

KEAFCS Board Meeting

October 20, 2015

The KEAFCS Fall board meeting was called to order by President, Denise Sullivan at 1:03 in the Big 12 Room of the Student Union. There was no formal agenda. Those in attendance included Sheryl Carson, Cindy Evans, Robin Eubanks, Beth Ireland, Jody Drake, Julianne Shoup, Gina Aurand, Rhonda Gordon, Nozella Brown, Ethel Schneweis, Kylie Ludwig, Deanna Turner, Rebecca McFarland, and Kathy Tharman. Robin Eubanks moved and Gina Aurand seconded that we approve board meeting minutes from June 2, 2015 and August 22, 2015. Motion Carried.

Vice President - Kylie had no report.

Past President - Cindy had no report.

Secretary - Susie had no report.

Treasurer – Sheryl gave the financial report from October 1, 2014 through October 18, 2015. Cheryl expressed her concern that costs for doing business are rising therefor our expenses are greater than our income so we should consider some sort of fund raising options. Other financial issues include giving Nebraska money for the National Meeting. ESP has just put in a bid for a National Meeting in 2018, so may be asking for financial contributions as well.

President report included a discussion about forming a Kansas JCEP in the place of KEAA.

Denise thanked Nozella Brown for all her hard work in organizing the awards. Nozella wanted to thank her committee for all that they did.

Vice President of Public Relations and Marketing - Julianne stated that Kansas was featured in 6 out of the 8 federal impact reports. Kudos to Kansas. Will continue to do this every year.

Vice President of Professional Development - Amy Lorenzen had no report.

Jody Drake, SW Area counselor, hoped everyone got the Annual Report.

Rhonda Gordon, SE Area counselor, said thanks to everyone for help with the Fashion Revue.

Cindy Williams, Member Benefit Committee, discussed the member benefit event. Cindy made a notebook for the next chair or that committee. She felt there was a lot of good information gained from the survey.

Program Awards Committee - Rebecca McFarland had no report.

Communications/Public Affairs Award Committee - Deanna Turner had no report.

Recruitment Committee - Gina Aurand had no report.

History Committee – Cindy Evans, Denise wanted to thank her for all her hard work on this committee. Discussion was held on how to handle all these boxes/milk crates of stuff. We should only keep the bare essential to show proof or documentations. Awards are one of these areas we need to keep

documentation on. Not always written in the annual report but seen in the minutes of the board meeting or Association minutes.

It was moved to adjourn. Motion Carried.

Respectfully Submitted

Susie Latta

KEAFCS Secretary