KEAFCS Annual Business Meeting Wednesday, February 10, 2021 Via Zoom

The meeting was called to order by President Teresa Hatfield.

Jodi Drake moved to approve the agenda, seconded by Robin Eubank-Callis. Motion passed.

Roll call was done by typing name in the chat box. There were 32 participants.

New members were welcomed by Area Counselors.

NW: Ashley Svaty – Brenda Langdon, Post Rock District

SW: Lora Horton – no new agents

SE: Rebecca McFarland – no new agents

NE: Susie Latta – Gina Conde, EFNEP, Wyandotte Co. and Alix Willming, Susan Farley's

Intern

The minutes from the November 5, 2021 meeting were posted to Teams and on the website. Susie Latta made a motion to approve the November 5, 2021 minutes. Motion seconded by Donna Krug. Motion passed.

Officer's Reports:

President – Teresa Hatfield, Agents can submit questions to JCEP for the Administrative updates, JCEP is also discussing the agent title topic, she will attend the PILD conference virtually in April, all are encouraged to check out NEAFCS resources and webinars. Secretary – Andrea Wood, minutes from the November 5 meeting were posted on website and Teams.

Treasurer – Chelsea Richmond reported 52 paid members and a current balance of \$16,797.59 and asked members to please turn in dues. _____ made a motion to accept the Treasurer's report. Motion seconded by _____. Motion passed.

President-Elect –Jodi Drake, KEAFCS mentoring webinar was very good, National meeting is in Grand Rapids, MI, November 2-5, 2021, attending virtual JCEP this week.

Past President – Donna Krug, will be chair of nominating committee for the fall elections.

Vice-presidents & Committee Reports:

VP for Awards & Recognition: Robin Eubank-Callis – Awards are due March 1.

Professional Development Awards – Christine McPheter, no report

Program Awards: Crystal Bashford, no report

Communication and Social Media Education awards: Rebecca McFarland, no report Scholarship/Friend of Family and Consumer Sciences/First Timer's Stipend: Ethel Schneweis, will be asking for applications for awards this spring.

VP for member Resources: Sara Sawer, Self-care packets were sent out to membership by Becky Reid and will meet with committee to discuss how to get more members.

Member Resources: Carol Ann Crouch, no report Retirement: Jessica Kootz, email her with retirements

Member Benefit: Monica Thayer, no report

VP for Professional Development: Becky Reid, virtual United Associations Conference, March 4-5, early bird registration is February 15.

Research and Studies: Joy Miller, no report

History: Renae Riedy

United Conference: Becky Reid

Friendship Night: Rebecca McFarland, no report

VP for Public Affairs: Erin Tynon, nine Impact Reports were submitted

Public Affairs/marketing: Kristin Penner, no report

Recruitment: Crystal Futrell, no report

NW: Ashley Svaty – Many counties have implemented the Simply Produce program.

SW: Lora Horton – no report, Rachel Clews mentioned that the SW continues to meet bimonthly and a group of SHICK counselors are planning quarterly Medicare Basics zoom meetings.

SE: Rebecca McFarland – no report, several Dining with Diabetes workshops are scheduled across the state.

NE: Susie Latta – NE agents have worked together to plan a Living Well series. Zoom meetings are held every Thursday at 6:45 pm. The newest district is Chisolm Trail.

Other Reports:

Annual Conference Planning Committee – Tristen Cope reminded everyone to complete the survey.

KAFCE Liaison – Denise Dias, no report

KS-JCEP -

Unfinished Business:

-Consideration of youth outreach and implications for KEAFCS

-Committee to consider and make recommendations. Will meet Monday, February 22 at 10 am.

New Business: There was no new business.

Announcements:

2021 NEAFCS Annual Session, #NEAFCS2021, November 2-5, 2021, Grand Rapids, MI Dues

Teresa Hatfield declared the meeting adjourned.