2008 KEAFCS Officers and Committees

President

President Elect

Secretary

Treasurer

Parliamentarian

Vice Presidents - Awards & Recognition

Member Resources

Public Affairs

Northwest Southeast

Southwest

Professional Develop.

Cindy Evans, Shawnee County

Nadine Sigle, Post Rock District Lori Sporer, Logan County

Ethel Schneweis, Ford County

Donna Krug, Barton County

Diane Burnett, Miami County Mary Sullivan, Grant County

Karla Hightower, Cowley County

Melinda Daily, Sunflower District Robin Eubank, River Valley District

Kathy Lupfer-Nielsen, Post Rock District

Kathy McEwan, Allen County Donna Preisner, Pawnee County

Area Counselors - Northeast

Melinda Daily, Sunflower District

Immediate Past President

OPERATIONAL COMMITTEES

Audit

- 1. Karla Hightower, Cowley County
- 2. Denise Dias, Sedgwick County
- 3. Lisa Friesen, Sedgwick County

Budget

- 1. Karla Hightower, Cowley County
- 2. Nadine Sigle, Post Rock District
- 3. Lori Sporer, Logan County

Constitution, By-Laws and Policy

- 1. Lori Sporer, Logan County Chair
- 2. Melinda Daily, Sunflower District '07 President
- 3. Glenda Keller, River Valley District '05 President
- 4. Rebecca McFarland, Franklin County '04 President
- 5. Diane Nielson, Atchison County '03 President

Nominating

- 1. Melinda Daily, Past President
- 2. Kathy Lupfer Nielsen, NW Area Counselor, 2008 Chair
- 3. Cindy Evans, NE Area Counselor
- 4. Donna Preisner, SW Area Counselor
- 5. Kathy McEwan, SE Area Counselor

PROGRAM OF WORK COMMITTEES

Member Resources

Membership

- 1. Susie Latta, Marshall County 2008 Chair
- 2. Belinda Oldham, Wichita County 2009 Chair
- 3. Ethel Schneweis, Ford County
- 4. Virgina Barnard, Riley County
- 5. Crystal Bashford, Morton County

New Agent Orientation

- 1. Anna Mae Brown, Crawford County 2008 Chair
- 2. Kathy McEwan, Allen County 2009 Chair
- 3. Leah Robinson, Kearny County
- 4. Audrey Maxwell, Gray County
- 5. Susan Krumm, Douglas County
- 6. Kathy Bloom, Seward County

History

- 1. Mary Sullivan, Grant County, 2008 Chair
- 2. Barbara Ames, Montgomery County
- 3. Deanna Turner, River Valley District
- 4. Fran Richmond, Osage County
- 5. Connie Bretz, Walnut Creek District

Retirement

- 1. Sherrie Mahoney, Central Kansas District 2008 Chair
- 2. Linda Walter, Finney County
- 3. Donna Martinson, Geary County
- 4. Patricia Gerhardt, River Valley District

Association Newsletter

Northwest - Kathy Lupfer Nielsen, Post Rock District - 2008 Chair

Southwest - 2009 Chair

Southeast - 2010 Chair

Northeast - 2011 Chair

Awards and Recognition

Professional Development

- 1. Tranda Watts, Multi-County Specialist 2008 Chair
- 2. Anna Sparke, Morris County
- 3. Deanna Sweat, Post Rock District

- 4. Sarah Elliott, Sedgwick County
- 5. Nozella Brown, Wyandotte County
- 6. Ann Ludlum, Bourbon County

Program Awards

- 1. Rebecca McFarland, Franklin County 2008 Chair
- 2. Martha Murphy, Crawford County
- 3. Jan Stephens, SE Area Multi-County Specialist
- 4. Nancy Honig, Stevens County
- 5. Mary Lou Olde, Central Kansas District
- 6. Christine McPheter, Meade County

Communications & Public Relations Awards

- 1. Cindy Williams, Meadowlark District 2008 Chair
- 2. Kathy Tharman, Doniphan County 2009chair
- 3. Peg Condray, Central Kansas District
- 4. Nancy Schuster, Anderson County
- 5. Marsha Weaver, Dickinson County

Scholarship/Friend of Extension/First Timers Stipend

- 1. Lisa Long, Kingman County 2008 Chair
- 2. Martha Flanagan, Cherokee County 2009 Chair
- 3. Jean Rowland, Labette County
- 4. Carolyn Andres, Multi-County Specialist
- 5. Jan McMahon, Sedgwick County

Professional Development

Research and Studies

- 1. Joann Paschal 2008 Chair
- 2. Jan St. Clair, Commanche County

Marketing

- 1. Sharolyn Jackson, NE Area FCS Specialist 2008 Chair
- 2. Diann Gerstner, Thomas County 2009 Chair
- 3. Kathy Tharman, Doniphan County
- 4. Becky Wallace, Hamilton County

United Conference

- 1. Lori Sporer, Logan County 2008 chair
- 2. Nadine Sigle, Post Rock District
- 3. Jana McKinney, McPherson County
- 4. Amy Collins, Stafford County
- 5. Mary Sullivan

Friendship Night

Southwest - Donna Preisner, Pawnee County - 2008 chair

Southeast - 2009 Chair

Northeast - 2010 Chair

Northwest - 2011 Chair

Public Affairs

- 1. Melinda Daily Sunflower District 2008 Chair
- 1. Susan Jackson, Harvey County
- 2. Barbara Stockebrand, Woodson County
- 3. Nancy Nelson, Meadowlark District

Annual Report

Northwest - Kathy Lupfer Nielsen, Post Rock District - 2008 Chair

Southwest - Chair 2009

Southeast - Chair 2010

Northeast - Chair 2011

Other

Fashion Revue

Northeast Area - Cindy Evans, Shawnee County - 2008 Chair

Northwest - Kathy Lupfer Nielsen, Post Rock District - 2009 Chair

Southwest - 2010 Chair

Southeast - 2011 Chair

KEAFCS Officers Election Rotation

To be elected in Even Numbered Years - 2008

President Elect

Vice President for Member Resources

Vice President for Public Affairs

Treasurer

SW Area Counselor

SE Area Counselor

KS Affiliate NEAFCS Board Meeting Minutes January 28, 2008

The board meeting of the KS Affiliate of NEAFCS was called to order by president, Nadine Sigle, on Monday, January 28, 2008, at 10:00 a.m., by conference call.

Reports were given by officers present:

President - Nadine reported the registration for UAC conference is available on the KAFCS website. Susan Krumm and Denise Sullivan are on the annual conference planning committee and Victoria Juarez, Sunflower District OP will continue to maintain the website for us.

Secretary - Ethel has prepared the minutes from the October 15, 2007 fall association meeting and the board meeting.

Treasurer - Karla will be sending out an updated membership list

Vic-President Member Resources - Donna asked about the agent directory and if we wanted to do anything with this. Maybe have IET post it to the website.

Vice-President Awards and Recognition - Everyone was encouraged to apply for awards. Robin will have a display set up at our spring meeting and will answer questions.

Vice-President Professional Development - SW has a committee formed to work on Friendship Night.

Brief discussion was held on the dues rebate for attending UAC and how it would affect our budget.

Nadine asked for ideas on promoting KEAA and how to get members to attend meetings and what would be an effective meeting format.

Meeting adjourned.

Ethel Schneweis Secretary Nadine Sigle President

KEAFCS Spring Association Meeting February 6, 2008 K-State Alumni Center

The Spring KEAFCS Association meeting was called to order by President, Nadine Sigle at 12:15 p.m. at the K-State Alumni Center.

Nadine introduced Paula Peters and Pat McNally. Paula spoke about a food safety specialist position and a survey which is going to be sent out to all agents about this position.

A sign in sheet was passed around for roll call. 39 members were in attendance.

Minutes of the last meeting have been available on our website. No additions or corrections to the minutes were noted. Ethel Schneweis, Secretary, had one Thank you from Linda Lamb.

Karla Hightower presented the treasurer's report. Individual account totals are: CD # 1 has \$5,186.09, CD # 2 has \$10,409.48, checking has \$813.91 and our Money Market has \$8,535.06.

Nadine Sigle gave her president's report. She reported on the association's committee list, recent New Agent Orientation and the board's decision to contribute to Linda Lamb's mother memorial.

President Elect, Lori Sporer gave the group a report on the recent JCEP Conference she attended in San Diego.

Vice-President reports:

Awards and Recognition - Robin Eubank provided the members with information on the NEAFCS Awards at a glance for 2008. She had copies available.

Member Resources - Donna Krug is updating the agent directory and would like to include member profile with focus group and area of expertise. New members will continue to receive briefcases.

Professional Development - Mary Sullivan is working on a new marketing brochure with Donna Krug.

Public Affairs - Diane Burnett - no report.

Area Counselor reports:

- NW Kathy Lupfer Nielsen encouraged everyone to provide names for nominations this coming year.
- SW Donna Preisner reported Robin Eubank has moved to Barber County as the FCS Agent and Jean Clarkson Frisbie of Pratt County is retiring this month.
 - NE Cindy Evans was not here.
 - SE Kathy McEwan reported on new agent Layla El-Chami in Sedgwich County.

In old business the United Association Conference was announced by Jan Stephens for February 28-29 in Wichita. Karla H. reminded everyone about the \$20 deduction in dues next October for anyone attending the United Conference.

The retirement reception for Mike Bradshaw while we are here in Manhattan this week was mentioned.

New Business:

Annual Conference report was provided by Susan Krumm. KAFCE Advisory report was given by Deanna Sweat and Donna Krug. Diane Nielsen is serving on the 4-H Advisory. It was discussed to split the area responsibilities of Association Newsletter and Annual Report and give one of them to the area which has a bye for the year.

As a reminder all members of our association are also members of the Kansas Extension Agents Association (KEAA). It was mentioned that members do not always realized they are members of this organization too.

When to have our Spring Meeting was discussed. Lori Sporer moved to move the Spring meeting to be during the United Conference in Wichita instead of at the FNP/FCS update as it is now. Anna Mae Brown seconded the motion. Motion failed.

Sarah Elliott, Sedgwich County, announced her engagement and passed chocolate.

Donna Martinson remind members of the FCS retirees reunion party on August 15 which will be hosted by Ann Domish.

Kathy Lupfer Nielsen moved to adjourn the meeting. Motion was seconded and passed.

Meeting Adjourned.

Ethel Schneweis Secretary Nadine Sigle President

KEAFCS Board Meeting October 20, 2008 Big 12 Room, KSU Union

Nadine called the meeting to order. Board members present were: Nadine Sigle, Lori Sporer, Melinda Daily, Ethel Schneweis, Karla Hightower, Robin Eubank, Diane Burnett, Mary Sullivan, Donna Krug, Kathy Lupfer Nielsen, Kathy McEwan and Donna Preisner.

Nadine reviewed the agenda for the upcoming general meeting. She mentioned that Margaret Phillips would like to see officers of all the associations get together. This would be something like the JCEP meeting held Nationally.

Our website is going to be on the CMS (county web site). It was discussed who should have access to the website to make changes. Maybe the four top officer and their office secretaries.

Mary Sullivan reported on the United Association Conference. The committee is working on presenters at this time.

Possible By-Laws changes were discussed. Retirees book donation to their city libraries is in the bylaws now for retirement gift. This year one retiree requested the \$50 go to the National Endowment fund instead. Our By-Laws does not give this as an option.

Association committees are way too many and very confusing. National is trying to make their committees more simple. We need to consider doing this too.

Dues rebate for anyone who attends United Conference this coming year was discussed. Do we want to do this again this year?

Do we want to continue having the drawing for \$10 reduction of dues during the general meeting. Most in attendance thought we should continue the drawing.

Meeting was adjourned.

Secretary Ethel Schneweis

KS. Affiliate of NEAFCS Fall Meeting K-State Union Big 12 Room October 20, 2008

The Fall Meeting of the KEAFCS was called to order by President, Nadine Sigle at 2:00 p.m. at the Big 12 Room in the KSU Union. Members recited the Creed to start the meeting.

Instead of roll call, sign in sheets with members names were passed around for members to sign as members in attendance. There were 56 members in attendance with 7 being new members joining.

Virginia Moxley, Dean of the College of Human Ecology, Fred Cholick, Dean of Ag and Director of K-State Research and Extension, and Daryl Bucholz, Associate Director of Extension and Applied Research, joined the meeting. Virginia Moxley updated us on new programs including distance based programs in the college, the Ft. Riley Extension expansion and that the graduate program numbers have increased. Members asked for brochures about the college, clothing and textiles assistance and financial management program for off campus.

Fred Cholick addressed the budget cuts and the hiring freeze or frost within Extension at the present time. Several states are having the same problems with several having higher budget cuts then Kansas. He also encourages counties to utilize the board modules within our counties.

Daryl Bucholz reminded the members it is important to be a member of our professional associations. He also challenges members to attend national meetings if they have a chance. Professional Development money has been committed for the next year and our county postage allotment will be distributed soon.

Paula Peters, Assistant Director, Family and Consumer Sciences, Pat McNally, Assistant Director, 4-H Youth Development and Pat Murphy, Interim Assistant Director Agriculture and Natural Resources. All joined the meeting while Virginia, Fred and Daryl moved on to another association meeting.

Pat McNally stated this week is about Professional Development for all agents. Paula Peters talked about program development and 5 years plans. Reminded members they should have received information recently about our past FCS survey and what were top issues. 5 year plans will be discussed more at the Spring Action Conference, April 6-8 in Salina next year. Pat Murphy stressed planning and programs in your counties. All three left the meeting.

Several members passed chocolates – Nadine Sigle - new grand baby; Mary Sullivan - 2 daughters at KSU, family bought house in Manhattan, and oldest daughter's engagement; Janea McNally - expecting a baby; Sarah Elliott Taylor - marriage and expecting a baby; Pam Muntz - new house after last year's tornado.

Minutes were approved as printed and handed out to the group.

Karla Hightower passed out and gave the treasurer's report. Dues and membership forms were asked to be completed and turned in early this year. Drawing was held for ten \$10 dues reduction. Names drawn were: Denise Sullivan, Robin Eubank, Jan St. Clair, Susan Jackson, Jamie Rathbun, Kylie

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Ludwig, Jill Deters, Rhonda Gordon, Diana Gerstner, and Susan Krum.

Kathy Lupfer Nielsen has the annual report posted on the website.

Officer Reports – most officers indicated their reports could be read in the annual report. Robin Eubank, vice-president of Awards and Recognition also mentioned attending a training at national meeting called "Animal Training" from Oregon State, which is similar to True Colors personality program. Mary Sullivan invited all members to consider attending the United Association Conference in Wichita next spring.

Area Counselors gave their reports. News from Northeast Area – new agents of Gina Aurand in River Valley District; and Ali Burns moved to Dickinson Co. and Rhonda Gordon in Lyon County. Northwest – new agents - Jamie Rathbun in Ellsworth County, and Jill Deters in Smith County. Southeast – Jean Rowland retired from Labette County with Kylie Ludwig as their new agent there and Karla Hightower moved from Cowley County to Miami County. Southwest – Robin Eubank moved to Barber County, Jean Clarkson Frisbie retired and Jodi Drake is the new agent in Pratt and Audrey Maxwell of Gray County resigned to take another job.

Operational Committees: Audit Committee is planning to meet soon. Karla Hightower presented the budget for 2009. It is basically the same as this year. Melinda Daily reported it was hard coming up with names for the officer nominations.

Program of Work Committees: Susie Latta reminded all to read your KEAFCS notebook. Anna Mae Brown reminded everyone new agent orientation will be during Friendship Night. Mary Sullivan said Fran Richmond and Barbara Ames are working on the history information. Sherrie Mahoney has written to new retirees. More information on this will be in new business.

Awards and Recognition Committees: Tranda Watts said Jean Rowland is our DSA Award winner. Rebecca McFarland said their were only two application this year for program awards. Kim Setty of KWCH TV is receiving the Friend of Extension Award. All awards will be presented at Friendship Night.

Other Committee Reports: Fashion Revue committee reported everything went well at the State Fair Fashion Revue this year. KAFCE Representative reported next year's State Conference will be at Pittsburg. Donna Krug reported the FCS Action team will have a Workshop on April 4th.

Unfinished Business:

Bills were presented for payment for retiree books and folders for awards. Robin Eubank moved to accept bills presented for payment, Kathy Lufper Nielson seconded the motion. Motion carried.

New Business:

Diane Burnett moved to accept the 2009 Budget as presented. Denise Diaz seconded. Motion carried.

Retirement gifts — Ann Sparks on retirement requested several children's books to be donated to her library instead of one book. Jean Clarkson Frisbie requested instead of a book to her library, she would like a donation made to the NEAFCS Endowment. It was moved by Lori Sporer to use \$50 which would have purchased a book to go instead to the NEAFCS Endowment per Jean's request. Motion carried.

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Committees for the Association were discussed. Consider having By-Laws committee look at the committees and see what might be duplicated or have officers get together and rework committees for the association. Consider having the association pay for a retreat for officers to work on this project for a face to face work session instead of by phone conferencing. Question was asked if the committees could be placed on the website once they are re-worked.

KEAA meeting this afternoon will have Diane Nielsen as our association's representative for President elect.

Melinda discussed trying to bring a True Colors training to Kansas if there is enough interest.

It was asked if our association wants to continue having \$20 off our next year's dues for anyone attending the United Conference as we did in 2008? Susie Latta moved to continue the \$20 dues rebate on your 2010 dues if you attend the 2009 United Conference. Anna Mae Brown seconded. Motion carried.

Our association's website can be located through the County website page.

Connie Hoch was a past President and member of our association. It was asked about making a donation to her memorial. Donna Krug moved to donate \$50 to ESP in Connie Hoch's memory. Bev Dunning seconded. Motion carried.

Upcoming dates and announcements were made.

New officers for 2009 are: Lori Sporer, Logan Co. - President

Joann Paschal, Russell Co. - President Elect

Nadine Sigle, Post Rock District - Past President

Belinda Oldham, Wichita Co. - Treasurer

Ethel Schneweis, Ford Co. - Secretary

Nadine Sigle, Post Rock District - Parliamentarian

Robin Eubank, Barber Co. - VP for Awards & Recognition

Tara Solomon, Neosho Co. - VP for Public Affairs

Mary Sullivan, Grant Co. - VP for Professional Dev.

Christine McPheter, Meade Co. - VP for Member Resources

Area Counselors - NE - Cindy Evans, Shawnee Co.

NW - Kathy Lupfer Nielsen, Post Rock District

SE - Kathy McEwan, Allen County SW - Carol Ann Crouch, Scott Co.

Robin Eubank moved to adjourn the meeting. Motion was seconded and passed. Meeting Adjourned.

Secretary Ethel Schneweis