NEAFCS Affiliate Officers and Committee Chairpersons

State: Kansas

Report Prepared by: Nadine Sigle

Name of Association: Kansas Affiliate of NEAFCS	n: Kansas At	ffiliate of NE	AFCS	Report Prepared by: Nadine Sigle	Sigle	
Position	MM/YY Term Begins	MM/YY Term Ends	Name	Office Address E-Mail Address (E)	Phone Office (O) Fax (F)	Home Phone
President	11/08	11/09	Lori Sporer	Logan County Extension Office Courthouse, 710 W 2 nd Oakley, KS 67748-1233 (E)lsporer@oznet.ksu.edu	(O)785-672-3245 (F)785-672-3517	785-762-4533
President-Elect	11/08	11/09	Joann Paschal	Russell County Extension Office 401 N Main, Courthouse Russell, KS 67665-2758 (E) jpaschal@oznet.ksu.edu	(O) 785-483-3157 (F) 785-483-3383	785-698-2438
Vice President Awards and Recognition	11/07	11/09	Robin Eubank	Barber County Extension Office Courthouse, 118 E. Washington Medicine, Lodge, KS 67104-1452 (E)reubank@ksu.edu	(O) 620-886-3971 (F) 620-886-3972	
Vice President Professional Development	11/07	11/09	Mary Sullivan	Grant County Extension Office P.O. Box 1048 Ulysses, KS 67880 (E) msulliva@oznet.ksu.edu	(O) 620-356-1720 (F) 620-356-1076	620-356-3924
Vice President Member Resources	11/08	11/10	Christine McPheter	Meade County Extension Office Box 369 Meade, KS 67864-0369 (E) cmcphete@oznet.ksu.edu	(O) 620-873-8790 (F) 620-873-2013	

Submit this form to your Regional Director and the NEAFCS National Office, 14070 Proton Rd, Suite 100, Dallas, Texas 75244 Fax: (972) 490-4219, Email: dave@neafcs.org

Position	MM/YY Term Begins	MM/YY Term Ends	Name	Office Address E-Mail Address (E)	Phone Office (O) Fax (F)	Home Phone
Vice President Public Affairs	11/08	11/10	Tara Solomon	Neosho County Extension Office Courthouse, 100 S. Main Erie, KS 66733-1301 (E) tsolomon@oznet.ksu.edu	(O) 620-244-3826 (F) 620-244-3829	
Secretary	11/07	11/09	Ethel Schneweis	Ford County Extension Office 100 Gunsmoke Dodge City, KS 67801-4456 (E) eschnewe@oznet.ksu.edu	(O) 620-227-4542 (F) 620-227-4586	620-225-5652
Treasurer	11/08	11/10	Belinda Oldham	Wichita County Extension Office 206 S. 4 th , P.O. Box S Leoti, KS 67861-9998 (E)boldham@oznet.ksu.edu	(O) 620-375-2724 (F) 620-375-4815	
State Staff/ Advisor	2008	2009	Paula Peters	K-State Research and Extension 340 Justin Hall Manhattan, KS 66506 (E) peters@humec.ksu.edu	(O) 785-532-1562 (F) 785-532-2356	
Parliamentarian	11/08	11/09	Nadine Sigle	Post Rock Extension District 113 N 1 st Osborne, KS 67473 (E) nsigle@oznet.ksu.edu	(O) 785-346-2521 (F) 785-346-5638	785-346-5925
Immediate Past President	11/08	11/09	Nadine Sigle	Post Rock Extension District 113 N 1 st Osborne, KS 67473 (E) nsigle@oznet.ksu.edu	(O) 785-346-2521 (F) 785-346-5638	785-346-5925

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KEAFCS Spring Meeting February 2, 2009 Alumni Center, KSU

Meeting was called to order by Lori Sporer, President.

Minutes of the previous meeting were read by Ethel Schneweis, Secretary. Minutes were approved as read.

There was no treasurer's report due to the treasurer, Belinda Oldham not be present. Lori reminded members about 2009 membership dues. She said there was a request to purchase Quicken Software for the financials of the association at a cost of \$30. Deanna Sweat moved to purchase the software. Motion was seconded. Motion carried. The notebook for the KEAFCS treasurer has been lost. This notebook contains the EIN number for the association. The membership was asked if they know where it might be or what "name" was used when the application was made for the KEAFCS EIN number?

Officers Reports were given and The Living Well Campaign was discussed.

Updated By-laws and KEAFCS policies were presented to the membership. A flow chart was passed around showing the organization of the officers, committees, etc. The updated by-laws and policies were done to try to stream line the committees and help clarify which association officer oversees what committees. It also is meant to simplify and give expectations of officers.

Changes in 2009 NEAFCS awards from the National office were presented to the group: A handout on Awards and Recognition with info on where to mail was handed out to members. See attached sheets.

- ♦ In Communication Awards categories, the radio award category now includes podcasts.
- ♦ The newsletter category now also includes online newsletters.
- ♦ The educational technology award no longer includes overhead transparencies
- ♦ The Afterschool Paraprofessional Awards have been discontinued.
- ♦ Living Well awards are now listed in the awards manual and have the same due date as other awards.
- ♦ A \$20 fee will be charged for the return of awards materials to members to help defray postage and shipping costs.
- The award entry form includes only a 30 word program description this year as we will no longer be reading summaries during the awards banquet. The 30 word summaries of the national and regional award winners will be placed in the awards booklet that will be available online after the annual session.
- Online application forms for awards are now available at the NEAFCS site.
- ♦ Affiliated awards must be postmarked by April 1, 2009.

United Association Conference is March 4-6 in Wichita at the County Extension Meeting rooms.

Christine McPheter moved to accept the presented By-laws and Policies with the suggested changes. Pat Gerhard seconded the motion. Motion passed.

Diane Burnett moved to adjourn the meeting. Jan St. Clair seconded. Motion passed.

Secretary, Ethel Schneweis

Vice President of Awards and Recognition Report

Submitted By Robin Eubank for the February 2, 2009 Association Meeting

NEAFCS has made some changes with awards.

- Lose of sponsorship was the key factor behind the decision to no longer have these awards:
 - Excellence in 4-H Afterschool Programming
 - o Early Childhood Care Training Award
 - o Para-Professional Award
- Added A New Award and Mini Grant to Support Living Well Campaign
 - Living Well Award
 - o Living Well Mini Grants
- Only 30 word summary required online, instead of the 30 and 50 summaries in the past. This will be printed in the Award Book if application is a National Winner. The website should be available February 6th to be submitted. Must be submitted and cover sheet printed to be mailed with application by March 2nd.

General Helps

- NEW FOR 2009 Distinguished Service Award & Continued Excellence Award are applied for by letter of nomination. Plus the person who is nominated must submit 30 words summary online. (Because of the NEAFCS system for submitting awards, nominator cannot do this, nominee must.)
- Use Application guidelines online for all awards except DSA & CE.
- Helpful Online Information Under Awards Tab (Available at www. neafcs.org)
 - o General Instructions Instructions that Pertain to All Awards
 - o Awards Manual Detailed Requirements for Each Award
 - Award Winning Applications from Recent Years
- Online Information Under Members Only Tab (Requires Log-In, Call NEAFCS if you have problems signing in.)
 - o The 30 word online summary is in this section. It should be available on February 6. This will fill in the cover sheet that will need to be printed out and signed.

If you need help or want your application looked over before submitting, please call (620-886-3971) or email (reubank@ksu.edu) me.

ALL APPLICATIONS MUST BE MAILED TO COMMITTEE CHAIRS POSTMARKED ON OR BEFORE MARCH 2ND

KEAFCS Board Meeting October 19, 2009 Big 12 Room

President Lori Sporer called the meeting to order. Those present were Robin Eubank, Mary Sullivan, Cindy Evans, Tara Solomon, Christine McPheter, Joann Paschal, Kathy Lupfer-Nielson, Belinda Oldham, Lori Sporer and Ethel Schneweis.

Lori gave an update concerning the changes to the bylaws and the National Living Well cookbooks. The cookbooks will be mailed to only four places within the state. If you sale the books remember to collect sales tax. National will split profit - \$7 reminds with state and \$7 will go to National if the order for the state is placed by Belinda. We have made already around \$900 for our state. National has possible lesson plans and other marketing information states can use.

The changes for the bylaws was started last December by the officers. We had things that were duplicated in various committees and also was confusing for people. Hopefully with the changes it will simplify things.

Belinda reported this past year we have had 68 members. It was decided to have members sign up for committees at the general meeting. Committees were listed on the chalk board for members to sign up on.

Meeting adjourned.

Ethel Schneweis Secretary This is an email, not minutes, but I felt it was important to include as it documents that Nadine Sigle filled the President role after the resignation of Lori Sporer.

Dear Board Members,

We had a very good meeting yesterday. I wanted you to get a copy of the notes so we are all on the same page. Mark your calendars for the Summer Board Meeting on July 7 at Luray Kansas in my outdoor living room garden. Board Members can use my guest house if they need to stay the night before or after. We could have a pj party and play poker or other gambling games. I have these for my hunters.

Joint Conference in Wichita KEAFCS is sponsoring the breaks. Kathy is checking on food sources. We plan to order the food prepared. We will have to pick it up and place it out. We will also have to prepare the beverages. We need volunteers to work on the three breaks. Let me know if you want to work at arrival time on March 4, afternoon on March 4 or morning on March 5. We are having our name recognized on the program at each break. So it is listed and recognized. We are ordering 5 more cases of cook books to sell at the Joint Conference in March.

Membership: Belinda reported she sent in 65 members. Belinda moved and Kylie seconded that we allow non traditional members to our ranks. The motion seconded. We reviewed the members that have left us and new members and the area counselors will visit with them to see if they want to join our association. We are looking at the Fort Riley group and others. I will do a timely newsletter to the membership to keep everyone informed and active in the association.

Donation to Kansas Association of County Agricultural Agents national meeting in 2011. We are researching the amount donated to KEAFCS when we hosted national meeting. We will try to match that. We will also pledge our members to help with may aspects of their conference. The Ag agents were so helpful during our National Meeting. Kathy and Nichole are checking on this.

We are holding our Spring KEAFCS business meeting for the membership at spring planning conference on April 7. Time will be announced as soon as we can get it scheduled.

Nadine Sigle will serve as our past president and parliamentarian due to Lori Sporer resignation.

We all signed a card and mailed it to Lori.

Robin is supported in hosting an Awards presentation during the February Conference. We are asking Robin to call and get on the schedule and ask Linda Beech, Mary Sullivan and Barbara Ames to assist.

I will assit Robin in getting this done.

Will put on the agenda for the Spring Meeting to give members incentive to

present a topic or display at a Natiional Meeting. The board proposes \$50 per person to those members presenting.

Included is an attachement of the confusing rotation and all board members listed. Not the Duties yet. That will be sent later this week. I wanted you to have these notes right away.

KEAFCS General Meeting October 19, 2009 Big 12 Room, KSU

Meeting was called to order by President, Lori Sporer at 3:05 p.m in the Big 12 Room of the KSU Student Union on October 19th, 2009. All present were asked to recite the Extension Creed.

Secretary Ethel Schneweis, passed a sign in sheet around for attendance. 49 members were in attendance at the meeting.

Comments from various Administrators were given:

Fred Cholick, Director, K-State Research and Extension & Dean, College of Agriculture, remarked it has been a very stressful year because of the budget and the uncertainty of funding. Open County positions was discussed. K-State is opening some positions but there will always be 16 open positions until hiring freeze is over. They are starting with the positions which have been open the longest.

Daryl Bucholtz, Associate Director of Extension, also talked about the opening of county positions and commented on the new online system for reporting.

Pat McNally, Assistant Director 4-H Youth Development, stated the State Fair went very well this year and had 10% growth of exhibits. She talked about several 4-H youth opportunities such as the NASCAR promotion.

Paula Peters, Assistant Director Family and Consumer Sciences, thanked everyone for their hard work. She gave a brief update on FCS happenings. FNP went smoothly and was approved. She told everyone about Spring Action Conference, April 7-8 where we will revisit goals and continue planning and working with PDC's and boards.

Karen Pence, College of Human Ecology, told the group enrollment is up by 31 students and has stayed stable. Largest enrollment is in Family Studies and Human Services. She also brought with her Madai Rivera, Academic Services and Diversity Coordinator for the College, who told about herself and left her business cards for us.

Minutes of the February meeting were read and approved. One thank you from Jodi Drake was read for her scholarship to National Meeting.

Belinda Oldham, Treasurer, explained the dues (\$100 - \$70 goes to NEAFCS, \$6 goes to KEAA, and \$24 goes to KEAFCS). She also asked everyone who pre-ordered a Living Well Cookbook to please pay for them today.

Report from officers:

President - Lori Sporer – reported there was four members who attended National meeting along with Paula Peters. Several states did not even have three voting delegates attend. At the meeting it was decided to allow absentee ballots next year. Lori said she finally got the email list serve worked out. Let Lori know if you are not getting her e-mails. She reviewed the new by-laws and the committees list. Nothing was eliminated and subcommittees can still be set up if the Vice-President wants to do it that way. She also briefly talked about the Living Well Cookbook and said we have already made a profit of around \$900 with just our pre-orders.

President Elect - Joann Paschal - no report.

Past President - Nadine Sigle - She is serving on KEAA as one of our associations representatives and they have been busy, especially with agent's contracts.

Secretary - Ethel Schneweis - minutes have been posted on website.

Treasurer - Belinda Oldham - explained the past year's expenses and income handout.. A motion made by Diane Nielsen, seconded by Kathy Lupfer Nielsen was made to give officers the authority to research interest bearing accounts to put the association money into. Motion passed.

Vice President of Awards and Recognition - Robin Eubank - reported there were 10 applications for awards this past year. The two DSA state winners were also recognized at national meeting. Encouraged everyone to apply next year for awards.

Vice President of Public Affairs - Tara Solomon - told everyone about the Living Well Week, March 7-13, 2010.

Vice President of Professional Development - Mary Sullivan - no report.

Vice President of Member Resources - Christine McPheter - reported Jodi Drake received the first timer scholarship to attend National Meeting.

Area Counselors - Northeast - Cindy Evans – two retirements (Sherry Mahoney and Donna Martinson), Leah Robinson was hired for Central Kansas District - Salina for Sherry's position and Fort Riley office is fully staffed with Deb Wood as a new member of our association.

Northwest - Kathy Lupfer Nielsen - no report

Southeast - Kathy McEwan - reminded everyone about Friendship Night on Wednesday night at 7:30 p.m. instead of 6:30 p.m. at the Landon Room in the Holiday Inn Hotel. It is a night to be pampered.

Southwest - Carol Ann Crouch - no report (absent)

Operational Committees:

Audit/Budget - Belinda Oldham - she explained the 2010 budget handout.

Constitution, ByLaws and Policy - Lori Sporer - new bylaws are posted on the website.

Nominating Committee - Carol Ann Crouch - in Carol Ann's absence, Lori read off who the new elected officers are. Officers for 2010 are:

President - Joann Paschal - Russell Co.

President Elect - Kathy McEwan - Allen Co.

Past President - Lori Sporer - Logan Co.

Secretary - Cindy Evans - Shawnee Co.

Treasurer - Belinda Oldham - Wichita Co.

Vice President of Awards and Recognition - Robin Eubank - Barber Co.

Vice President of Public Affairs - Tara Solomon - Neosho Co.

Vice President of Professional Development - Ethel Schneweis - Ford Co.

Vice President of Member Resources - Christine McPheter - Meade Co.

Area Counselors

Northeast - Nicole Burnett - Johnson Co.

Northwest - Diann Gerstner - Thomas Co.

Southwest - Carol Ann Crouch - Scott Co.

Program of Work Committee:

Membership - Susie Latta - no report

New Agent Orientation - Anna Mae Brown - no report

History - Mary Sullivan - Lois Carlson and Jean Clarkson Friesbie are working on a report and it will be on the website.

Retirement - Sherrie Mahoney - no report - absent

Association Newsletter and Annual Report - Crystal Bashford - had a partial annual

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report, but did not get too many people to send a report in to her.

Awards and Recognition Committees: Robin Eubanks

Committee chairs received award applications and these will be presented at Friendship Night.

Professional Development Committees:

Marketing - Diann Gerstner - no report

United Conference - Joann Paschal - March 4-5 in Wichita next year.

Public Affairs - Tara Solomon - no report

Other Committees:

Fashion Revue - NW - Thought it went well

KAFCE representative - no report

4-H Youth Advisory - Diane Nielsen - Mission mandates discussed

FCS Action team - Field Trip for Spring is set for March 27 in Kansas City

Unfinished business:

Robin Eubanks moved to accept the minutes of the February meeting, Nancy Honig seconded. Motion passed.

Lori S. presented a bill for copies, Robin E. Will have bills for plaques and Christine will have a bill for the aprons for new members. Christine McPheter moved to accept bills presented, Cindy Evans seconded. Motion carried.

Drawing for 10 members to receive \$10 off their membership was held. Those names drawn are: Joann Paschal, Christine McPheter, Susie Latta, Anna Mae Brown, Jan Stevens, Jan St. Clair, Kristen Penner, Mary Condray, Mary Lou Older, and Denise Diaz.

NEAFCS 75th Anniversary Endowment was discussed. Consider a donation of any amount. Kansas was in the top three of donations at national level.

Cindy Evans moved, Kathy Lupfer Nielsen seconded, to accept the By-Laws restructuring. Motion carried.

New Business:

Kathy Lupfer Nielsen moved to adopt the 2010 budget, Christine McPheter seconded. Motion carried.

Living Well ... More than a Cookbook. Campaign. National started this because they were about \$45,000 in debt. This cookbook is a glossy, high quality cookbook. All 50 states have a page in the book. Lori submitted information for this page. This is more than a cookbook, it is also a reference book. Fall National Board decided to split the profit with states on the book. \$7 for each book goes to the states. This profit is only if we order through our treasurer and not by the website. There are ten books in a case. Good marketing and branding opportunity for our association. Advance orders placed prior to October 15 for \$22.50 a book gave our association a profit of around \$900. Books cost \$25 now through November 20. Books are being shipped to four areas due to needing tax exempt certificates. The Book is a resale item if you sell in your county. Could use book as a program delivery at health fairs, etc.

It was mentioned that our association will need to help the Ag. Agents Association with their national meeting in 2011. It was suggested we look back and see what we did when they hosted their National meeting in 94' or 95'.

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United Conference refunds was discussed. Susie Latta moved to allow \$20 off 2011 dues for anyone who attends the 2010 United Conference, Robin Eubank seconded. Motion passed.

Announcements:

Spring update - Ks Affiliate NEAFCS Spring Meeting - Feb. 2010 United Association Conference - March 2010 2010 NEAFCS - Portland, Maine, Sept. 20-24 2011 NEAFCS - Albuquerque, NM

Robin Eubank moved to adjourn, Christine McPheter seconded, Motion passed.

Secretary, Ethel Schneweis