

Jodi Drake, President-elect called the KEAFCS meeting to order at 5:12 PM at the KSU Alumni Center. A sign-in sheet was passed around for roll call. Twenty-nine members were in attendance. Members were asked to share their intentions of attending the National Meeting in Michigan November 3 – 6.

Jodi shared that Andrea Woods, our current KEAFC secretary, has resigned her Extension position so we need to appoint a new secretary to finish out her term which will end in December 2022. She encouraged members to consider volunteering.

Jodi also mentioned that Teresa Hatfield had a family funeral in Illinois, which prevented her from presiding at today's meeting. We will keep Teresa in our prayers.

Jodi turned the microphone over to Becky Reid, to share ideas about FCS programming related to youth outreach. Becky shared the area counselor responsibilities from the KEAFCS website.

The question "How are we enhancing our profession?" was asked. Those who provided input included:

Susie Latta – encouraged agents/PFT members to work together to put together judging classes.

Deb Andres – suggested having a ½ day Zoom training on how to develop a judging class. This would be especially helpful for new agents and anyone not familiar with FCS judging contests.

When asked "How are we going to commit to growing our own?" the following input included:

Emily Prouse – mentioned they have had success providing an internship/shadowing program with Emporia State students.

Susie Latta – suggested providing classes at Discovery Days that would encourage high school age students to consider an FCS career. Share programs like "Gray for a Day" to show what types of programs FCS agents present.

Ethel Schneweis – Suggested a committee be formed for FCS promotion.

Bernadette Trieb moved to form a youth/FCS Committee and each FCS PFT would provide 2 classes for the State Fair FCS judging contest. Deb Andres seconded. The motion carried.

Deb Andres suggested that if the purpose for this committee needed to be reflected in our organizations by-laws that this would need to be done at least 10 days prior to our annual meeting in October.

Those who volunteered to serve on this committee included: Deb Andres, Becky Reid, Donna Krug, and we will ask Teresa Hatfield. If the By-laws need to undergo a revision, the past 5 KEAFCS presidents will meet to determine that prior to our annual meeting.

Donna Krug, past president, reported that a ballot will be sent out electronically by Becky Reid in mid-September with the following candidates:

Susie Latta – President-elect

Chelsea Richmond – Vice president for Public Affairs

Robin Eubank – Callis – Vice president for Awards and Recognition

Kathie Tharman – Treasurer

Bernadette Trieb – NE Area Counselor

Ashley Svaty – NW Area Counselor

Deb Andres volunteered to fill the unexpired term of secretary due to Andrea Woods' resignation. A special board meeting will be held at the conclusion of this meeting to make that appointment.

Susie Latta reminded the officers that Annual Reports are due to her by September 30<sup>th</sup>, so that the report can be shared at our Annual Meeting October 19<sup>th</sup>.

Ethel Schneweis moved to adjourn the meeting. Jessica Kootz seconded the motion. Meeting was adjourned at 5:46 PM.

Respectfully submitted by:

Donna Krug, substitute secretary

Special board meeting was called to order at 5:48 PM by Jodi Drake, President-elect.

Board members present included: Jodi, Donna, Becky, Sara, Robin, Ashley, Lora, and Susie.

Robin Eubank-Callis moved to appoint Deb Andres as Secretary to fill the unexpired term of Andrea Woods' due to her resignation. Lora Horton seconded the motion. Motion carried.

Robin moved to adjourn the meeting. Jodi declared the meeting adjourned at 5:50 PM.

Respectfully submitted by:

Donna Krug, substitute secretary