KEAFCS Executive Board Meeting Monday, August 9, 2021

The meeting was called to order by President Teresa Hatfield at 10:00 am via Zoom Conference.

Members present were: Teresa Hatfield, Andrea Wood, Donna Krug, Jodi Drake, Robin Eubank-Callis, Sara Sawer, Erin Tynon, Rebecca McFarland, and Susie Latta.

Robin Eubank-Callis made a motion to approve the agenda. Motion seconded by Rebecca McFarland. Motion passed.

Rebecca McFarland made a motion to approve the January 2021 Board minutes. Motion seconded by Sara Sawer. Motion passed.

Officer reports -

- President Teresa Hatfield, has inquired about salary inequities with Gregg Hadley, the Diversity and Inclusion working group is researching it as well.
 NEAFCW is in Grand Rapids, Michigan November 2-5. Teresa would like to know who all is planning to attend.
- Secretary Andrea Wood, minutes of the last business meeting are posted in Teams.
- > Treasurer No report
- Past President Donna Krug, reported that the nominating committee has nominated President Elect-Susie Latta, Treasurer-Kathy Tharmon and NE Counselor, Bernadette Trieb
- President Elect-Jodi Drake plans to attend NEAFCS, would like to know who all is registered to plan State's Night Out. Needs ideas for an auction item to take to NEAFCS.

Vice-Presidents reports -

- ➤ VP Awards/Recognition Robin Eubank-Callis, There are several regional winners, 1 DSA and 1 Continuing Excellence award recipients. The certificates will be presented at the Annual meeting business meeting.
- ➤ VP Professional Development No report
- ➤ VP Member Resources Sara Sawer, Planning a group picture at update during the business meeting and updating the brochure.
- > VP Public Affairs Erin Tynon, No report

Area Counselor reports -

NW Area – Ashley Svaty, On May 17th, the NW FCS agents and specialists met up for a spring program planning day at the NW area office in Colby. We enjoyed a guided tour of the Copeland Community Garden and shared our programming impacts and successes throughout COVID-19.

We are working together with Amy Sollock to plan the State Fair Fashion Revue. If anyone would like to help, we would welcome you on September 18th in Hutchinson! Berny Unruh and Patsy Maddy are Co-Chairs for this event, please reach out to them if you would be interested in helping.

- ➤ SW Area Lora Horton, SW area agents held their spring programming day, in person, in Garden City on May 27th. Dona Gerstner from Live Well Finney County gave a Vaping Education presentation. SW area FCS specialist Racheal Clews, has obtained some visual displays that can be checked out at the area office. After lunch, Johnetta Hebrlee gave a presentation at the Finney County Historical Museum, "Period Clothing Through the Years
- ➤ SE Area Rebecca McFarland, SE hosts monthly connection calls, Barb Roths, Butler Co. is retiring, Janae McNally is moving to FCS position. Friendship Night will be at Rim Rock Conference and Event Center (it is out at 7003 Tuttle Creek Blvd. with the Outpost Western store), with a multi-cultural theme and food trucks.
- ➤ NE Area Susie Latta, Sonia Cooper has retired and discussed the FCS judging kits and how they are moving to gear the kits towards Career Pathways.
- Unfinished business No unfinished business
- ➤ New business Special Information Meeting on Youth Outreach, August 24, 2021, FCS Update
- The next business meeting will be held at FCS Update, Tuesday, August 24, 2021 Notification will need to be made ten days prior to the meeting.
- > Teresa Hatfield declared the meeting adjourned at 10:53 am.