KEAFCS Association Business Meeting Agenda

Tuesday, October 16, 2:00 p.m.

KSU Student Union

President Ethel Schneweis called the meeting to order at 2:00 P.M. Roll call was recorded by passing around a sign-in sheet. The February minutes were approved. For correspondence, Secretary Robin Eubank-Callis read 6 thank you notes. Treasurer Chelsea Richmond shared that 67 members joined for 2018 and the current balance is $14,193.23.

Report of Officers

Presidents’ report – Ethel Schneweis report included in Annual Report. Passed around a committee sign up sheet.

President Elect report – Susan Johnson reported this is the 85th Anniversary of NEAFCS. KEAFCS should plan a celebration. NEAFCS 2019 is in Hershey, Pennsylvania, September 30 to October 3.

Past President report – Donna Krug shared that the officers for 2019 are in the Annual Report.

Vice President of Awards & Recognition – Kylie Ludwig was just appointed to finish the term that was vacated.

Vice President of Member Resources – Jo Argabright was not present due to maternity leave.

Vice President of Public Affairs and Marketing – Erin Tynon shared it is in the Annual Report.

Vice President of Professional Development – Anne Pitts will be chairing United Association Conference. KEAFCS is the hosting organization. It will be March 7-8, 2019.

Area Counselors reports –

 SW – Jodi Drake – Completed the Fashion Review.

 SE – Becky Reid – Newsletters are on our website.

 NW – Nora Rhoades – Annual Report was sent out, but will have minor additions.

 NE – Susan Fangman – Friendship Night will be on Wednesday evening.

Operational Committees:

 Audit/Budget committee – Chelsea Richmond –Budget was presented.

Constitution, By-laws and Policy – Susan Johnson –Bylaws will be undergoing major revisions in 2019.

Program of Work Committees:

Under VP of Member Resources (Jo Argabright)

 Member Resources Committee- Cindy Williams – Included in Annual Report

 Retirement Committee – Robin Eubank-Callis – 3 retirees were honored in 2018.

 Member Benefit Committee – Christine McPheter - Included in Annual Report

Under VP of Awards and Recognition (Kylie Ludwig)

Professional Development Awards Committee – Susie Latta – Encouraged members to apply for Distinguished Service Awards and Continued Excellence Awards.

 Program Awards Committee – Clarissa Sents - Included in Annual Report

 Communications/Public Affairs Award Committee – Andrea Wood - Included in Annual Report

Scholarship/Friend of Extension FCS/First Timer’s Stipend – Erin Petersilie – Included in Annual Report

Under VP of Public Affairs (Erin Tynon)

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

Recruitment – Crystal Futrell – Discussed welcoming new agents and needing to know what current agents wished they would have known.

Under VP of Professional Development (Anne Pitts)

 Research and Studies Committee – Deb Wood - Included in Annual Report

 History Committee – Denise Dias – Records were not damaged in Hale Library Fire.

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

Gregg Hadley, Wade Weber and Paula Peters joined the meeting. Greg shared about the new Provost and the trip to western Kansas. He also shared a budget update from the State of the University Address by President Myers. Paula shared about her new role, hiring of the coordinator positions for FCS, Ag and Community Vitality, and the Culture of Health Grants. Wade about new positions added to the State 4-H staff and new initiatives. Wade shared about the growth of Collegiate 4-H at Fort Hays State University and Hutchinson Community College. A request was addressed to Greg for an update on salary inequity issues.

Members shared good news by bringing chocolates to pass or making a donation to KEAFCS.

Webmaster – Becky Reid – Has updated the photo directory. Minutes and committees lists are on web.

KAFCE – Kathy Tharman - Included in Annual Report. Also highlighted, Kansas is one of the largest in the national association.

Annual Conference Planning Committee – Jamie Rathbun has resigned and will need to be replaced.

JCEP – Nancy Honig, President Elect, - Shared about changes from KEAA, will be recruiting committee members.

Old Business: None

New Business:

Anne Pitts nominated Tristian Cope to serve on the Annual Conference Planning Committee Representative. Becky Reid moved that nominations cease and cast a unanimous ballot. Kylie Ludwig seconded; motion passed.

Becky Reid moved to accept the results from the electronic voting. Donna Krug seconded; motion passed.

2019 Officers

President – Susan Johnson

President Elect – Rhonda Gordon

Vice President of Awards & Recognition – Kylie Ludwig

Vice President of Professional Development – Anne Pitts

Vice President of Member Resources – Jodi Drake

Vice President of Public Affairs – Erin Tynon

Secretary – Robin Eubank-Callis

Treasurer – Chelsea Richmond

Immediate Past President/Parliamentarian – Ethel Schneweis

NW Area Counselor – Nora Rhoades

SW Area Counselor – Aimee Baker

SE Area Counselor – Becky Reid

NE Area Counselor – Susan Fangman

2019 Officers were installed.

2018 Award winners were recognized as listed in the Annual Report.

Announcements/Reminders:

 Friendship Night – October 17 at Lazy-T Ranch

 Next Association Meeting at FCS February Update – February 11-15, 2019 at the Alumni Center.

 National meeting – 2019 NEAFCS Hershey, PA, September 30-October 4

 2019 Area Responsibilities

 SW – Annual Report

 NW – Friendship Night

 NE – Newsletter and Nominating Committee

 SE – State Fair Fashion Revue

Adjournment at 3:45 P.M.