**KEAFCS Board Meeting**

**February 5, 2019**

The meeting was called to order by President Susan Johnson at 10 a.m. Nine (9) board members were present via Zoom.

No additions were made to the agenda. Past minutes from Oct. 25, 2018 board meeting were e-mailed. They were approved as printed.

**Report of officers and committees:**

**President -** Committee list has been e-mailed and shared on KEAFCS website; membership brochure has been updated but needs enhancing (will delegate to marketing committee); led bylaw/policy review committee; identified need to post K/NEAFCS scholarship options on KSRE financial assistance summary website; NEAFCS is 85, how will KS celebrate?

**President- Elect -** (absent) Rhonda is attending JCEP; was active with bylaw/policy review committee

**Secretary** - Becky Reid was filling in for Robin Eubank-Callis; read communication from NEAFCS Silent Auction donation committee

**Treasurer** - Cheese Richmond reported 61 total members for 2019 and current balance of $13,644.43.

**Immediate Past Present/Parliamentarian** - Ethel was active with bylaw/policy review committee

**Committee Reports**

**Operational Committees**

Audit/Budget - Chelsea - no report since year has just started

Constitution, Bylaws & Policy - Susan J - committee will review updates later in agenda

KEAFCS Newsletter/Nominating - Susan F - will create a newsletter at end of March/early April

KEAFCS Annual Report - Aimee (not present)

KS State Fair Fashion Revue - Becky - Amy Sollock will be state liaison; Public Revue co-chairs: Rhonda Gordon and Anne Pitts; Judging - Rebecca McFarland

**Program of Work Committees**

VP Awards & Recognition - Kylie - awards are due Feb. 8; updated DSA/CE spreadsheet has been created; low response thus far (may be due to NEAFCS annual session is in PA)

VP Member Resources - Jodi - (no report)

VP Professional Development - Anne (not present); Becky - United Associations Conference is March 7-8; Early bird registration is due Feb. 15; program information and registration available online.

Nora - Friendship Night - committees have been assigned (Jo A. & Ashley S. as co-chairs)

VP Public Affairs - Erin - 9 impact reports submitted to NEAFCS representing all PFT areas; will work with marketing committee to enhance/modernize KEAFCS brochure

Webmaster - Becky - photo directory is updated; website now features links featuring checklists/past materials for area responsibilities (located on Officers & Committees page)

**Special Orders**

Constitution, Bylaws & Policy - a few typo corrections were noted for bylaws; policies had a few slight changes to clarify wording.

NEAFCS 85th Anniversary - board members brainstormed ideas: website, KSRE Difference Makers, free will donation to NEAFCS or KEAFCS, Cat’s Cupboard food donation

**Old Business** - none

**New Business** -

Ethel moved to accept KEAFCS policies as corrected, Kylie seconded, motion passed.

Jodi moved that Kansas celebrate the NEAFCS 85th anniversary by promoting a free will donation, taking a photo for web/social media and collecting Cat’s Cupboard Food Pantry donations. Ethel seconded, motion passed.

**Announcements**

* NEAFCS Award Applications due by Feb. 8, 2019
* KEAFCS Business Meeting - Monday, February 11, 2019, 5:15 p.m. Main Meeting Room, Bluemont Hotel
* NEAFCS Annual Session 2019 “Nurturing the Richness of LIFELONG LEARNING” September 30-Oct. 3, 2019, Hershey Lodge, Hershey, PA

Meeting adjourned at 11:14 a.m.

Submitted by, Becky Reid (filling in for Robin Eubanks-Callis, Secretary)