



*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.

**2007 KEAFCS
OFFICERS AND COMMITTEES**

Officer List Revised February 15, 2007

President	Melinda Daily, Sunflower District
President Elect	Nadine Sigle, Post Rock District
Secretary	Ethel Schneweis, Ford
Treasurer	Karla Hightower, Cowley
Parliamentarian	Glenda Keller, River Valley District
Vice Presidents	

Awards and Recognition
Member Resources
Public Affairs
Professional Development

Mary Sullivan, Grant County
Donna Krug, Barton County
Diane Burnett, Miami County
Nancy Honig, Stevens County

Area Counselors:

Northeast
Northwest
Southeast
Southwest

Cindy Evans, Shawnee
Carla Morriscal-Frederking, Ellis County
Kathy McEwan, Allen County
Donna Preisner, Pawnee County

Immediate Past President

Glenda Keller, River Valley District

OPERATIONAL COMMITTEES

Audit

Bev Dunning, Sedgwick
Jenell Smith, Sedgwick

Marilyn Toellner

Budget

Karal Hightower, Cowley
Melinda Daily, Sunflower District
Nadine Sigle, Post Rock District

Constitution, By-Laws and Policy

Nadine Sigle, Post Rock District - Chair
Glenda Keller, River Valley District - '05 President
Rebecca McFarland, Franklin - '04 President
Diane Nielson, Atchison - '03 President
Denise Dias, Sedgwick - '01 President

Nominating & Assoc. Newsletter

Northeast-Cindy Evans, Shawnee - 2007 Chair
Northwest-Carla Morriscal-Frederking, Ellis - 2008 Chair
Southwest-Donna Preisner, Pawnee - 2009 Chair
Southeast - 2010 Chair

PROGRAM OF WORK COMMITTEES

Membership Resources

Membership

Amy Collins, Stafford - 2007 Chair
Susie Latta, Marshall - 2008 Chair
Belinda Oldham, Wichita
Ethel Schneeweis, Ford

New Agent Orientation

Laurie Chandler, Shawnee - 2007 Chair
Anna Mae Brown, Crawford 2008 Chair
Kathy McEwan, Allen
Anna Muir, Rooks-Phillips District
Audrey Maxell, Gray
Susan Krumm, Douglas

History

Mary Fran Richmond, Osage - 2007 Chair
Barbara Ames, Montgomery - 2008 Chair
Deanna Turner, River Valley District

Retirement

Nancy Nelson, Jackson - 2007 Chair
Sherrie Mahoney, Central Kansas District - 2008 Chair
Connie Hoch, Community Development

Awards and Recognition

Professional Development

Pat Gerhardt, River Valley District - 2007 Chair
Angela Abts, Pottawatomie - 2008 Chair

Tranda Watts, Multi-County Agent
 Debra Bolton, SW Area FCS specialist
 Ann Sparkle, Morris
 Deanna Sweat, Post Rock

Program Awards

Robin Eubank, Seward - 2007 Chair
 Rebecca McFarland, Franklin - 2008 Chair
 Frances Eastwood, Linn
 Martha Murphy, Crawford
 Jan Stephens, SE Area Multi-County Specialist
 Jan McMahon, Sedwick

Communications & Public Relations Awards

Cindy Williams - 2007 Chair
 Marsha Weaver, Dickinson - 2008 Chair
 Kathy Tharman, Doniphan
 Peg Condray, Central Kansas District
 Doris Welch, Kearny

Scholarship/Friend of Extension/First Timers Stipend

Lisa Long, Kingman - 2007 Chair
 Anna Muir, Rooks-Phillips District - 2008 Chair
 Martha Flanagan, Cherokee
 Jean Rowland, Labette
 Carolyn Andres, FNP Kickapoo Nation School

Professional Development

Research & Studies

Linda Walter, Finney - 2007 Chair
 Carol Fink, State 4-H Office

Marketing Committee

Denise Sullivan, Leavenworth - 2007 Chair
 Sharolyn Jackson - 2008 Chair
 Diann Gerstner, Thomas
 Jean Clarkson Frisbie, Pratt

United Conference

Nadine Sigle, Post Rock District - 2007 Chair
 Melinda Daily, Sunflower District
 Glenda Keller, River Valley District
 Crystal Bashford, Morton
 Amy Collins, Stafford

Friendship Night

Northwest - Carla Morrical-Frederking, Ellis - 2007 Chair
 Southwest - Robin Eubank, Ford - 2008 Chair
 Southeast - Kathy McEwan, Allen - 2009 Chair
 Northeast - 2010 Chair

Public Affairs



Public Affairs

Jan St. Clair, Comanche - 2007 Chair
Susan Jackson, Harvey
Barbara Stockebrand, Woodson

Annual Report

Carol Ann Crouch, Scott - 2007 Chair
Carla Morriral-Frederking, Ellis

Legislative Event

2007 Chair

Other

Fashion Revue

Southeast Area (2007)
Northeast Area (2008)
Northwest Area (2009)
Southwest Area (2010)

KEAFCS OFFICER ELECTION ROTATION

Elected in Even Numbered Years

- President - Elect
- Vice President for Member Resources
- Vice President for Public Affairs
- Treasurer
- SW Area Counselor
- 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

KEAFCS Board Teleconference Meeting
January 25th, 2007

Members calling in for the conference call included: Melinda Daily, Carla Morriscal-Frederking, Cindy Evans, Donna Krug, Ethel Schneweis, Karla Hightower, Diane Burnett, Kathy McEwan, Nadine Sigle, Donna Preisner and Nancy Honig

Melinda called the meeting to order.

Melinda gave the President's report.

- ▶ She informed the group she has invited Paula Peters to our association meeting on the 6th.
- ▶ She mentioned that Glenda Keller has attended the KEAA Task Force meeting.
- ▶ The United Association Conference will be March 1 and 2 and she encourages everyone to attend.
- ▶ Annual Conference Committee has met and Daryl Hardgrove is the chair. She requests members to write session proposals to present during conference. She thought maybe some of the presentation which were given at National meeting would be appropriate. Submit these to Margaret Phillips she thought, but it will be in the Tuesday letter. Friendship night will still be on Monday evening of Annual Conference unless we want it on another night. Ag Agents are moving to Wednesday night and she thought 4-H was staying on Wednesday.
- ▶ The Association Website has been updated some. She will need to change the Southwest Counselor to Donna Preisner instead of Robin since Robin has moved to a new area.
- ▶ JCEP - Both Nadine and Melinda are planning to go.
- ▶ Filling Positions. It was suggested to have Glenda Keller fill in the position of Past President if she agrees since Tandy is no longer in Extension.

President-elect - Nadine had no report.

Secretary - Ethel Schneweis said minutes had been sent to Melinda. They had been e-mailed to all officers. Cindy moved to accept the minutes. Donna P. seconded. Motion carried.

Treasurer - Karla Hightower reported she has transferred the association accounts to a bank in Winfield. She has turned in membership dues for 80 members. There is a balance of \$7384.90 in the checking with two CD's for \$5000 and \$10,000. Nancy moved to accept the treasurer's report, Kathy seconded. Motion carried. Karla has prepared a Payment Form which Joann has recommended we start using. It will be added to the website for members to use when submitting an receipts to be reimbursed.

Vice Presidents -

- ▶ Awards and Recognition - Mary Sullivan was not on the call.
- ▶ Member Resources - Donna Krug
Agent Directory - it was discussed putting this on the web
New member brochure or a bookmark. Someone thought there had been a past brochure. New member briefcases, it was asked how much these had cost?
- ▶ Public Affairs - Diane Burnett - no report

- ▶ Professional Development - Nancy Honig - no report

Area Counselors -

- ▶ NW - Carla Morrical-Frederking - sub committee for Friendship Night is looking for location. Will try to find something when we are in Manhattan in February.
- ▶ SE - Kathy McEwan - Linn County FCS Agent has resigned.
- ▶ SW - Donna Preisner - Robin Eubank of Seward County resigned to accept a position with the River Valley District, so is no long in the SW area.
- ▶ NE - Cindy Evans - will be doing the Association newsletter this summer.

There was no unfinished business from Annual meeting.

New Business: Melinda will take care of invitation to retirees to spring meeting and the FCS Update. If you have any items to bring up at our Spring Association meeting let Melinda know.

Melinda said our association needs two members to represent our association on the KAFCE Board. Let her know if you are interested or know of anyone.

Melinda reminded everyone of the meal cost of \$11 for the meeting on the 6th.

Next meeting will be 11:30 a.m. on February 6th at the Alumni Center.

Cindy moved to adjourn the meeting. Donna P. seconded. Motion carried.

Meeting adjourned

Secretary
Ethel Schneweis

KEAFCS Spring Association Meeting
Tuesday, February 6, 2007
11:30 a.m.
K-State Alumni Center Meeting Room

The February 6 meeting was called to order by President, Melinda Daily at 12:06 p.m. in the K-State Alumni Center Upstairs Meeting Room.

Melinda indicated there were roll call sign-in sheets being passed around. Be sure to sign in that you were in attendance. There were 52 in attendance.

Minutes of the last meeting were available for review on the website. Robin Eubank moved to accept the minutes as posted, Anna Muir seconded the motion. Motion carried.

Karla Hightower gave a treasurer's report. She has transferred the association accounts to a bank in Winfield. She has turned in membership dues for 80 members. There is a balance of \$7374.54 in checking with two CD's for \$5000 and 10,000. Karla has a new form for reimbursement on the website for members to use when submitting any receipts to be reimbursed.

Members passed chocolates – Belinda Oldham has a new grandson.

Officers Reports:

Melinda gave the President's report: Melinda thinks the KEAA Task Force will be turned over to the 4-H Advisory in the future. She requested two FCS Agents volunteer to serve on the KAFCE Association. She mentioned Annual Conference mini sessions. Glenda Keller has agreed to continue as past President and Parliamentarian due to Tandy not being in Extension anymore. Melinda has heard concerns from members about the Food Safety specialist position. She was thinking of sending out a letter by e-mail to agents to have agents rank it's importance and need. Paula Peters suggested maybe a Consumer Food Safety position instead of the position being under the Ag department. National meeting is in St. Paul this year, to present a session you must sign up by February 7.

Nadine Sigle, President-Elect, gave no report.

Vice-President for Awards and Recognition - Mary Sullivan. Robin Eubank gave a report for Mary since she was not there. There are a few changes in Awards. She had printed copies of the awards for members to look at after the meeting. She encouraged anyone to apply. Robin is the Awards Committee Chair and March 1 is the deadline for applications.

Vice-President for Member Resources - Donna Krug. Agent Directory will be placed on the website. She is working on a marketing tool of a new brochure for new agents in training. New agents will receive a \$20 briefcase and current agents can purchase one if they desire.

Vice-President for Public Affairs - Diane Burnett. No report.

Vice-President for Professional Development - Nancy Honig. No report

Northwest Area Counselor report – Carla Morrical-Frederking replaced Nadine Sigle since she is President Elect. She reported Ally Burns is a new agent in Rooks County.

Southeast Area Counselor report - Kathy McEwan reported Rita Dawson, Coffey County, is retiring in the Spring from Extension.

Southwest Area Counselor report - Donna Preisner replaced Robin Eubank due to Robin's new job in Northeast area. Donna reported Doris Welch, Kearny County, recently married and new last name is Ferris.

Northeast Area Counselor report – Cindy Evans reported the resignation of Tandy Rundus, River Valley District #4 (Republic County). She has been replaced by Robin Eubank,

former FCS Agent from Seward County.

Glenda Keller reported the next time our association would meet with new agents is May 23 at K-State in the evening.

There was no old business.

Under new business Friendship Night was discussed. It was the consensus to move our Association's Friendship Night to Wednesday night of Annual Conference instead of Monday evening. It was mentioned we have not received a check from Continuing Education from last Annual Meeting for our Friendship Night. Registration was collected through Continuing Ed for the first time for our Friendship Night. This will be checked on.

Past President Association will meet on Friday, August 24, 2007 possibly in Newton.

United Association Conference is March 1 and 2 in Wichita. Jan Stephens is our representative for this Conference. This is the sixth year for this conference. Registrations are due by February 15th. Registration income not used for conference expenses goes back to our Association from our members attending.

Melinda thanked State Specialists and staff for coming to the meeting.

Under announcement it was mentioned Jenell Smith of Sedgwick County is retiring this year.

Meeting Adjourned

Ethel Schneweis
Secretary

KEAFCS Fall Board Meeting
Tuesday, August 28, 2007, 5:00 p.m.
K-State Alumni Center

The meeting of the KEAFCS Fall Board meeting was called to order by President, Melinda Daily. Those present were: Dmelinda Daily, Nadine Sigle, Mary Sullivan, Kathy McEwan, Carla Moricall-Frederking, Donna Preisner, Cindy Evans, Karla Hightower, Diane Burnett, Donna Krug and Ethel Schneweis.

Melinda brought up the recent Disasters to Kansas counties and mentioned we had donated money to Katrina victims in the past. Should we do something for our own Extension Agent(s) who are victims from the tornado or flooding? Pam Muntz of Kiowa County we know for sure lost her home. Cindy Evans moved to give \$50 for a gift card for Pam Muntz and ask other association members if they would like to send in a donation by a certain date and then we could present these donations at Annual Conference. Diane Burnett seconded the motion. Cindy amended her motion to say cash instead of a gift card. Diane again seconded. Both motions carried. Melinda said she would sent out an e-mail.

Melinda reminded the members about the United Association Conference which will be held February 28-29 in Wichita. This is earlier than in the past. Usually this and JCEP have fallen on same dates which has prevent the president and president elect from attending. Sometimes in the past we have had our Spring association meeting during this conference. It was discussed whether to have our meeting then or during our February Update on campus. It was decided to encourage support for this meeting, but continue to have our Association meeting at February Update. Remember we do receive money back from the United Association's Conference.

Annual Conference will be in October. Friendship Night will be on Wednesday evening this year instead of on Monday. Karla Hightower reported she received the money from last year's Conference for our Friendship Night registration fees finally last March. Carla Moricall-Frederking reported Friendship Night will be at the Scenic Valley Inn Bed and Breakfast, which is off of Scenic Drive west of Manhattan.

Nadine Sigle discussed the States Night Out during National Meeting. Melinda said she was needing items for Hospitality Booth. It was suggested maybe K-State sticky notes, pencils, etc. Carla M. Moved to buy these items through K-State Promotion. Donna Preisner seconded. Motion carried. We also need someone from 10:30 - 1 p.m. on the first day to run the booth. No one is available at that time, maybe we can switch with another time. Silent Auction was also discussed. Beverly Kindler has volunteered to donate jewelry. It was also decided to buy a Kansas Wheat Book from the Kansas Wheat Commission and donate this.

Cindy Evans asked for newsletter items. If area counselors have new people in their area, please send this information. Nominations for officers will be accepted until September 15. Those who have indicated they will run are: Robin Eubanks - Vice President for Awards and Recognition; Mary Sullivan - Vice President for Professional Development; Cindy Evans maybe for Secretary if someone is willing to be NE Counselor. President Elect is still vacant. Suggestions were given to Melinda and Cindy.

KEAFCS Board Meeting October 15, 2007

The KEAFCS Board Meeting was called to order by Melinda Daily, President, on October 15, 2007 at the KSU Union Big 12 Room.

Minutes of the Board Conference Call were approved as e-mailed to members.

Melinda reported she had purchased pencils for the National meeting. The Board Members then reviewed the agenda for the general association meeting to be held later in the day.

In Old Business which will be on the agenda for the association meeting include any bills to be presented and the drawing for nine members to receive \$10 off of their dues.

Having a reception to honor retiring agents and specialists was discussed.. It was decided to maybe send a letter to the Associate Director saying this was a suggestion.

Under new business the budget was discussed concerning the JCEP Conference which will be in San Diego California. Discussion of the bylaws concerning who is the actual chair on the History Committee was held. It was decided the Vice President of over sees this committee, but does not chair it. Jean Clarkson-Frisbie will provide information on the Endowment and Living Well Challenge at the Association Meeting.

Karla brought up the dues increase at the National level. Said she has been asked what do people get out their membership. It was discussed we need to market joining our association to new agents more.

Melinda asked if there were any questions to be asked at the Department Head Meeting.

Meeting adjourned.

Ethel Schneweis
Secretary

**KEAFCS Fall Meeting
K-State Union Big 12 Room
October 15, 2007**

The KEAFCS Fall Meeting was called to order by President, Melinda Daily, on October 15, 2007 at 2 p.m. in the K-State Union Big 12 Room. Members were asked to complete membership forms for the coming year and an envelope was passed around with a card for donations for Pam Muntz, Kiowa County FCS Agent, who lost her home in the May tornado.

Roll call was taken by passing around an attendance sign in sheet. Final number in attendance was 74 members.

Denise Dias passed chocolates to celebrate receiving her Masters Degree in June. Bev Dunning passed chocolates for her 50th Wedding Anniversary.

Melinda introduced Pat McNally, Assistant Director & State Program Leader, 4-H Youth Development; Pat Murphy, Interim Assistant Director, Extension Ag and Natural Resources; and Paula Peters, Assistant Director, Extension FCS. Paula talked about a new state wide reporting system which is almost ready to test. Lori Chandler is also on this committee. It will be quarterly based on the state system and they will have training updates on the system. Pat McNally discussed the new IRS regulations. Congress changed reporting for non profit organizations regardless of amount of money raised. 4-H clubs will need to file a 990 form. State will sign off and certify all state 4-H Clubs after each county submits information. EIN number and a letter for general exemption should have been requested by each club. The State has just recently received a list of each club from National and will be sending out a letter to all counties. A response of current clubs, councils, etc. will need to be returned to the State 4-H Office by November 12. Pat Murphy discussed new Professional Development and professional growth.

Jean Clarkson-Frisbie moved to accept the minutes as posted on the website, Mary Sullivan seconded. Motion carried. There were five thank you notes received and read.

Karla Hightower, Treasurer gave a treasurer's report of \$550.35 in checking, have CD's of \$6,318.97, \$10,282.12 and \$5,117.33 for a total of \$22,268.77 in Association funds. She also reported the dues at the National level were increasing by \$10 for this year. Cindy Evans moved to approve the Treasurer's report, Donna Preisner 2nd Motion carried.

Carol Ann Crouch did the annual report for the year. Copies were e-mailed and also available at this meeting. She will have the annual report available to post on the website but will remove the budget report from it.

Richard Fechter, Ag. Agents Association member, joined the meeting and spoke about their association hosting the national 2011 Extension Ag. Agents Association meeting in Overland Park, August 7-11. He was asking for help from our association. Bev D. said in the past we have helped with tours and funding. Their association helped when we hosted our national meeting in the past too.

Reports of Officers

Melinda gave her President's report. Most of it is in the annual report but she said it was a great opportunity and she really enjoyed the opportunity to attend the PLID and JCEP conference and getting to know other agents.

President-Elect - Nadine Sigle - in the Annual Report

Secretary - Ethel Schneweis - minutes are being posted on website

Treasurer - Karla Hightower - in Annual Report and will update membership list.

VP Award and Recognition - Mary Sullivan - in Annual Report

VP Public Affairs - Diane Burnett - in Annual Report

VP Professional Development - Nancy Honig - none

VP Member Resources - Donna Krug - in Annual Report

Area Counselor Reports

NE - Cindy Evans - the newsletter had bio's of the new agents in her area. Karen Elliott has resigned. Karen passed chocolates for her retirement.

NW - Carla Morical Frederking - Allie Burns new to Phillips and Rooks Counties. Friendship Night will be held at the Wooden Nichel – if anyone needs directions she has some, remember to wear name tags. Have 101 registered to attend.

SE - Kathy McEwan - newsletter has bio's of 3 new agents in area.

SW - Donna Preisner - Kristen Penner is just new to Haskell County and Jennifer Tieymeyer, Barber County has resigned.

Committee Reports

Audit - Bev Dunning - audit committee will be getting together soon.

Budget - Karla H. Budget is basically the same with just some minor changes. Rest is in annual report.

Constitution, By-Laws and Policy - Nadine S. - no changes, but it was mentioned that the history committee has a chair, with the VP overseeing it.

Nominating and Newsletter - Cindy E. - nominated members were listed in the newsletter. 31 members voted. New Officers are: President Elect - Lori Sporer, Secretary - Ethel Schneweis, VP for Awards and Recognition - Robin Eubank, VP for Professional Development - Mary Sullivan, NW Area Counselor - Kathy Lupfer-Nielson and NE Area Counselor - Cindy Evans.

Program of Work Committees

Membership - Amy Collins - no report

New Agent Orientation - Laurie Chandler - report in Annual Report, but also gave information on upcoming Mentoring Workshops.

History - Mary Fran Richmond - no report

Retirement - Nancy Nelson - Books have been placed in community libraries for retirees.

Awards and Recognition

Professional Development - Pat Gerhardt - in Annual Report

Program Awards - Robin Eubank - several applications

Communications and Public Relations Awards - Cindy Evans - winners will be announced at Friendship Night.

Scholarship/Friend of FCS/First Timers Stipend - Lisa Long - 2 first time awards were given, no applications for other awards. Think about next year.

Professional Development

Research and Studies - Linda Walter - no report

Marketing - Denise Sullivan - no report, Melinda suggested we need to market our association to new agents more.

United Conference - Nadine S. And Jan Stephens - February 28-29 in Wichita. Board has discussed moving our association back to this meeting instead of having at winter FCS update, but decided to leave at update. Jan encourages everyone to also join the KAFCS and would like our association meeting held back with the United Conference. Last year our association had 22 people attend and we received \$1200 back from registration fees.

Public Affairs - Jan St. Clair - no report

Other Committees

Fashion Revue - SE Area - no report

KAFCE representatives - Martha Flanagan - had a report which was passed out to members.
See attached

4-H Youth Advisory - Diane Nielsen will be representative in 2009.

FCS Action Team - Tara Soloman and Ann Sparkes reported on a Bread Workshop and State Fair Judging.

Unfinished Business

Bills - Melinda presented bills for officer initiation expenses. Friendship Night expenses will be submitted too.

Chocolates were passed around by Diane Gerstner and Carolyn Andres for new granddaughter and a new grandson.

Drawing was held for \$10 off membership dues for nine members: They are: Pat Gerhardt - River Valley, Barbara Stockebrand - Woodson, Joy Purkaypile - new agent for Linn County, Mary Sullivan - Grant, Nicole Burnett - new agent for Johnson, Kathy Bloom - new agent for Seward, Robin Eubank- River Valley, Diane Burnett - Miami and Joann Paschal - Russell.

New Business:

Dues increase was discussed. Cindy Evans suggested encouraging members to go to United Conference and then give back to those going to this by having a reduced dues to those attending. Robin Eubank moved to raise dues the \$10 and in 2008 those members attending the United Conference meeting will receive a reduce membership fee in 2008 by \$20. Cindy Evans seconded. Motion passed.

Reception for Retiree's will be suggested to Paula.

National Endowment Fund for Professional and Leadership Development - Jean Clarkson-Frisbie said they are hoping to raise \$300,000 by 2009. \$90,000 endowed as of now. Encourage members to give to this Fund.

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Living Well Challenge was also discussed by Jean.

Andrea Wood passed chocolate to announce her pregnancy. Lori Sporer passed chocolates for daughter who is a cheerleader here at KSU and HS daughter. K-State Calendars are also being sold by cheerleaders. Virginia Barnard passed chocolates for new baby.

Fiber Arts Extravaganza - Lisa Long - hope to try for a tour for the end of January or February.

Tara Solomon passed out 4-H Program Rally reminders.

Melinda reminded committee chairmans to pass on notebooks to new chairmans for next year.

Other announcements included: Women Managing the Farm Conference - Feb. 9-10, Walk Kansas meeting at 3 p.m. in Forum Hall tomorrow. Dept. Head Meeting at 4:15 p.m. today.

Meeting adjourned.

Ethel Schneweis
Secretary