

## KEAFCS Board Meeting

### January 18, 2018

The meeting was called to order by President Ethel Schneweis at 3:30 P.M. 9 board members were present. Ethel read the minutes. They were approved as read.

#### Report of officers & committees:

Presidents' report – Ethel shared the completed Committee List has been shared on the webpage. The next Association meeting will be the first night of February Update.

President-elect – Susan shared she had an unplanned surgery and will not be able to attend JCEP.

Past-president – Donna is going to JCEP and will represent KEAFCS.

Treasurer – Chelsea had emailed that we had 53 members this year. We donated \$1,000 to ESP for their National Meeting in Kansas in 2018 because of the amount members had donated.

#### Area Counselor reports –

SW – Jodi shared they are working on Fashion Review.

SE – Becky shared she is planning a winter newsletter in February. She plans on passing on the Friendship Night Notebook at FCS Update.

NE – Susan had no report.

NW – Nora plans on passing on the Style Revue Notebook at FCS Update.

#### Operational Committees:

Audit/budget committee – Chelsea – No Report

Constitution, by-laws and policies – Susan – No Report

#### Program of Work Reports by Vice Presidents:

VP Awards/ Recognition – Amy Lorenzen shared awards will be due February 6. Email has been sent to membership and will send another one.

VP Professional Development – Anne Pitts shared the registration for UAC (March 1 & 2) is now open and due February 15.

VP Member Resources – JoEllyn Argabright will have more to share at FCS Update.

VP Public Affairs – Erin Tynon is working on turning in Impact Reports to NEAFCS.

Webmaster discussed updating information for Membership Notebooks in an electronic format.

Old business – National ESP donation was \$1,000 because \$700 was donated by members.

Area Committee Notebooks – Becky plans to digitize as they rotate through the Southeast area.

Robin moved to ask members to pass chocolates, a treat or give a \$10 donation to share good news at upcoming KEAFCS meetings as a fundraiser and healthier alternative to the sweets. Donna seconded; motion carried.

New business

Robin moved to appoint Donna to the Kansas JCEP to meet the quota of 3 members from each organization in addition to our President and President Elect. JoEllyn seconded; motion carried.

Announcements/Reminders

- KEAFCS meeting at February update on Monday at 5:00 P.M.
- Encourage members to apply for awards by deadline date Feb. 6
- NEAFCS annual session – September 24-27, San Antonio, TX

Adjourn meeting at 4:20 P.M.

Submitted by Secretary,  
Robin Eubank-Callis