

KEAFCS Board Meeting
Tuesday, June 2, 2015
3:00 P.M. By Conference Call

The KEAFCS Board Meeting was called to order by KEAFCS President, Denise Sullivan, on Tuesday, June 2, 2015 at 3:00 P.M. by conference call. Those in attendance were: Denise Sullivan, Cindy Evans, Susie Latta, Kylie Ludwig, Jody Drake, Nozella Brown, Cindy Williams, Julia Ann Shoup, Robin Eubank, and Becky Reid.

The Minutes of the December Board Meeting were sent via email. Robin moved and Nozella seconded to approve the minutes as presented. Motion Carried.

Communications – Susie Latta, Secretary, had received no communications.

The Treasurer's report was sent out by Sheryl Carson. Susie Latta reviewed the report as Sheryl was unable to attend the meeting. Susie reported \$10,975.08 in income. It was reported the income from the United Association Conference was \$800. Expenses totaled \$12,043.63. The balance in the checking account is \$9,486.88. As of 06/01/15 we had 66 members. \$10,000 was transferred from the checking account to a CD on 3/30/15.

Report of Officers and Committees

President- Denise Sullivan reported that KEAFCS is the conference chair for the United Conference in Wichita on March 3 and 4, 2016 at the Sedgwick County Extension Office. If you have any ideas to make the conference more impactful for you please email Denise. This past year 158 attended the conference and of those 20 were members of our association. We will receive approximately \$40 per member attending the conference. Denise said that PILD is an excellent conference to attend. She thanked the association for giving her this opportunity. It was exciting to hear from our federal partners and what new resources that will available to agents.

In regard to the administrative meeting, it was discussed that budgets are tight and we are wondering how a possible furlow will affect extension staff. The memorandum of understanding between the state and local extension program is being reviewed with the State Extension Advisory Council. Information in regards to the Associate Director of Extension Position was explained and a name has been sent to affirmative action. It was also discussed that counties need to have their website ready to switch by July 1.

President-Elect- Kylie Ludwig – Reported that 16 people are planning to attend National Meeting and a room has been reserved for state night's out. She has questions about national meeting and her position.

Past-president- Cindy Evans – Chair of Nominations committee – Donna Krug is willing to run for President Elect. Nozella Brown was willing to run again for Vice President of Awards and Recognition. Jody was going to check and see if anyone from SW is willing to run for any of the positions open. Someone needs to find out if Amy Lorenzen is interested in staying on as VP of Professional Development. The secretary position is available but Susie Latta stated she was willing to stay on if no one else was willing to run.

Secretary- Susie Latta – No Report

Treasurer- Sheryl Carson – No Report

VP of Awards & Recognition- Nozella Brown reported that 10 people are to be recognized for awards; 7 National and 7 Regional awards.

Specifically, we have 4 National Awards, 2 Distinguished Service Awards, 1 Continuing Excellence Award, and 7 Regional Awards.

VP of Member Resources- Robin Eubank – Robin wanted to thank Cindy Williams for chairing such a wonderful event during February Update for the Member Benefit Committee.

VP of Public Relations & Marketing- Juliann Shoup – No Report

VP of Professional Development - Amy Lorenzen – No Report.

Area Counselors-

SW- Jody Drake stated that a Spring Enhancement Day was held in Montezuma. It was a day of sharing and fellowship.

SE - Rhonda Gordon reported that there is a new agent in Coffee County. Everything is going well for the State Fair Fashion Revue.

NW- Melinda Daily - No Report.

NE - Kathy Tharman – Denise reported that a Program Enhancement Day was held at the Regional Frontier Farm Credit Building in Manhattan. The day's theme was Focus, Relax, and Renew. We had the opportunity to experience yoga and received a book about Real Happiness at Work book which is a great tool.

Operational Committees

Audit/Budget Committee- Sheryl Carson – No Report

Constitution, By-Laws and Policy-No Report

Program of Work Committees

Under VP of Member Resources (Robin Eubank)

- Membership Resources Committee – Kathy Bloom – No Report – This Committee is in charge of getting the gifts for the new agents at annual conference.
- Retirement Committee – Nancy Nelson - No Report.
- Member Benefit Committee - Cindy Williams reported that 26 people attended the member only event. With the donation from the Association for this event there is \$50 surplus to use toward the next event. We need to discuss if we want to do this again since less than half of the membership participated in the event. A huge thanks to Cindy Williams for coordinating the event.

Under VP of Awards and Recognition (Nozella Brown)

- Professional Development Awards Committee – Nancy Schuster - No Report.
- Program Awards Committee- Rebecca McFarland - No Report.
- Communications/Public Affairs Award Committee- Deanna Turner - No Report.
- Scholarship/Friend of Extension FCS/First Timer's Stipend - Ethel Schneweis

Under VP of Public Affairs (Juliann Shoup)

- Public Affairs/Marketing Committee- Juliann Shoup
- Recruitment – Gina Aurand - No Report

Under VP of Professional Development- (Amy Lorenzen)

- Research and Studies Committee- Sharolyn Jackson – No Report
- History Committee – Cindy Evans – Cindy has completed 10 years of putting together officers and minutes to be put on the Associations Website. She also has made a book with all this information to be placed in Hale Library. She will put a jump drive together with all this information on it. She suggested that the Bylaws be changed to add that it be a duty of one of the offices to make sure all current years minutes get put on the website.
- Friendship Night – Melinda Daily, NW Counselor – No Report.
- United Association Conference Planning Committee – Denise Sullivan - No Report

Webmaster- Becky Reid reported that she is having a difficult time finding a home for our Associations Website. Once that is located she will get to work on it.

Liasons

KAFCE- Valerie Edwards – No Report

Old Business There was no old business to report.

New Business

- Annual Conference will be October 20-22. The association meeting will be on Tuesday afternoon.
- We will have a full board meeting during August Update.

Announcements/Reminders:

NEAFCS Letterhead is downloadable from NEAFCS.org. Need to log in. Member Center/Document Library/Forms and Templates/NEAFCS letterhead without address

2015 Area Responsibilities

NE - Newsletter and Nominating Committee
SE - State Fair Fashion Revue
SW- Annual Report
NW- Friendship Night

Cindy moved and Robin seconded to adjourn the meeting. Motion Carried.

Respectfully Submitted,
Susie Latta
KEAFCS Secretary