

Kansas State University : Agent Associations

Kansas Extension Association of Family and Consumer Sciences>Officers and Committees

Officers

2010 KEAFCS Officers and Committees

Officer List Revised February 1, 2010

President: Joann Paschal, Russell County
President Elect: Kathy McEwan, Allen County
Secretary: Cindy Evans, Shawnee County
Treasurer: Belinda Oldham, Wichita County
Parliamentarian: Nadine Sigle, Post Rock District Osborne
Vice Presidents
 Awards and Recognition: Robin Eubank, Barber County
 Member Resources: Christine McPheter, Meade County
 Public Affairs: Tara Solomon, Neosho County
 Professional Development: Ethel Schneweis, Ford County
Area Counselors:
 Northeast: Nichole Burnett, Johnson County
 Northwest: Diann Gerstner, Thomas County
 Southeast: Kylie Ludwig, Labette County
 Southwest: Carol Ann Crouch, Scott County
Immediate Past President Lori Sporer, Logan County

Committees

OPERATIONAL COMMITTEES

***Audit**

Belinda Oldham, *Wichita*
Linda Beech, *Finney*
Joann Paschal, *Russell*, President

***Budget**

Belinda Oldham,
Wichita
Joann Paschal,
Russell
Kathy McEwan,
Allen

***Constitution, By-Laws & Policy**

Kathy McEwan, *Allen*, Chair, President
Elect.
Joann Paschal, *Russell*-President
Lori Sporer
Logan County - 09 President
Nadine Sigle-*Post Rock District-08*
President
Melinda Daily
Sunflower District - '07 President
Glenda Keller
River Valley District -'05 President

PROGRAM OF WORK COMMITTEES

***Awards & Recognition**

Robin Eubank, *Barber-*

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

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

***Membership Resources**

Christine McPheter, *Meade* VP

Membership

Kathy Lupfer-Nielsen, *Post Rock District*

Rebecca McFarland, *Franklin*

Diane Burnett, *Miami*

Carolyn M. Andres, *Powhattan*

Andrea Wood, *Edwards*

Area Counselors

Scholarship/Friend of Extension/First Timers Stipend

Carolyn Andres, *Multi-County Specialist 2010 Chair*

Jan McMahon, *Sedgwick*

Nadine Sigle, *Post Rock District*

Jayie Rathbun, *Ellsworth*

Retirement

Patricia Gerhardt, *River Valley District*

Deanna Turner, *River Valley District*

Deanna Sweat, *Post Rock District*

Pam Munts, *Kiowa*

***New Agent Orientation**

Leah Robinson, *Kearney -2010 Chair*

Denise Diaz, *Sedgwick*

Susie Latta, *Marshall*

Kathy McEwan, *Allen*

Nozella Brown, *Wyandotte*

Susan Krumm, *Douglas*

History

Fran Richmond, *Osage- 2010 Chair*

Kathy Bloom, *Seward*

Barbara Ames, *Montgomery*

Martha Flanningan,

Cherokee

Crystal Bashforth, *Morton*

VP

***Program Awards**

Jan Stephens, *Multi 2010 Chair*

Lisa Friesen, *Sedgwick- 2010 Vice Chair*

Kirsten Penner, *Haskell*

Nancy Pihl, *Marion*

Nozella Brown, *Wyandotte*

Communications & Public Relations Awards

Melinda Daily, *Sunflower District 2010 Chair*

Ann Ludlum, *Burbon*

Jill Deters, *Pottawatomie*

Professional Development

Mary Sullivan, *Grant CH.*

Ethel Schneweis, *Ford VP*

Janae McNally, *Coffee*

Ann Ludlum, *Bourbon*

***Research & Studies**

Rebecca McFarland, *2010 Chair*

Valerie Edwards, *Johnson*

Jan McMahon, *Sedgwick*

Gina Aurand, *River Valley District*

Jan St. Clair, *Commanche-*

Tranda Watts, *NW Area Specialist*

***Marketing Committee**

Diane Nielson, *Atchison*

Kathy Tharman, *Doniphan*

Becky Wallace, *Hamilton*

Peg Condray, *Central*

Leah Robinson, *Kearney*

Public Affairs:

Tara Solomon, *Neosho- VP*

***Public Affairs**

Susan Jackson, *Harvey- 2010 Chair*

Barbara Stockebrand, *Woodson*

Nancy Nelson, *Meadowlark District*

***United Conference**

Joann Paschal-Russell- *2010 President*

Kansas District- 2010 Chair

Winter KEAFCS Board Meeting
December 15, 2009
Russell, Kansas

KEAFCS President Joann Paschal called the meeting in Russell. The group set July 7th at the date for the summer board meeting. We will gather at Joann's outdoor living room garden.

Joint Conference

KEAFCS is sponsoring the breaks at Joint Conference in Wichita. 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. We are ordering 5 more cases of cook books to sell at the Joint Conference in March.

Membership

Belinda reported she sent in dues to national for 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. The area counselors will visit with new agents to see if they want to join our association. We are looking at the Fort Riley group and others. Joann will do a timely newsletter to the membership to keep everyone informed and active in the association.

Donation to KS 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 many aspects of their conference. The Ag agents were so helpful during our National Meeting. Kathy and Nichole are checking on this.

Miscellaneous

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's 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. Joann will assist Robin in getting this done.

The board discussed giving members an incentive to present a topic or display at a National Meeting. This item will be put on the agenda for the Spring Meeting. The board proposes \$50 per person to those members presenting.

Included is an attachment of the Area rotation of assignments and all board members.

KEAFCS Meeting
April 7, 2010
Spring Action Conference
Great Bend, Kansas

The meeting of the Kansas Extension Association of Family & Consumer Sciences was called to order at 10:00 am on April 7, 2010, by President Joann Paschal at the Highland Hotel and Convention Center.

A roll call sheet was passed among the membership. Thirty-nine members were present, constituting a quorum. Nadine Sigle moved and Robin Eubank seconded to approve the minutes as presented.

Treasurer's Report

Belinda Oldham, Treasurer, presented a list of checks received for the sale of the Living Well cookbooks since she took office. Currently, the fund-raiser looks like we are in the hole, but all the money has not been collected from agents. Joann Paschal said she had an additional 5 cookbooks for sale if someone is interested.

4-H Membership Campaign

Jody Besthorn visited our meeting representing the 4-H Marketing Action Team. She reviewed results from a survey, then shared plans for a campaign geared to start this fall when school starts. They are hoping for a coordinated statewide effort in all counties. The action team is working with a PR team in Manhattan. They have had lots of requests for a promotional CD/DVD to use at open houses and other events.

An informal poll was taken at the Northwest and Southwest partnership meetings asking if counties would give \$50 to support the development of a marketing CD/DVD. The donation could come from 4-H Council, Extension Council or a private donation. They would like to have the money by June 1.

There will be a webinar training on May 14 on how to coordinate a 4-H membership campaign.

Greetings from Administration

Paula Peters, Assistant Director, Family & Consumer Sciences, welcomed association members to the conference and said she hoped we would gain information on system change, culture change and how to measure the impact of our programs. She reported that program specialists are currently bringing in about \$15 million a year to the College of Human Ecology and to KSRE.

Daryl Buchholz, Associate Director for Extension, introduced Gary Pierzynski, interim Director of K-State Research & Extension. He indicated that Paula had tried to bring him up to speed on the types of programs currently emphasized by FACS agents. Daryl reiterated his appreciation for our commitment to professional development by being active in KEAFCS, and he challenged the group to continue to look for ways to grow and improve.

Report of Officers

Joann Paschal, President – Reviewed items that will be up for discussion under new business, including a donation to NEAFCS in memory of Jean Clarkson-Frisbie and a request for the association to pay the President's registration and travel to the JCEP conference.

Belinda Oldham, Treasurer

Belinda reported she had received a check from Bev Kindler to put towards Jeans memorial.

Robin Eubank, VP of Awards and Recognition

Robin congratulated the group on the effort to submit awards. She received three times the award applications as in the previous year for a total of 24. (7 - professional development, 7 - program award, 10 - communications award). Nine were sent on to national.

She reported we will have two Distinguished Service Awards and one continued excellent awards to recognize at national meeting.

NEAFCS – Members may have seen information about an e-bay auction to raise funds for awards. Each state needs to donate two items by May 1. Funds will go directly to NEAFCS. Get with Robin if you'd like to donate an item or have questions.

Area Counselor Reports

NE – Nichole Burnett – Reported that NE is looking into partnering with 4-H for Friendship Night. There will be a joint committee meeting tonight. New to the area is Sara Mietzner from the Fort Riley office.

NW - Diann Gerstner reported that Lori Sporer has resigned. No retirees or new staff.

SE - Kylie Ludwig reported that Jan Stephens had retired and there is a new agent in Sedgwick County.

SW – Carol Ann Crouch reported they are looking for help with Fashion Revue. Becky Wallace has retired from Hamilton County. They have a new agent hired in Gray County – Sharon Erikson. She will be on duty April 17th.

KEAA – No Report

Unfinished Business – no unfinished business

New Business

Bev moved and Diane seconded to donate \$100 from the association to NEAFCS Endowment Fund in memory of Jean Clarkson-Frisbie. Motion passed.

Melinda Daily moved to pay the full amount of the President's expenses to attend the JCEP (Joint Council of Extension Professionals) conference. Second by Susie Latta. Motion passed. (Amount is approximately \$765.) (Note for the record: National used to pay for the President and KEAFCS paid for the President-Elect to attend.

Robin Eubank moved to refer payment for JCEP to the budget committee for future years. Linda Beech seconded. Motion passed.

Nadine moved that we work with NEAFCS on the e-bay auction for National Awards Committee. Belinda seconded. Motion passed.

Robin moved that all KEAFCS members who present at National Meeting, including poster sessions, be awarded \$50 for 2010 and 2011. If it is a team presentation, the amount is \$50 per person. Seconded by Carla Morrical-Frederking. Motion passed.

Announcements:

Jody Drake, Pratt County, reported that the family of Jean Clarkson-Frisbie donated her sewing machine and cabinet to a raffle for the Frisbie fund. If you have a quilt store or quilt guild, they would appreciate if you would share information about the raffle.

The Ag Association is hosting their National Meeting in 2011. They made donations of money and manpower when we hosted our National meeting in 1994. We are investigating how much they donated and will be making a motion at a later meeting to donate to them.

Susie Latta moved to adjourn the meeting. Seconded by everyone. Motion passed. Meeting adjourned.

Respectfully submitted,

Cindy Evans
Secretary

KEAFCS

July 7, 2010 Board Meeting

Minutes

The KEAFCS summer board meeting was called to order by Joann Paschal at her home in Luray. Members attending were Tara Solomon, Christine McPheter, Ethel Schneiweis, Nichole Burnett, Kylie Ludwig, Belinda Oldham, Kathy McEwan, Diann Gerstner and Cindy Evans.

Minutes from the December board meeting were reviewed and approved.

Secretary's Report

Cindy Evans discussed problems in obtaining past minutes now stored in the Farrell Library on the KSU Campus. Tony Crawford is in charge of special collections. The records are actually stored off campus, and you have to make a prior request (at least a week or two) and know the records you want. The problem KEAFCS had – wondering how much the agriculture association had donated to us for our national conference – was problematic because Cindy was wanting to see records from perhaps 1992 or 1993 to see if an amount was reflected in the minutes. She made the request, but never was allowed to see any documents. Mr. Crawford said he read minutes from that time range, but found no reference to a donation.

Cindy wonders what we can do to make sure the records are accessible to us when we need them. Cindy moved that the KEAFCS leadership set up a meeting on August 23rd with Tony Crawford to discuss the rules regarding documents in Special Collections. Seconded by Belinda. We should invite Sharolyn Jackson, Margaret Phillips and Daryl Buchholz.

Communications – Thank you notes were read from Jordan Edmunds and Haley Melton, two youth who received the Step Ahead 4-H Award during the Emerald Circle banquet.

Note: Ethel suggested that we update the association President's job description to attend Emerald Circle to represent KEAFCS for the Step Ahead 4-H Scholarship. We may need to inform the 4-H Foundation annually of who is serving as President.

Treasurer's Report - Belinda shared that when we met in April she reported 65 members. We now have 70 members. The association has still not received payment for all of the cookbooks. Belinda reported that we will need some revisions to the budget. We are running in the red. The KEAFCS board will meet at 1:00 on August 23rd to prepare a budget to be presented to the membership at the business meeting during annual conference. Those planning to attend are Belinda, Joann, Kathy, Ethel, Tara, Christine, Kylie and Cindy. Meet in front of the union cafeteria. Belinda will secure a location.

President Report: Joann reported that JCEP and PILD were both very educational. The President and President-Elect attended JCEP (Joint Council of Extension Professionals) in February in Nashville. The conference will be hosted by San Antonio in 2011.

Joint Conference – Kathy expressed concern that the conference is just geared towards teachers. Jan Stephens is passionate about changing that. We need extension representation on the planning committee. Kathy said planning has moved to mostly conference calls. She will proceed with Jan to try to get the committee actively pursuing changes.

National Meeting

Joann reported on planned events for National meeting. She is wanting reports by program area – especially reports on Childhood Obesity, Financial Management, Foods and Nutrition and the environment. Cindy will ask Carol Young to send her a report; Gayle Price should have information on Childhood Obesity, Joann can contact Mary Higgins, Karen Hudson or Sandy Proctor for Foods and Nutrition reports. Joann reminded everyone to get national conference reservations made soon. Kathy will get corsages for the award recipients.

Joann shared information that will be voted on during the business meeting at national:

Changes to the bylaws including:

- *Not requiring a parliamentary
- *new membership categories
- *Dues increase – \$30 over a three-year period
- *Board reorganization
- *Cookbooks – National still has more to sell

Joann reminded us that voting delegates must attend the business meeting. Delegates will be Joann (President), Kathy (President-Elect) and Belinda (Treasurer).

Area Counselor Reports

SW – Carol Ann Crouch could not attend, but Ethel reported the theme for the State Fair Fashion Revue is Project Runway. They are trying to secure newscasters as narrators.

NE – Nichole reported that Friendship Night has been dropped and our members are invited to be a part of Fall Frenzy, a joint social with the 4-H association. We will meet Monday, October 18 from 8 - 10 pm. at Kites Bar and Grill in Aggieville. The event will be listed in the conference program. We need to register, but we will pay at the door. The registration cost is not confirmed, but it won't be more than \$10 and will cover the cost of appetizers. Andrea (Schmidt) Feldkamp and Ginny Barnard are the contacts. A 4-H person is working on trivia and prizes. Sarah Laib and Susie Latta will be sending invitations – likely an e-mail to agents.

Awards previously given during the Friendship Night will be recognized during the KEAFCS business meeting. We talked about how to make this festive. Nicole will order cookies for the business meeting, paid from money budgeted for Friendship Night. Joann will plan the business meeting to put award recognition and officer installation at the end of the first half of the business meeting, so people can congratulate the winners as they head to break. We will return to finish the business meeting and install new members.

SE – Newsletter and Nominating. Kylie is in charge of the newsletter. Cindy will send an example to her. Kylie and Joann will do a combined newsletter. Cindy reminded them that the newsletter usually includes the officer ballot. Voting is completed BEFORE we come to annual conference.

Joann asked the board to suggest names for officer positions:

President-Elect – Linda Beech

VP for Member Resources – Christine McPheter

VP for Public Affairs – Tara Solomon

Treasurer – Belinda Oldham

SW Area – Andrea Wood/Kathy Bloom

SE Area – Kylie Ludwig

Joann will also include in the next newsletter an article inviting members to indicate if they wish to run for an office.

NW – Annual Report Diann is in charge of the annual report and is needing an example. Ethel had one in her notebook.

Belinda suggested that Member Resources give retirees a life member form.

We had discussion about Style Revue. It is usually an area responsibility for FACS, 4-H or Agriculture.

Vice President Reports

Awards and Recognition – Robin Eubank and Diane Nielsen will each receive \$50 to be presenters at the National meeting in September. Robin submitted the following report detailing awards for Kansas:

- * We had 17 state winners from 21 applicants. These will be recognized with certificates at Friendship night/Annual Conference.
- * We sent 16 applications on to Regional and National Judging. (We can only send 2 per award.)
- * We will have 6 Regional Winners recognized in Portland.
- * We will have 6 National Winners recognized in Portland.
- * We will need corsages for the winners attending the NEAFCS Awards ceremony. I believe the President Elect takes care of this. If I need to do something, please let me know. The winners know, but we cannot publicize until after the National Meeting.
- * Melinda Dailey - DSA
- * Mary Sullivan - DSA
- * Carla Morrical-Frederking - Continued Excellence & 3rd in Internet Education Technology
- * Linda Beech - 2nd Internet Education Technology - Not Attending
- * Robin Eubank - SDA Clean Homes. . . Safe and Healthy Families

Letters will be sent to all award winners Board Chairs and local newspapers after NEAFCS Meeting in Portland.

Working with 3 Committee Chairs works well. It helps to spread out the work and not take too much time from any one committee member. I would like to see us have members sign up for committees again at Annual Conference.

Member Resources: Christine opened discussion about association scholarships and the Friend of Extension FACS Award. We may need to update the job description since we are no longer hosting a Friendship Night, where we previously gave awards, planned a program and had a large crowd. Cindy volunteered to find a platter to be engraved for the Friend of Extension FACS Award. First Timer's awards will go to Jill Teeters and Tara Solomon.

Membership: We discussed what our association was providing to new members. Christine will purchase bags to present to the new KEAFCS members.

Ag National Meeting: Natural Resources/Ag Association National Meeting is set for August 7 - 11, 2011 in Kansas City. Joann will ask the president of the Ag Association to come to the association meeting and formally request our assistance, outlining what is needed of the FACS agents.

The Board recommends that KEAFCS donate \$1000 to Ag Agents for the 2011 conference. We will place this on the business meeting agenda in October.

NEAFCS National Meeting in Portland, Maine

Kathy will work on State's Night Out. We have 25 - 27 members planning to attend. Kathy moved to spend \$50 for a silver jewelry piece for the silent auction, seconded by Belinda. Motion passed. Kathy will take care of the contacts.

NEAFCS is now on Facebook. They are also selling items on Ebay. Robin was in charge of that. Items were sent to Amy Peterson in Nebraska.

FCS Update is August 23 - 25th in Manhattan.

Respectfully Submitted,

Cindy Evans
Secretary

KEAFCS Board Minutes

October 18, 2010

The KEAFCS Board meeting was called to order by President Joanne Paschal at 1:50 pm on October 18 in the Big 12 Room of the K-State Union. Other members present were Cindy Evans, Kathy McEwan, Diann Gerstner, Tara Solomon, Kylie Ludwig, Belinda Oldham, Christine McPheter, Ethel Schneweis, Nadine Sigle and Robin Eubank.

Minutes from the July 7 board meeting were read and approved. Motion passed.

Treasurer's report

Belinda learned at national meeting that each member is encouraged to sell another case of cookbooks. Belinda suggested that we might sell the cookbooks for less than the \$25. Bill is due December 10th. She asked that the board discuss what to do regarding cookbook sales.

Belinda shared that our budget is running in the red. That's because the budget year runs from Jan 1 – December 31, but the money to run our organization doesn't come in until dues are paid at annual meeting in October. It makes it difficult to set a budget.

We also need to talk about the national dues increase. The increase totals \$30 over the next 3 years. National suggested a \$15 increase for 2011, \$5 for 2012 and \$10 for 2013. We have to pay out \$91 per member. New members' dues will be \$10 less than whatever we vote on; specialists don't pay KEAA; Life members pay three times the national cost. The membership also needs to decide if we will continue the \$20 deduction for members who attend the United Association Conference in March.

Robin suggested we approve any dues change before we change the budget. Bylaws changes need a 10-day notice to the members. Ethel suggested we use the meeting as notice, and send an electronic ballot. This will also affect the change of officers. We might want to word it "annual conference to annual conference." Robin suggested "annual meeting to annual meeting" in case there comes a time when we don't have the KEAFCS annual meeting in conjunction with the Extension annual conference.

Belinda has a list of who has given her money for cookbooks. She wants the members to proof it for accuracy.

Officer Reports

Secretary's report – Minutes from the July 7 Board meeting were reviewed and approved.

Business:

Ethel moved that we sell the cookbooks for \$20; seconded by Christine. Motion passed.

Kylie suggested that we say we've done enough to sell the cookbooks, then consider having a booth at the national ag conference (August in KC Area) and order 15 cases (example) to sell during that conference. Diann asked if Ag would be interested in buying cookbooks for them to

give as door prizes. Linda Beech suggested that all book orders be prepaid. It's been really difficult for Belinda to collect the money.

Southwest– Carol Ann Crouch was not present, so Ethel reported that the Fashion Revue at the state fair went well.

Northeast – KEAFCS is hosting a reception in this room about 4:00 pm to celebrate awards and officer installation. The association party (previously known as Friendship Night) is at 8:00 pm tonight at Kites in conjunction with the 4-H association gathering.

Southeast – Newsletter/Nominating: Kylie Ludwig gave a report on the ballot for officer elections. KAEFCS Officers for 2011 are:

President – Kathy McEwan, President-Elect – Linda Beech; Secretary – Cindy Evans; Treasurer – Belinda Oldham; VP of Awards and Recognition – Robin Eubank; VP of Member Resources – Christine McPheter; VP of Public Affairs – Tara Solomon; VP of Professional Development – Ethel Schneweis; NE Area Counselor – Nichole Burnett; NW Area Counselor – Diann Gerstner; SE Area Counselor – Kylie Ludwig; SW Area Counselor – Andrea Woods; Immediate Past President – Joann Paschal.

Kylie reported on projects that she has been working on. She found a brochure that National had done and Missouri Extension. She shared a letter she had created as Southwest Counselor that she would share with new agents in the area, inviting them to join KEAFCS. She would like to include an enrollment form and a list of current board members. The board suggested she contact Leah Robinson who is chairperson of New Agent Orientation.

Belinda thought we should include a Life Membership form in the packets. If you leave the system after working at least 5 years (do not have to retire) you are eligible to be a life member.

Kylie will update the letter with the dues amounts voted on at the general meeting today, then she will e-mail it out to the area counselors and to Leah Robinson.

Diann Gerstner asked how this letter would work if the agent doesn't have a FACS background. Joann shared that National has loosened the requirements on who can join the association. If an agent is completing responsibilities related to FACS, they are eligible to join.

Northwest – Diann Gerstner reported that she put together the annual report from what everyone sent her. She will discuss it further in the general meeting.

Kathy McEwan suggested that we schedule an early December board meeting to further discuss some of these issues. She asked if meeting in Hutchinson would be fairly central. She will send out a doodle to board members to set a date.

Vice President Reports

Awards and Recognition: Robin Eubank reported Kansas had a large amount of awards this year. National changed the due date of awards, so KEAFCS is setting a January 15th deadline for awards. This is so the committee has time to get entries judged and sent on to National by Feb. 15th. Robin felt that having three committee chairs in place made the job very manageable.

Member Resources: Christine McPheter reported she has aprons for the new members and she has a silver engraved platter to present to Suzi Lenker as the Friend of Extension FACS.

Professional Development: Ethel plans to go to the United Conference planning session. She represented the association at last week's FCE State Association conference. Deanna Sweat is our official representative for FCE. She wondered if it was possible to have a representative in the western side and one from the eastern side, so that we could be sure to have an agent able to represent extension at their conference. They wanted representation so that extension knew they were not being excluded.

FCE has a state membership of around 1500 and are struggling to keep members. They are also trying to sell cookbooks. Ethel had a description of the FCE lessons. Cindy asked her to make a copy and send out to our members. Kansas currently has three members on the national FCE board: Judy Fulmer, national president; Marcy Price, national treasurer; and Bonnie Russell, national secretary.

New Business

*KEAA Secretary/Treasurer It is KEAFCS' turn for a rotation to nominate a secretary/treasurer for KEAA for a 3-year term. The nominee needs to have board experience on the KEAFCS board. Suggestions included Nadine Sigle, Melinda Daily, and Susie Latta. Ethel moved that we ask Susie Latta as our first choice, then Melinda second. Robin seconded. Motion passed. They do a lot of their meetings by conference call.

*Dues Increase: The Board decided to propose to raise dues in the same fashion as national.

*The Board decided to propose to change the KEAFCS operation period (and budget) from annual meeting to annual meeting.

*Ag association member will be at the general meeting to request funding support for the 2011 National meeting. We will ask that the donation comes with a free booth space.

*Need to promote National Meeting in Albuquerque

Other – Christine would like to speak on the meeting agenda under the FACS action team. She would like agents to be representatives on the FACS Action Team for 4-H.

The installation of KEAFCS officers and drawing for \$10 off dues will be AFTER the break in hopes of getting members to return.

We need a representative for annual conference planning committee for FACS. Nadine suggested the President-Elect step into this position. It will last 3 – 4 years. Usually have a

monthly conference call. Trudy Rice suggests they center the annual conference around some community development things.

Ethel, Kathy (chair for next year) and Joann (chair for this year) are on the United Association planning group. These meetings are a combination of face-to-face meetings and conference calls. Robin was concerned we might be overwhelming Linda Beech as president-elect, as she will step up to be on that committee as well.

Christine moved, Nichole seconded that Kylie be our representative to the annual conference planning committee.

*Kylie asked where she could find information about what each of the Vice Presidents do. Joann told her she could find the information on web site, under our bylaws and policies.

*Discussion on United Association Conference – Group discussed frustration that the conference is consistently in Wichita, programs are often presented by people we have already heard, and the teachers don't seem interested in our thoughts. The group plans for a \$60 profit per person, which is shared with the sponsoring associations. There is financial benefit to our association to stay a part of the conference. Some suggested to leave it as status quo, then see what happens.

Meeting adjourned.

KEAFCS Meeting
October 18, 2010

President Joann Paschal called the meeting of the Kansas Extension Association of Family and Consumer Sciences to order at 3:00 pm on October 18, 2010, in the Big 12 Room of the K-State Union. She asked members to recite the creed.

Secretary Report: Cindy passed a roll sheet; 56 members were present representing a quorum. Cindy shared information about the effort to add to the archives for KEAFCS in Hale Library.

Treasurer Report:

Belinda Oldham shared that the Board met in August and added additional lines to the budget for further detail and explanation. The board believed it would help officers know how much they would have for expenses.

National dues will increase \$15 (from \$70 to \$85) in 2011, then \$5 in 2012 and \$10 in 2013. We will need to vote on whether that is how we will raise dues as an affiliate.

Belinda shared the proposed budget with members.

Minutes from the April 7th KEAFCS meeting in Great Bend were reviewed. Mary Lou Odle moved to approved, seconded by Kathy Lupfer-Nielson. Motion passed. Cindy read thank you notes from Carla Morrical-Frederking, Diane Nielson and Robin Eubank for financial support to attend national meeting.

Greetings from Administrators:

*Virginia Moxley gave us a welcome and news that Tony Jurich was killed in an accident in Mexico last week. She briefly shared information on the College of Human Ecology and a list of undergraduate programs.

*Paula Peters, Assistant Director for Extension Family & Consumer Sciences, share that each Program Focus Team will receive \$5000. Daryl is committed to making our programs stronger by supporting professional development of agents.

Extension administration is asking PFT's to develop or refine evaluation tools. Related to that, they are working on identifying an on-line system to collect the data from these online evaluation tools. They don't expect to develop a system themselves, but are looking at what other states do. A group will be traveling to Kentucky to look at their system. The team is comprised of representatives from IET and the Communications department who will assess if we can incorporate the tool into our reporting system.

On the national horizon for FACS, Paula reported she is watching closely some legislation that would limit the amount of funding we get from SNAP Ed, perhaps capping it at the 2009 level, and eliminating the matching funds requirement. Funding may come as a block to SRS in Topeka

and open the opportunity for other groups to access the funding. They are expecting a vote the first part of December.

Kathy Walsten has just retired and extension is losing Karen Hudson in February. We are expecting major changes in the FNP program. Paula reported she would like to have someone on board before Karen leaves.

Paula reminded the group she continues to provide financial support for agents that present at national conferences. It is a \$500 scholarship for their travel.

*Pat McNally, Assistant Director for 4-H Youth Development, asked the group to guess how many new agents we had in the system since January 1. There are 19 – about 10 %. She reported that the Program Focus Teams will have displays beginning at 4:30 pm. It is hopeful that new agents especially will take time to review the posters and consider which program focus team best suits their interests and program direction.

Pat shared information about the Engaging Volunteers initiative and the upcoming conference on November 9 & 10 at Rock Springs. She sees the training as relevant for Master Gardeners, Master Food volunteers, Master 4-H volunteers and others. She visions the day is coming when volunteers are delivering extension programs and we are managing the program. She believes this will be the key to sustainability of our programs.

Passing of Chocolates

*Daryl Buchholz, Associate Director of Extension and Applied Research, welcomed the group. He said they are working on getting nominations, then applications for the 4-H leader position that will be vacated by Pat McNally. Extension brought in four new extension districts on July 1. He believes that extension is valued by citizens across the state.

*Gary Pierzynski, Interim Dean of Agriculture and Director of Extension, shared experiences from a recent trip to Africa.

Christine McPheter, VP of Member Resources, presented our Friend of Extension Award to Suzi Lenker for her work with Extension Agents in the Senior Health Insurance Counseling for Kansas program.

Robin Eubank shared the presentation of awards to members.

Written Press Releases – 3rd Central Region Winner – Linda Beech
Educational Curriculum – 2nd Central Region Winner – Rebecca McFarland
Educational Publications – 1st Central Region Winner – Ethel Schneweis
Internet Education Technology – 2nd National Winner Linda Beech
3rd National Winner – Carla Morrical-Frederking
2nd Central Region Winner – Linda Beech
3rd Central Region Winner – Carla Morrical-Frederking

SDA Clean Homes Award – 1st National Winner – Robin Eubank; 1st Central Region Winner – Robin Eubank

Distinguished Service Awards – Melinda Daily and Mary Sullivan

Continued Excellence Award – Carla Morrical-Frederking

Richard Fechter, representing the Ag Agent association, said they are getting ready to host their national meeting August 7 – 11, 2011, in Overland Park. They will be soliciting labor from all associations. We will hear from someone about signing up. They need talent for 4-H talent revue. Please encourage 4-Hers to apply. It would be an honor to have several acts from Kansas. They usually select 10 – 12 acts.

Trade Show booths are open Sunday through Tuesday. Wednesday – they send people on professional development tours. They will need help at registration (Sunday and Monday) Bringing participants back to the National Ag Hall of Fame - - need assistance there.

Headquarters is the Sheraton, which is connected to the Overland Park Convention Center. Chase Suites, Garden Marriott, Drury Inn, Pear Tree Inn. Expecting 1300 people. Trying to raise \$300,000. National likes to keep registration around \$200 or \$215.

Christine McPheter recognized Jill Teeter and Tara Solomon as the recipients of the First Timer Award to national meeting. Christine called down those eligible to join our association. Eight new FACS agents were invited to come forward.

Kandace Metcalf (Rolling Prairie District); Sharon Erickson (Gray County); Sheryl Carson (Kearney County); Anna Schremmer (Phillips-Rooks District); Becky Reid (Cowley Co); Elizabeth Brunscheen-Cartagena (Sedgwick County), Chelsea Richmond (Flint Hills District); Bernadette Trieb (Wabaunsee County).

Dues: Belinda Oldham led a discussion about what to do regarding the dues for 2011. Robin moved to raise our dues in accordance with national for the next three years. Seconded by Diann Gerstner. Discussion: Denise asked if what we were receiving in state dues would be adequate to cover our needs. Motion passed. Dues for 2011 will be \$115. Of that, \$85 is paid to national and \$6 is paid to KEAA.

Committee list is being passed around. Everyone needs to sign up for a KEAFCS committee so they can be assigned.

Motion to approve the 2011 budget. Deb Wood moved and Nadine Sigle seconded to approve the budget. Motion passed.

Donation to Ag Agent Association. Nadine asked if we should give a higher dollar amount. Discussion was that ag-based groups would probably get more donations. Susie Latta suggested we give just \$1,000 for now, and we could give more later if they needed it. Christine moved to give \$1,500 to the Ag Agent Association. Seconded by Kathy Lupfer-Nielson. Motion passed.

Cookbooks – National has asked each member to sell one case of books. Linda Beech moved to set a price of \$20 per book, to be pre-paid before order, allowing agents to order on a voluntary basis. Seconded by Robin Eubank. Motion passed. Belinda would appreciate if people would group their orders by area. Belinda can drop ship to area offices.

Student Members – The national association encourages us to extend a free membership to students. Libby shared that she didn't feel that a business meeting would teach them much or encourage them to join our profession.

United Conference: For 2010, we voted to give \$20 off the membership dues for those who attended Joint Conference in March 2010. Diane Burnett moved and Rhonda Gordon seconded to continue the discount on dues for next year. Motion passed.

Tara Solomon shared information about the FACS Action Team. Numbers for the judging contest at state fair ran about the same as past years. They also get to plan educational tours statewide for youth. Christine McPheter and Tara are both on the action team. The tour this year is in the Southwest Area and is scheduled for March 26, 2011. Team members include Nancy Honig and Mary Sullivan. Plans for the tour include to visit a dairy, let us know about the Hispanic influence in that area of the state by visiting a Hispanic bakery, Hispanic grocery, Hispanic store, eat Gorditas, and tour a tortilla factory. They are hoping to provide a sack with water and snacks for the trip home. They hope they will not need to limit the size of the group.

Awards Report – Robin announced that that awards will now be due January 15th, instead of March 1st. Committee chairs will be Deanna Turner, Communications – Denise Dias, and program awards – Rhonda Gordon.

The group decided a few years ago that the way we wanted to send Distinguished Service would be through a letter of recommendation.

New professional is judged at the national level, so it must be filled out on line. Robin offered to help anyone as they are preparing their award application.

National is asking for a 5x7 action photograph to accompany the award application. At nationals they display all the award winning applications. When they request them after the fact, they only get a few and it looks a bit sparse. Robin and Linda reminded the group they will be teaching a session on Wednesday from 4 – 5 "Demystification of Awards."

Fall Frenzy -- Nicole Burnett, NE Area Counselor, thanked the committee that helped for tonight's Fall Frenzy. The fee is \$5 at the door at Kites.

Final announcement – Board recommends moving our business from October 1 – September 30, or from annual conference to annual conference. We needed a 10 day notification to the membership. We will be sending an e-mail asking you to vote.

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Announcements: Reminder of United Conference

Annual Session September 26 – 30 in Albuquerque, New Mexico

Registration will be \$435.

Move for adjournment; motion passed.

Respectfully submitted,

Cindy Evans

Secretary