**KEAFCS Annual Business Meeting
Tuesday, February 11, 2020**

 The meeting was called to order by President Donna Krug at 5:00 p.m in the Bluemont Conference room.

 A sign-in sheet was passed around to record members present in lieu of a formal roll call. 33 members signed in.

The minutes from the October 2019 meeting were posted on the KEAFCS Association webpage.

New members: Sara Sawer, chair of Member Resources introduced Kathy Goul.

Welcome new members since Annual Conference: Rachael Clews, Melody Garcia, Emily Prouse, Monica Thayer, Kaylee Goss. Each new member was asked to share an unusual question they may have received in their new position.

Treasurer’s report – Chelsea Richmond, balance of $13,795.44, 56 members Nancy Honig made a motion to approve the Treasurer’s report. Motion seconded by Barbara Ames. Motion passed.

Officer’s Reports:

President – Donna Krug reported that she would be attending the PILD conference in April and would have a Zoom board meeting after.
President-Elect – Teresa Hatfield is representing KEAFCS at the JCEP conference in San Antonio this week. She will be organizing the State’s Night Out activity during the NEAFCS Annual session in Utah in September.
Past-President – Susan Farley, no report

Vice-President of Awards & Recognition – Robin Eubank-Callis – Passed out the Awards at a Glance, award applications are due February 24, neafcs.org to apply for State awards.

Vice-President of Member Resources – Jodi Drake, no report

Vice-President of Public Affairs – Erin Tynon, Six impact reports were submitted, Erin Tynon, Tara Solomon-Smith and Kristen Penner worked on the reports.

Vice-President of Professional Development – Becky Reid, no report

Area Counselor reports --

Northwest: Ashley Svaty – newsletter
Southwest: Aimee Baker announced that Trisha Greene had a baby boy and that SW is organizing Friendship Night
Southeast: Tara Solomon-Smith – Introduced Julie Smith, Wildcat District
Northeast: Susie Latta – Fashion Revue

Committee Reports:

Audit/Budget – Chelsea Richmond, consider raising dues
Bylaws and Policies: Susan Farley – no report

Program of Work Committees: reports to VP of Member Resources

Retirement committee – Barbara Stockebrand – no report

Member Benefits committee – Nora Rhoades – no report (transitioned from FCS agent to District Director

Program of Work Committees: reports to VP of Awards and Recognition

Professional Development Awards Committee – Erin Yellend

Program Awards Committee – Deb Andres – no report

Communications/Public Affairs Award Committee – Monica Walker, encouraged members to apply

Scholarship – Friend of Extension – Donna Krug – Due in May, encouraged members to think of recipient.

Program of Work Committees: reports to VP of Public Affairs

Public Affairs/Marketing Committee --- Tara Solomon-Smith – no report

Recruitment – Jana McKinney has retired; Crystal Futrell is chair-elect

Program of Work Committees: reports to VP of Professional Development

Research and Studies Committee – Melinda Daily – NEAFCS research to share

History Committee – JoEllyn Argabright – no report

United Associations Conference Planning Committee – Kathy Tharman & Cindy Williams, co-chairs – March 5 & 6, 2020, Sedgwick Co. Extension Center, Early bird registration due February 15, every member that attends, KEAFCS received money back.

Other Reports:

Friendship Night – Aimee Baker – no report

Webmaster – Becky Reid – no report

KAFCE – Denise Dias – Meet in March at Sedgwick Co., Fall workshop will be in SW

Annual Conference Planning Committee – Tristen Cope, October 27-29, 2020

There was no Unfinished Business

New Business:

 Begin discussion to consider a dues increase for 2021

 Current -- $120 for new members, $130 for member renewals, $100 is sent to National, $5 to JCEP

The Announcements were as follows:

* NEAFCS Annual Session, “Experience Life Elevated,” September 14-17, 2020, Snowbird Resort, UT

2020 Area Responsibilities

 Northwest: Newsletter & Nominating Southeast: Annual Report

 Southwest: Friendship Night Northeast: State Fair Fashion Revue

Donna Krug, declared the meeting adjourned at 5:35 pm.