

KEAFCS Association Business Meeting Agenda
Tuesday, February 12, 5:00 p.m.
KSU Alumni Center

President Ethel Schneweis called the meeting to order at 5:00 P.M. Roll call was recorded by passing around a sign-in sheet. Donna Preisner moved to approve the October 31 minutes; Kylie Ludwig seconded; motion carried. For correspondence, Secretary Robin Eubank-Callis read 2 thank you notes sent to the Retirement Committee. Treasurer Chelsea Richmond shared that 65 members joined for 2018 and the current balance is \$14,983.33.

Report of Officers

Presidents' report – Ethel Schneweis – The Board met in January; did sign up for PILD. Will be servicing on the Kansas JCEP Board. NEAFCS needs members to judge awards contact Ethel to have your name submitted.

President Elect report – Susan Johnson did receive scholarship for JCEP and it was transferred to Donna Krug

Past President report – Donna Krug – attending JCEP as KEAFCS representative instead of Susan. Shared in the Winter newsletter

Secretary – Robin Eubank-Callis - NO REPORT

Vice President of Awards & Recognition – Amy Lorenzen – Almost 20 awards applied for through NEAFCS

Vice President of Member Resources – Jo Argabright - NO REPORT

Vice President of Public Affairs and Marketing – Erin Tynon – Still on Maternity leave, but did have impact submitted to NEAFCS

Vice President of Professional Development – Anne Pitts – NO REPORT

Area Counselors reports –

SW – Jodi Drake – In charge of Fashion Review; New agent in Kiowa County to start in March

SE – Becky Reid – Winter newsletter was sent out.

NW – Nora Rhoades – Updated was shared by Ashley Svaty. Including December Retreat and spring gathering plans.

NE – Susan Fangman – Working on Friendship Night.

Operational Committees:

Audit/Budget committee – Chelsea Richmond -NO REPORT

Constitution, By-laws and Policy – Susan Johnson- NO REPORT

Program of Work Committees:

Under VP of Member Resources (Jo Argabright)

Member Resources Committee- Cindy Williams – Recognized new members

Retirement Committee – Jamie Rathbun - NO REPORT

Member Benefit Committee – Christine McPheter - NO REPORT

Under VP of Awards and Recognition (Amy Lorenzen)

Professional Development Awards Committee – Susie Latta - NO REPORT

Program Awards Committee – Clarissa Sents - NO REPORT

Communications/Public Affairs Award Committee – Andrea Wood - NO REPORT

Scholarship/Friend of Extension FCS/First Timer's Stipend – Erin Petersilie – Be watching your email for those deadlines this spring.

Under VP of Public Affairs (Erin Tynon)

Public Affairs/Marketing Committee – Donna Krug – Impact reports were sent to NEAFCS

Recruitment – Crystal Futrell - NO REPORT

Under VP of Professional Development (Anne Pitts)

Research and Studies Committee – Deb Wood - NO REPORT

History Committee – Diane Burnett – Will be passing along chair to Chair Elect upon retirement.

United Association Conference Planning Committee – Anne Pitts – shared some highlights.

Friendship Night - NE – Susan Fangman – Working on plans

Webmaster – Becky Reid – Has digitized the Friendship Night Notebook

KAFCE – Kathy Tharman - NO REPORT

Annual Conference – Jamie Rathbun - NO REPORT

Old Business:

ESP National meeting donation of \$1000.00 from Association was approved by Board based on fundraising in October.

KS JCEP (former KEAA) -- Nancy Honig President Elect – Has a Zoom meeting next week.

Donna Krug as KEAFCS Past President will be additional representative

New Business:

Good News Chocolate passing – Board meeting motion to encourage members to give a donation and/or a treat with our good news.

Old Notebooks once digitized consensus was to archive.

New members were recognized by Cindy Williams.

Mirni Bonilla – Seward County

Triston Cope – Marion County

Megan Dougherty – Riley County

Lora Horton – Hamilton County

Sara Sawyer – Sedgwick County

Jayne Whitson – Greenwood County

Dr. Erin Yelland – State Aging Specialist

Announcements/Reminders:

National meeting – September 24-27, San Antonio Texas

2019 NEAFCS Hershey, PA, September 30-October 4

Adjournment at 5:37 P.M.