melinda Daily, Sunflower District

Constitution, By-Laws and Policy

Melinda Daily, Sunflower District - Chair Glenda Keller, River Valley District - '05 President Rebecca McFarland, Franklin - '04 President Diane Nielson, Atchison - '03 President Denise Dias, Sedgwick - '01 President Vicky Overley, Phillips - '00 President Marilyn Toellner, Sedgwick - '99 President

Nominating & Assoc. Newsletter

Ann Ludlum, Bourbon - 2006 Chair Sharolyn Jackson, Riley - 2007 Chair Nadine Sigle, Post Rock - 2008 Chair Southwest - 2009 Chair

PROGRAM OF WORK COMMITTEES

Membership Resources

Membership

Christine McPheter, Meade - 2006 Chair Amy Collins, Stafford - 2007 Chair

Susie Latta, Marshall Belinda Oldham, Wichita

New Agent Orientation

Angela Abts, Pottawatomie - 2006 Chair Laurie Chandler - 2007 Chair

Anna Mae Brown, Crawford

Kathy McEwan, Allen

Anna Muir, Rooks-Phillips District

History

Becky Wallace, Hamilton - 2006 Chair Mary Fran Richmond, Osage - 2007 Chair

Barbara Ames, Montgomery

Deanna Turner, River Valley District

Retirement

Kathy Lupfer-Nielsen, Post Rock District - 2006 Chair

Nancy Nelson, Jackson - 2007 Chair Sherrie Mahoney, Central Kansas District Connie Hoch, Community Development

Awards and Recognition

Professional Development

Linda Mirt, Sumner - 2006 Chair Pat Gerhardt, River Valley District - 2007 Chair Tranda Watts, NW Area multi-county specialist Debra Bolton, SW Area FCS specialist Angela Abts, Pottowatomie Ann Sparke, Morris Deanna Sweat, Post Rock

Program Awards

Nancy Schuster, Anderson - 2006 Chair Robin Eubank, Seward - 2007 Chair Rebecca McFarland, Franklin Frances Eastwood, Linn Martha Murphy, Crawford Jan Stephens, SE Area Multi-county specialist

Communications & Public Relations

Awards

Rita Dawson, Coffey - 2006 Chair Cindy Williams - 2007 Chair Marsha Weaver, Dickinson Kathy Tharman, Doniphan

Peg Condray, Central Kansas District

Doris Welch, Kearny

Scholarship/Friend of Extension/First Timers Stipend

Cindy Evans, Shawnee - 2006 Chair Lisa Long, Kingman - 2007 Chair Anna Muir, Rooks-Phillips District Martha Flanagan, Cherokee Jean Rowland, Labette Carolyn Andres, multi-county NE specialist

Professional Development

Research & Studies

Karla Hightower, Cowley -2006 Chair Linda Walter, Finney -2007 Chair Jan McMahon, Sedgwick Carol Fink, State 4-H Office

Marketing Committee

Jean Clarkson-Frisbie, Pratt - 2006 Chair Denise Sullivan, Leavenworth - 2007 Chair Sharolyn Jackson, Riley Diann Gerstner, Thomas

United Conference

Tandy Rundus, River Valley District Melinda Daily, Sunflower District Glenda Keller, River Valley District Crystal Bashford, Morton Amy Collins, Stafford

Friendship Night

Northeast - Sharolyn Jackson, Riley - 2006 Chair Northwest - Nadine Sigle, Post Rock - 2007 Chair Southwest - Ethel Schneweis, Ford - 2008 Chair Southeast - 2009 Chair

Public Affairs

Public Affairs

Libby Curry, Northwest Area Office - 2006 Chair Jan St. Clair, Comanche - 2007 Chair

Susan Jackson, Harvey

Barbara Stockebrand, Woodson

Annual Report

Donna Martinson, Geary - 2006 Chair Carol Ann Crouch, Scott - 2007 Chair Carla Morrical-Frederking, Ellis

Legislative Event

Susan Krumm, Douglas - 2006 Chair

Other

Fashion Revue

Northwest Area (2005) Southwest Area (2006) Southeast Area (2007) Northeast Area (2008)

KEAFCS OFFICER ELECTION ROTATION

Elected in Even Numbered Years

Elected in Even Hambered Tear

Vice President for Member Resources

Vice President for Public Affairs

Treasurer

SW Area Counselor

President - Elect

SE Area Counselor

SC Area Counselor

Elected in Odd Numbered Years

President-Elect

Vice President for Awards and Recognition

Vice President for Professional Development

Secretary

NE Area Counselor

NW Area Counselor

January 30, 2006

The KEAFCS Board met Tuesday, January 30 via a conference call. On the conference call were Tandy Rundus, Melinda Daily, Joann Paschal, Diane Burnett, Nancy Honig, Sharolyn Jackson, Nadine Sigle, Ann Ludlum, Ethel Schneweis, and Amy Terrill.

The meeting was called to order by President Tandy Rundus. Reports of officers was as follows:

President - Tandy gave an update on the KEAA Task Force meeting. The group is working to get the agents both FCS & 4-H to rank topics of concern regarding sportmanship within 4-H. A report on this will be given at the association meeting.

Tandy reminded everyone to get signed up for the United Conference and registration is on the website. Discussion was held on whether to have a formal association meeting at the conference and the group decided since we were having one at update then we would just meet to network at the United Association Conference. Tandy will send an email to all members explaining this.

Discussion was also had on holding a joint friendship night with the Ag and 4-H agents during the annual conference. After much discussion it was decided that this should be on the agenda for the meeting at update and voted on by all members of KEAFCS.

Tandy reported that Melinda and her would be representing us at the JCEP meeting. She stated that the state will allow them to use a van and pay for the gas to attend.

Past President - No report.

President-Elect - Melinda reported that she is looking into places to hold the States night out at the National Meeting in Denver.

Secretary - Amy reported she would be unable to attend the meeting and asked for a volunteer to take minutes. Nadine Sigle offered to do so.

Treasurer - Joann reported that we have 84 members and that she has sent the money to NEAFCS. We currently have a balance of \$7,106.86.

Awards & Recognition - It was reported that the award deadline is March 1st. It was also reported that following the meeting at update, there will be a help session for filling out the applications. Hopefully this will increase the number of applications we have.

Member Resources - It was reported that the membership committee suggested that to encourage new members to join that with their paid membership we could give them an embroidered briefcase. Anna Muir, a member of this committee, can get them from a lady in her county for a reasonable price. It was also suggested that we could offer them to current members for a reduced rate. Melinda moved and Sharolyn seconded a motion to go ahead and order these bags. Motion carried. Melinda will be attending a meeting with new agents in training in May and will have them available for those who are joining for the first time. It was also reported that this committee is working on an agent directory and a state brochure.

January 30, 2006 Minutes, Page 2

Public Affairs - It was reported that 15 agents completed the stakeholders survey and the results were compiled and Tandy will take them to JCEP. It was also decided that the group should vote on te disbanding of the legislative committee at the meeting during update.

Professional Development - Nancy reported that the Living Well marketing committee has not had an official meeting yet.

NE Area Counselor - It was decided that the group would meet following the meeting at update to discuss friendship night.

NW Area Counselor - No report.

SE Area Counselor - No report.

SW Area Counselor - Ethel reported that the style revue committee has met and the co-chairs for the event will be Lisa Long and Andrea Wood.

Tandy asked that all area counselors be prepared to introduce any new agents at the meeting.

New Business:

It was reported that Jan Stephens and Donna Martinson are interested in creating a Past Presidents Association. After discussion on the matter it was a consensus of the group that we asked them to present a proposal to the board on the purpose of such a group and what they would do. They could present us with a proposal for the fall board meeting.

There being no further business to discuss, the meeting was adjourned.

KEAFCS Minutes February 7, 2006

The meeting of the KEAFCS Association was called to order by President Tandy Rundus in the Big 12 Room at the K-State Union. Fifty-five members signed the roll call sheet. Diane Burnett moved tat we accept the minutes as posted on the web. Ethel Schneweis seconded the motion. Motion carried.

Treasurer Joann Paschal reported that we have a balance of \$8,796.86 and a total of \$15,000 in CD's. She also reported that 84 members paid dues and that \$5,220 was forwarded to national for their dues.

Chocolates were then passed in celebration of Mary Sullivan receiving her Master's Degree. Congratulations Mary!!!

REPORTS OF OFFICERS

President - Tandy Rundus reported that KEAA Task Force has been formed to address concerns within the and the group will be asking each Association to rank a list of concerns from greatest to the least. The results will then be compiled and passed on to the task force.

President-Elect - Melinda Daily reported that the Affiliate survey has been completed. Melinda then asked Tandy to explain the Joint Association and Awards Night. Melinda also asked that all new members need to contact her about obtaining their membership notebooks.

VICE PRESIDENTS

Awards and Recognition - Mary Sullivan encouraged all to stay after the meeting is completed to go through the awards available and to asked any questions they may have about completing an application.

Member Resources - It was reported that the membership resources committee want to get an incentive of a briefcase, with the association logo and Research and Extension logo, to all new KEAFCS members. There is a business in Rooks County that could order and embroider the bags and they would be available by Annual Conference.

Public Affairs - Diane Burnett reported that there were 15 individuals who completed the Building Support-Forging Coalitions Survey. She also stated that there were 64 coalitions that reported.

Professional Development - Nancy Honig reported on the upcoming United Conference on March 2nd & 3rd in Wichita. She also promoted the upcoming Bridges Out of Poverty Training that will be help in Wichita on April 11th & 12th. It was reported that Living Well Week will be March 12th - 18th.

February 7, 2006 Minutes, Page 2

AREA COUNSELORS

Northeast - No report.

Northwest - No report.

Southeast - Ann Ludlum introduced Lisa Friesen as a new Family and Consumer Science Agent in the area of Foods and Nutrition, in Sedgewick County.

Southwest - Ethel Schneweis reported that Andra Wood & Lisa Long will co-chair the State Fair Style Revue. She also introduced Leah Robinson who has rejoined extension as a Family and Consumer Science agent in Haskell County.

OLD BUSINESS

Susan Krumm moved and Anna Muir seconded a motion to merge the Legislative Committee with the Public Affairs committee and continue to act under the Public Affairs title.

It was proposed that we could hold one awards and recognition night in 2006 for all associations together. Discussion was held on this proposal and Donna Martison stated that she thought we needed to celebrate on our own as a FCS organization. Tandy reported that agents should think about this and then she will send an online ballot out regarding this issue.

After some brief announcements, Robin Eubanks moved and Anna Muir seconded a motion to adjourn the meeting.

Following the meeting Mary Sullivan, Linda Wolters & Donna Martinson reveiwed the importance of applying for awards. They reported that all applications were due March 1st. Tandy went over the online application process.



KEAFCS BOARD MEETING September 25, 2006

Call to Order

Minutes of Board Conference Call

Review Agenda for Association Meeting

Old Business

Association Policy - Paula pay \$250 per presentation at National Meeting New Agent Orientation

*will need to be on ballot at Spring meeting??

New Business

Silent Auction items - NEAFCS

NW Area Counselor as New Professional Chair on past annual reports??

Questions for Department Head Meeting

Adjourn

Housing - Extension Energy.
What is the Status on the Energy Program

- dute jewelry,

KEAFCS Fall Meeting K-State Union - Big 12 Room September 25, 2006

The September 25 meeting of the KEAFCS was called to order by President Tandy Rundus.

Tandy announced there was a sign in sheet going around the room for members to sign. Approval of the minutes of the last fall meeting and the spring meeting was moved by Nancy Honig, seconded by Nadine Sigle. Minutes were approved as printed.

Secretary Amy Terrill is no longer in Extension. The KEAFCS Board has appointed Ethel Schneweis to fill the position for the rest of her term.

Correspondence: Tandy had a request from National for help during the national meeting, if you would like to help there is a sign up sheet at the front. Clover Night was announced for Wednesday evening, from 7-9 p.m. at Rusty's Next Door. There is a survey from Mike Bradshaw and Elaine Johannes they would like everyone to fill out. Place them in the box on the table. Tandy asked for any questions to be asked during the department head's meeting.

The treasurer's report was tabled until Joann Paschal arrives.

Assistant Dean for Diversity Programs - College of Agriculture - Zelia Wiley was introduced and she gave a brief report.

Chocolates were shared by members: Ethel Schneweis - marriage of daughter and high school graduation of youngest son; Angela Abts - received her Masters in Youth Development; Marsha Weaver - has a new grandson; Robin Eubank - received her Masters in Adult Education; Deanna Sweat- two daughters marriage and two grandchildren.

Annual Report - Donna Martinson passed out the annual report she completed. See attached a copy to the minutes.

Reports of Officers -

- President Tandy gave a brief report on national meeting coming up.
- President Elect Melinda notebooks will have updates and she will send the new officers lists out by e-mail.
- Past President and KEAA President Elect Glenda She plans to work more closely with 4-H since they are less membership. Communication among all association was noted as a problem. Curriculum will be discussed next year.
- Secretary Ethel no report
- Treasurer Joann Tandy announced the dues are \$90 for regular members, \$80 for new members and Specialists is \$75 she thought.
- Vice President of Awards and Recognition Mary There are 35 state awards to be given out during Friendship Night.
- Vice President of Public Affairs Diane see the Annual Report.
- Vice President of Professional Development Nancy see the Annual Report.
- Vice President of Member Resources Lori 56 reports have been returned to her and she is trying to compile a list.

Area Counselors

- Northeast Area Cindy Evans is taking Sharolyn Jackson's position. She introducted new Riley County FCS Agent Ginny Barnard. Friendship Night has 101 reservations. Theme is Salute to Red White and Blue.
- Northwest Area Nadine Sigle - have lost two agents in their area Vicky Overley retired and Amy Terrill left to take a teaching position.
- Southwest Area Ethel Schneweis no new agents have been hired since the last

September 26, 2006 Minutes, Page 2

meeting.

• Southeast Area - Ann Ludlum - Tara Solomon began in Neosho County, Lisa Friesen is new in Sedgwick County and Michele Perez moved from being the 4-H Agent in Butler to the FCS Agent.

Rotations for the Areas was discussed at the KEAFCS Board Meeting earlier. It was decided to have the New Professional responsibility become a bye year for that area. This is covered under a Vice president responsibility.

Carol Ann Crouch will do the Annual Report for next year.

Committee Reports - Operational

- Audit Bev Dunning she will conduct the audit this year.
- Budget Joanne Paschal no report at this time.
- Constitution Melinda Daily By-laws will be updated and put on the web.
- Nominating and Newsletter Ann Ludlum 32 members voted. Those elected are: President Elect Nadine Sigle; Treasurer Karla Hightower; Vice-President for Public Affairs Diane Burnett; Vice-President for Member Resources Donna Krug; Southwest Area Counselor -Robin Eubank; and Southeast Area Counselor Kathy McEwan.

Committee Reports - Program of Work

- Membership Christine McPheter purple KEAFCE aprons were passed out to new agents - Audrey Maxwell, Tara Solomon, Lisa Friesen and Ginny Barnard.
- New Agent Orientation Angela Abts see annual report
- History Becky Wallace had pictures she would like help identifying.
- Retirement Kathy Lupfer-Nielsen will get books for new retirees.

Committee Reports - Awards and Recognition

- Professional Development Linda Mirt no report
- Program Awards Nancy Schuster no report
- Communications and Public Relations Awards Rita Dawson see annual report
- Scholarship/Friend of FCS/First Timers Stipend Cindy Evans see annual report.

Committee Reports - Professional Development

- Research and Studies Karla Hightower no report
- Marketing Jean Clarkson-Frisbie gave a report on the Living Well Campaign.
- United Conference Melinda Daily March 1 and 2, 200 7 in Wichita.

Committee Reports - Public Affairs

Public Affairs/Legislative Event - Libby Curry/Susan Krumm - no report

Other Committee Reports:

- Fashion Revue Andrea Wood Style Revue judging and public revues all went great.
- KAFCE Representatives Peg Condray and Patricia Gerhardt had some great lessons submitted by agents for FCE to consider.
- 4-H Youth Advisory Cindy Williams see annual report
- FCS Action Team Susie Latta gave a brief report

Unfinished business:

September 25, 2006 Minutes, Page @3

Bills were presented from Mary Sullivan for Awards for a total of \$124.03; Sharolyn Jackson presented bills for Friendship Night; Christine McPheter presented a bill for the aprons; Cindy Evans for Miscellaneous Awards; and Donna Martinson a bill of \$48 for printing the annual report. Beverly Denning moved and Jean Clarkson Frisbie seconded to accept the bills for payment. Motion carried.

Membership dues were collected. Drawings for \$10 off for nine members was held. Those receiving \$10 off their membership are: Ann Ludlum, Melinda Daily, Lisa Friesen, Leah Robinson, Carolyn Andres, Marsha Weaver, Kathy Lupfer Nielsen, Mary Lou Olde, and Susan Krumm.

Having a combined Friendship/Smixer/Clover is still under consideration. Daryl Bucholtz would not like to see this idea die. There are concerns such as who does what, Facility, rotation of duties, what types of foods to serve, etc. 4-H and FCS had agreed, it was the Ag agents who were not interested.

Fred Cholick, Dean of College of Agriculture and Director of K-State Research and Extension and Daryl Bucholtz, Associate Director of Extension and Applied Research joined our meeting. They both answered questions from the membership.

Paula Peters, Assistant Director, Extension Family and Consumer Sciences joined us. Paula discussed Program focus teams, future updates, etc. She also offered financial support of members going to National Association meeting who are presenting programs. She is providing \$250 for each individual or team(s) who are presenting programs. These go to Donna Martinson and two SW Area team groups who are presenting at National meeting. This will be a new policy for presentations.

Joann Paschal gave the treasurer's report. There is \$7,544.54 in checking; \$10,703.42 and \$5,336.89 in two certificate of savings for a total of \$23,584.85. It was moved by Glenda Keller and seconded by Robin Eubank to accept the proposed 2007 budget as presented.

Officers installation was conducted by Tandy for all incoming officers.

Reminder of Department Head Meeting today from 4:30 -5:30 p.m.

It was moved by Susie Latta, seconded by Glenda Keller to adjourned. Motion carried.

Meeting adjourned.

Ethel Schneweis Secretary

2007 Proposed KEAFCS Budget (Built on 90 members)

Income			
Dues		\$8,100.00	
KEAA	360.00		
KEAFCS	2,340.00 -		
NEAFCS	5,400.00		
Friendship Night	2 500 60 6	700.00	
Miscellaneous		100.00	
Sustaining Membership Dues	i.	200.00	
Spring Workshop		1,500.00	
Carryover / Interest Income		500.00	
		200,00	
TOTAL		\$11,100.00	0
Expenses		#2. 7 00.00	
Dues	260.00	\$2,700.00	
KEAA	360.00		
NEAFCS	2,340.00	2 000 00	
Friendship Night		2,000.00	
Miscellaneous		100.00	
KEAFCS Scholarship		150.00	
National Meeting		1,500.00	
Officer Expenses		200.00	
President Expenses		250.00	
Public Policy Workshop		1,500.00	
Other Committee Expenses		600.00	
FACS News		50.00	
Regional Meeting		1,000.00	
Spring Workshop	-	1,000.00	
Sustaining Membership posta	ge	50.00	
TOTAL		\$11,100.00)
Account Balances KEAFCS Checking			0.7544.54
September 12, 200			\$ 7544.54
KEAFCS Certificate of D Certificate of Depo			\$10,703.42
Certificate of Depo	osit 09020		\$ 5,336.89
Total Assets			\$23,584.85

Page 1

Account Balances Report (Includes unrealized gains)

As of 09/12/06

710 01 00/12/00	09/12/06	
Acct	Balance	
ASSETS	The state of the s	
Cash and Bank Accounts KEAFCS	7,544.54	
TOTAL Cash and Bank Accounts	7,544.54	
Investments Certificat of Deposite 010630 Certificat of Deposite 09020	10,703.42 5,336.89	
TOTAL Investments	16,040.31	
TOTAL ASSETS	23,584.85	
LIABILITIES	0.00	
OVERALL TOTAL	23,584.85	
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KEAFCS

Summary Report 10/01/05 Through 09/12/06

Category Description	10/01/05- 09/12/06	
INCOME	Mill Schusen regression of Mills has been been resulting	
Dues (KEAA) Dues (KEAFCS) Dues (NEAFCS) Friendship Night Spring Workshop Uncategorized Income	18.00 5,198.00 -3,140.00 1,705.50 912.62 900.00	
TOTAL INCOME	5,594.12	
EXPENSES		
Dues - KEAA Dues - NEAFCS Friendship Night - exp KEAFCS Scholarship Marketing Misc National Meeting Other Comm. Expenses President Expenses Public Policy Retirement Uncategorized Expenses	504.00 120.00 1,902.81 400.00 106.80 1,000.00 1,016.00 653.78 430.81 623.31 160.94 0.00	
TOTAL EXPENSES	6,918.45	
FOTAL INCOME - EXPENSES	-1.324.33	

09/12/06

Page 1