

KEAFCS Association Meeting
Monday, February 2, 2015
Bluemont Hotel – Manhattan, KS

Call to Order

The Spring Association meeting of KEAFCS was called to order by President Denise Sullivan at 5:17 P.M. Secretary Susie Latta passed a roll call sheet which was signed by 33 members. Susie requested that the minutes be amended to say that Cheryl was directed by consensus to move \$10,000 into a CD. Melinda Daily moved that the Minutes of the October 21, 2014 business meeting be approved as amended. Rebecca McFarland seconded the motion. Minutes were approved.

Communications

Susie Latta read thank you notes from Deanna Turner, Nora Rhoades, and Stacey Warner.

Treasurer's report

Sheryl Carson reported that the Association currently has 65 members. With 5 of those member's being new. Sheryl stated that the association had income of \$8529.52 in the last six months and expenses of \$9,463.33. The balance in the check book as of 01/31/2015 was \$19,621.29. Two members overpaid their dues and Sheryl will reimburse them. Sheryl said that we had not received our registration fee for friendship night. It was suggested that she contact Debbie Hagimeier.

Report of Officers and Committees

President Denise Sullivan – Denise showed member the promotion video for NEAFCS Annual Session that will be held November 2 – 5 in Greenbriar Resort in West Virginia. Denise encourage association members to consider presenting a session at National Meeting. The deadline is February 15, 2015.

President-Elect Kylie Ludwig wanted members to let her know if you are interested in attending the National Meeting in West Virginia. If members are interested in organizing a bus or carpooling let her know as well.

Past-President Cindy Evans reported that she is the chair of the nominating committee. She let association member know that the NE and NW area counselor positions will be open this fall. It is stated in the bylaws that areas let the association know who will be elected into this position by July.

Secretary, Susie Latta – No Report.

Treasurer, Sheryl Carson – No Report.

VP of Awards & Recognition Nozella Brown stated that awards are now being done online. This will allow us to move our deadline to submitting awards back. Awards are currently being judged by committees at February Update. Nozella said it is never too early to start thinking about awards to apply for next year.

VP of Member Resources Robin Eubank had no report.

VP of Public Relations & Marketing Julianne Shoup encouraged Association Members to send her impact reports from members work.

VP of Professional Development Amy Lorenzen was unable to attend the meeting. It was reported that the United Association Conference would be held on March 5 – 6 in Wichita at the Sedgwick County Extension Office. Julie Clark from North Dakota will be the key note speaker and will discuss pouring your heart into life. The theme of the conference will be Beyond Sustainability – Growing Family and Consumer Science Work. Registration is available through the KAFCS website. Early bird registration ends February 13. Denise is asking for members to help with the display area during the conference which is our association responsibility this year. There is a preconference on Mental Health First Aid for Children.

Area Counselors-

SW- Jodi Drake – No Report.

SE – Rhonda Gordon – Stated that the SE Areas responsibility this year is the State Fair Fashion Revue. Joy Purkeypile is the chairperson of the event. The theme of the event is Boots and Bling. She announced that Franny Eastwood is the new agent the Marais des Cygnes Diane Burnett's new District.

NW- Melinda Daily announced that Tranda Watts has retired, Nadine Sigle has transitioned to the NW Community Development Specialist and Janae Svoboda is the new NW Area FNP Specialist. The NW area is beginning to work on Friendship Night.

NE- Kathy Tharman announced that the NE Area is in charge of the Newsletter. The first Newsletter was sent out in January. There will be another newsletter in May and another newsletter this fall.

Operational Committees

Audit/Budget Committee- Sheryl Carson – No Report.

Constitution, By-Laws and Policy- Kylie Ludwig - No Report.

Program of Work Committees

Under VP of Member Resources Robin Eubank

Member Resource Committee - (Kathy Bloom) – No Report.

Retirement Committee (Nancy Nelson) – No Report.

Membership Benefit Committee (Cindy Williams) reported that 26 members registered for the inaugural members only event. The event is a Wine n Cheese tasting event at Colbert Hills Golf Club and an educational program would be presented by Betsy Barret, KSU Hospitality Management Professor. People are welcome to eat supper at Colbert Hills and would receive a 15% off coupon.

Under VP of Awards and Recognition Nozella Brown

Professional Development Awards Committee (Nancy Schuster) – No Report.
Program Award Committee Report (Rebecca McFarland) – No Report.
Communications/Public Affairs Award Committee (Deanna Turner) – No Report.
Scholarship, Friend of Extension FCS/ First Timer's Stipend (Ethel Schneweis) – Ethel reminded members that there are two scholarship available to them; Eleanor Anderson and KEAFCS. Applications for these scholarships are available on the website. There is also two \$100 stipends for two members that this is their first time to attend NEAFCS. Deadline for this award is May 15 and the application for this award is on the KEAFCS website. Friend of Extension FCS applications are currently being accepted.

Under VP of Public Affairs Julianne Shoup

Public Affairs/Marketing Committee Julianne Shoup – No Report.

Recruitment – Gina Aurand – No Report.

Under VP of Professional Development Amy Lorenzen

Research and Studies Committee Sharolyn Jackson - No report.

History Committee Cindy Evans - No report.

Friendship Night Melinda Daily stated the NW Area was working on it. United Association Conference Planning Committee Amy Lorenzen and Denise Sullivan reported that our association is in charge of the booths. They encourage members attending to volunteer to help with this association responsibility.

Webmaster Becky Reid was not in attendance. Denise reported that our association website needs to switch to the new CMS system. She encouraged members to look at the website. Denise ask for members to serve on a task force to help with the process of switching over the associations website. If you are interested in assisting please contact Denise.

Liaisons

KAFCE representative Valerie Edwards - No Report.
State 4-H FCE Action Team Member Christine McPheter was not in attendance for this

part of the meeting. Mary Sullivan said the FCS Action Team's work has been suspended for a year. She encouraged association members to read the email Barbara Stone sent out to the FCS List Serve. Andrea Feldkamp will be giving an update about the status of the Intermediate and Senior FCS judging contests.

Annual conference representative Jamie Rathbun said the committee would be meeting soon.

Old Business – There was no old business

New Business – Susie Latta asked about reimbursement for award winners and officers that attended annual meeting. It was stated that the policy for reimbursement were posted on the website.

Announcements/Reminders:

Watch for newsletter deadlines for the association newsletter. Member are strongly encouraged to submit articles and to read the newsletter.

Reminders were made for the Colbert Hills Wine n Cheese Member Only Event and for the United Association Conference.

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

NW- Friendship Night

NE - Newsletter and Nominations

SE- State Fair Fashion Revue

SW- Annual Report

It was announced a board meeting will be scheduled soon.

Rhonda Gordon moved and Ethel Schneweis second to adjourn the meeting. Motion carried. The Meeting was adjourned.

Respectfully submitted.

Susie Latta

KEAFCS Secretary

