

KEAFCS Association Meeting

February 1, 2016 5:00 p.m.

Bluemont Hotel

The KEAFCS Spring association meeting was called to order by President, Kylie Ludwig at 5:06 p.m. in the Bluemont Hotel. Those in attendance included Kylie Ludwig, Beth Ireland, Jodi Drake, Denise Sullivan, Barbara Ames, Rebecca McFarland, Susan Johnson, Bernadette Trieb, Barbara Stockebrand, Donna Krug, Ashley Goudey, Sheryl Carson, Anna Schremmer, Amy Lorenzen, Teresa Hatfield, Crystal Futrell, Gina Aurand, Valeria Edwards, Rhonda Gordon, Susie Latta, Christine McPheter, Nancy Honig, Crystal Bashford, Carol Ann Crouch, Kathy McEwan, Andrea Wood, Joy Purkeypile, Deanna Turner, Ethel Schneweis, Erin Petersilie, Robin Eubank, Nancy Nelson, Nozella Brown, Diane Burnett, Julianne Shoup, Kathy Bloom, Patricia Gerhardt, and Susan Fangreau (guest). Minutes were reviewed. Diane Burnett moved and Nancy Honig seconded that we approve board meeting minutes from October 20, 2015 & January 7, 2016. Motion Carried.

President – Kylie said the NEAFCS meeting held in September in Big Sky, Montana registration availability and isn't open yet. Members planning to attend should contact Donna Krug if you plan to attend for state's night out planning.

President Elect – Donna Krug is attending JCEP in Las Vegas.

Past President – Denise Sullivan no report.

Secretary – A Communication was read from Erin Petersilie thanking us for the first timer's scholarship to attend national meeting last year.

Treasurer – Sheryl Carson gave the financial report from October 1, 2015 through January 31, 2016. Current balance was \$7,721.80. Rhonda Gordon moved, Barbara Ames seconded to approve the financial report provided. Motion passed.

Vice President of Awards & Recognition – Nozella Brown announced for the first time awards are an online process, we are lower on awards which she believes it may be due to the earlier deadline. She would like feedback on the deadline and how to increase applications for next year.

Vice President of Member Resources – Robin no report.

Vice President of Public Relations and Marketing – Julianne Shoup announced she will be putting together the NEAFCS impact reports for our association. If anyone has group efforts or individual efforts to include "making a difference" reports to submit to Julianne. Please submit to Juliann by next month.

Vice President of Professional Development – Teresa Hatfield reported United Associations Conference registration is still open- it will be held in Wichita March 3-4th. Early bird registration deadline is February 3rd.

SW Area counselor, Jody Drake, reported their area is in charge of Friendship night. Southwest area will be meeting tomorrow afternoon to discuss plans.

SE Area counselor, Rhonda Gordon, no report. Linda Mirt from Sumner retired.

NW Area counselor, Anna Schremmer, is in charge of the newsletter. Any officer or anyone that would like to submit an article by March 15th to Amy Lorenzen.

NE Area counselor, Gina Aurand, is in charge of fashion revue, which is looking for chair and co-chair. It is the same time as national meeting which may be a concern for finding volunteers.

Audit/Budget Committee, Sheryl no report.

Constitution, By-Laws and Policy, Donna will be sending an e-mail in September or October for proposed by-law changes. Changes include: fiscal year be changed to October 1-September 30th. The number of newsletters needs to be consistent within the by-laws.

Member Resources Committee, Cindy Williams, Kathy Bloom on Cindy's behalf welcomed new association members with a K-State Research and Extension apron. New members include: Clarissa Sents, Christy Depenbursch-Reel, Ashley Goudey, Jill Morgan, Aimee Baker, and Franny Eastwood.

Retirement Committee – Diane Gerstner, Robin Eubank reported on Diane's behalf announcing Nancy Nelson will now be the chair of this committee.

Member Benefit Committee, Denise Sullivan and Kylie Ludwig reported they are looking for someone to take this on or the committee will dissolve.

Professional Development Awards Committee – Rhonda Gordon, no report.

Program Awards Committee – Debra Wood, no report.

Communications/Public Affairs Award Committee – Beth Ireland, no report.

Scholarship/Friend of Extension FCS/First Timer's Stipend – Nancy Honig, no report.

Public Affairs/Marketing Committee – Denise Dias, no report.

Recruitment Committee, Chelsea Richmond, no report.

Research and Studies Committee, Sharolyn Jackson, no report.

History Committee – Diane Burnett, no report.

Friendship Night, Jodi Drake- SW Counselor, no report.

United Association Conference Planning Committee, Denise Sullivan shared that United Associations Conference (ESP, KEAFCS, KAFCS, and KATFACS) registration link is up on our KEAFCS website. Denise is chair of the conference. There is more Extension type registration and there is also a pre-conference on safe dates.

Webmaster, Becky Reid, no report.

KAFCE Kathy Tharman, no report.

Annual Conference, Jamie Rathbun is on maternity leave. Kylie Ludwig presented on her behalf and said they are working on a theme. Marci Penner may possibly be a keynote. Associations will meet on Monday

and the conference has been extended a day. The poster session along with hors oeuvres will be held during another time besides the ESP meeting to keep them from clashing. Kylie asked what kinds of sessions you would like during break-outs or more professional skills or more networking. The conference will be held October 24-27th. There were concerns that proposals for workshops were moved down to poster sessions and there were not many selections for FCS agents.

During old business, Voluntary Life Insurance was discussed. Denise Sullivan is researching past minutes to see where this was discussed in the past.

For the Member Benefit Event committee changes, Bernadette Trieb, Denise Sullivan, Crystal Bashford, Nancy Honig, and Christine McPheter announced they will serve on the committee.

During New Business, a Fundraiser was discussed. We have been asked to donate \$500 to give to Nebraska for NEAFCS national meeting held in Omaha October 16-19, 2017. A silent auction was discussed as an easy money maker. Some expressed concern there won't be as many people here and not compete with ESP that does one during the poster session. It was also discussed doing a silent auction during annual conference outside Forum hall during general session. Kylie is going to ask annual conference committee for permission and will report to the association by e-mail.

Nancy Honig moved to adjourn the meeting, Carol Ann Crouch seconded. Meeting adjourned.

Respectfully Submitted,

Beth Ireland

KEAFCS Secretary