**KEAFCS Annual Business Meeting
Wednesday, January 15, 2020**

 The meeting was called to order by President Donna Krug at 10:20 am via Zoom Conference.

 Members present were: Donna Krug, Susie Latta, Teresa Hatfield, Aimee Baker, Chelsea Richmond, Becky Reid, Jodi Drake, Ashley Svaty, Robin Eubank-Callis, Erin Tynon and Andrea Wood.

The minutes from the October 2019 meeting were not available yet. Jodi Drake filled in at Annual Conference for Robin Eubank-Callis due to illness of Secretary Robin Eubank-Callis. Jodi Drake and Andrea Wood will work to have the minutes ready for February update.

Reports of officers and committees

President – Donna Krug, planning to have a business meeting at February update. It will be Tuesday, February 11 at 5 pm, or as soon as the last speaker is finished in the meeting room or may have to move downstairs to the breakfast area.
President-Elect – Teresa Hatfield, will not be attending February update. She will be at the JCEP conference at that time.
Secretary – Andrea Wood, will work with Jodi Drake to have minutes ready for February update
Treasurer – Chelsea Richmond reported a current balance of $13,895.44. There are 54 members as of December 31. Four are new members. There are a few past members who have not renewed yet.
Past-President – Susan Farley, not present on the zoom, but worked a lot in the last year on the Constitution and By-laws

Area Counselor Reports: SW – Aimee Baker reported that the SW Program Enhancement was on Friday, December 3 in Dodge City with a cookie exchange. Rachel Clews and Mary Sullivan were present. The group was updated on PEARS, Pathways Grants, and professional scheduling. The SW is in charge of Friendship Night this year.

SE-Tara Solomon-Smith was not on the zoom, but has been working on Impact Reporting and Anne Pitts had a baby in November.

NW – Ashley Svaty reported that the NW Program Enhancement was on December 13 in Ellinwood at the Ellinwood Hotel. They included SNAP-ED assistants. The NW also has Tobacco Tool Kits available and would be willing to share with other parts of the state.

NE – The NW area met at the Kansas Wheat Commission. There is a new EFNEP agent in Wyandotte county. Erin Tynon had a new baby. The NE Area is in charge of Fashion Revue this year. Erin Tynon and Daniel Skucius, Pottawatomie agents are co-chairs.

Committee Reports:

Audit/Budget – Chelsea Richmond reported that the audit was done.
Bylaws and Policies: Donna reported that they are in good shape.

Program of Work Committees:

VP for Awards & Recognition: Robin Eubank-Callis will be getting a list from Jennifer Wilson of new agents, mentors, years of service for DSA and CE. Awards are due February 24.

VP for Professional Development: Becky Reid, see United Conference info

VP for Member Resources: Jodi Drake, no report. Donna K. recommended reviewing and connecting with committee members.

VP for Public Affairs: Erin Tynon, Impact reports are due February 1.

United Conference: Becky Reid – This event will be March 5 & 6 in Wichita. Jim Richardson, National Geographic will be a Keynote and Julia Fabris-McBride, Kansas Leadership Center there will be vendors, round tables and retirees activities.

Other Reports:

Webmaster – Becky Reid, keeping the website updated

Reminder of Area Responsibilities for 2020

Northwest: Newsletter & Nominating Southeast: KEAFCS Annual Report

Southwest: Friendship Night Northeast: State Fair Fashion Revue

The Announcements were as follows:

* Next Business Meeting (during February Update): February 11 at 5 pm following day one of update. Will be in the meeting room or breakfast area of Blumont.
* NEAFCS Annual Session, “Experience Life Elevated,” September 14-17, 2020, Snowbird, UT
* Encourage members to apply for awards.

Adjournment