

# 2013 KEAFCS Officers and Committees

Officer List Revised December, 2012

President: Nancy Honig, Stevens County

President Elect: Cindy Evans, Shawnee County

Secretary: Susie Latta, Marshall Co

Treasurer: Sheryl Carson, Kearny Co- Chair-Elect

Parliamentarian: Linda Beech, Ellis County

Vice Presidents

Awards and Recognition: Robin Eubank, Barber County

Member Resources: Deanna Sweat, Post Rock District

Public Affairs: Diane Nielson, Atchison Co

Professional Development: Ethel Schneweis, Ford County

## **Area Counselors:**

Northeast: Kathy Tharman, Doniphan County

Northwest: Jamie Rathbun, Ellsworth County

Southeast: Barbara Ames, Wildcat District

Southwest: Andrea Woods, Kingman County

Immediate Past President Linda Beech, Ellis Co,

## **Committees**

2013 Committee List with Responsibilities.

### OPERATIONAL COMMITTEES

#### **Audit Committee**

Susan Jackson, Harvey, Chairman

Bev Dunning, Sedgwick Co- Chairman

Sheryl Carson, Kearny, Treasurer

Nancy Honig, Stevens Co, President

Deb Wood, Geary Co.  
Andrea Woods, Kingman Co.

**Program Awards Committee / Vice President - Robin Eubank, Barber County**

Mary Sullivan, Grant Co - Chair  
Pat Gerhardt, River Valley Dist Chair- Elect  
Valeria Edwards, Johnson Co  
Martha Flanagan, Cherokee Co  
Rebecca McFarland, Frontier Dist  
Amanda Davis, Greenwood Co  
Kristen Penner, Haskell Co.  
Nancy Honig, Stevens Co  
Tranda Watts, Multi-county NW Chairman

**Communications and Public Relations Awards Committee**

Amy Lorenzen, Golden Prairie Dist- Chairman  
Melinda Daily, Sunflower Dist- Chair-Elect  
Nancy Schuster, Anderson Co  
Barbara Ames, Wildcat Dist  
Denise Dias, Sedgwick Co  
Anna Schremmer, Phillips-Rooks Dist  
Chelsi Myer, Dickinson Co.  
Rhonda Gordon, Lyon Co  
*Nancy Pihl, Marion Co.*

**Public Relations / Marketing Committee**

Susan Krum, Douglas - Chairman  
Carol Ann Crouch, - Scott Co - Chair Elect  
Liz Brunscheen-Cartagena, Sedgwick Co  
Kathy Tharman, Doniphan Co.  
Kylie Ludwig, Labette Co.  
Rebecca Reid, Cowley Co.

**Research and Studies Committee**

Debra Bolton, SW Area- Chairman  
Nozella Brown, Wyandotte Co- Chair-Elect  
Sharolyn Jackson, NE Area

**United Association Conference Committee:**

Nancy Honig, Stevens Co  
Cindy Evans, Shawnee County  
Linda Beech, Ellis Co  
Ethel Schneweis, Ford Co  
Sharolyn Jackson, Riley Co.

**Budget Committee**

Sheryl Carson, Kearny, Treasurer- chairman  
Nancy Honig, Stevens Co, President  
Cindy Evans, Shawnee County, President Elect

**Constitution, By-Laws and Policy Committee**

Cindy Evans, Shawnee County, President-Elect- Chairman

Nancy Honig, Stevens Co.

Linda Beech, Ellis Co.

Kathy McEwan, Southwind Dist

Joann Paschal, Russell Co

Nadine Sigle, Post Rock Dist

Melinda Daily, Sunflower Dist

**KAFCE Liaison**

Kathy Tharman, Doniphan County

Deanna Sweat, Post Rock District- Alternate

**State 4-H Advisory Liaison**

Christine McPheter, Meade Co

Mary Sullivan, Grant Co. - Alternate

Webmaster - Robin Eubank, Barber Co

<b>KEAFCS Budget 2012</b>			
			Actual Spending
			10/15/2012
<b>Income</b>			
Dues	75 @ \$120.00	9000	7948
Friendship night		1000	1666
Spring Workshop		1500	2444
Interest		100	30
Miscellaneous			
Cookbooks		300	866
Pledge from savings/fund raiser		2000	770
<b>Total Income</b>		<b>\$13,900</b>	<b>\$13,724</b>
<b>Expenses</b>			
Dues, NEAFCS	75 @ \$90.00	6750	6210
Dues, KEAA	70 @ \$6.00	420	378
Friendship Night		1000	1420
National Meeting		1200	1065
KEAFCS Scholarship		150	
Officer Expenses		780	
President	\$300		70
President elect	50		
Secretary	25		
Treasurer	25		
VP Member Resources	100		271
VP Public Affairs	25		
VP Professional Development	205		
VP Awards and Recognition	50		57
JCEP		2000	905
PILD		1500	1386
Miscellaneous		100	
<b>Total Expenses</b>		<b>\$13,900</b>	<b>\$11,762</b>

<b>Account Balances</b>	10/15/2011	10/15/2012
KEAFCS Checking	\$2,770.51	\$4,526.76
12 month CD	5513.6	16472.27
6 month CD	10926.85	
<b>Net Worth</b>	<b>\$19,210.96</b>	<b>\$20,997.77</b>

Belinda Oldham  
Wichita County FCS Agent

## Proposed KEAFCS 2013 Budget

<b>Income</b>		
Dues	70 @ \$130	\$9,100
Friendship Night		1000
Spring Workshop		1500
Interest		50
Miscellaneous		
Pledge from savings/fund raiser		1470
<b>Total Income</b>		<b>\$13,120</b>
<b>Expenses</b>		
Dues, NEAFCS	70@\$100	7000
Dues, KEAA	65@\$6	390
Friendship Night		1000
National Meeting		1200
KEAFCS Scholarship		150
Office Expenses		780
President	300	
President Elect	50	
Secretary	25	
Treasurer	25	
VP Member Resources	200 - 100	
VP Public Affairs	25	
VP Professional Development	105 - 205	
VP Awards and Recognition	50	
JCEP		1000
PILD		1500
Miscellaneous		100
<b>Total Expenses</b>		<b>\$13,120</b>
<b>Account Balances</b>		8/15/2012
KEAFCS Checking		5970.52
Savings		5526.61
6 Month CD		10924.93
<b>Net Worth</b>		<b>\$22,443.90</b>

**Income/Expense**  
10/15/2011 through 10/15/2012 (Cash Basis)

Category Description	10/15/2011- 10/15/2012
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**INCOME**

Cookbooks	866.00
Dues - Income	7,948.00
Friendship Night	1,669.60
Miscellaneous-Transfers	845.00
Spring Workshop	3,330.00
<b>TOTAL INCOME</b>	<b>14,658.60</b>

**EXPENSES**

Awards	56.76
Cash	50.00
Dues - expense	6,588.00
Friendship night expenses	1,420.01
JCEP	2,291.63
Misc.	171.39
National Meeting	1,065.00
Officer expenses	298.32
UAC	886.24
<b>TOTAL EXPENSES</b>	<b>12,827.35</b>

<b>OVERALL TOTAL</b>	<b>1,831.25</b>
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**KEAFCS Spring Meeting Minutes**  
Manhattan, KS  
February 12, 2013

Call to Order

KEAFCS President Nancy Honig called the meeting to order following the February Update at 4:45 P.M. Secretary Susie Latta passed a roll call sheet which was signed by 35 members. The minutes from the October 16 business meeting were accepted as emailed.

Communication

Susie Latta read two notes of correspondence from Karen Blakeslee for being recognized as the Friend of FCS award winner and Virginia Moxley thanking the association for the gift she received at Friendship Night to honor her retirement.

Treasurer Report

Sheryl Carson shared a list of itemized check written since the beginning of our new budget year in October. We have 70 Paid members and will pay dues to KEAA for 67 members. After all bills were paid KEAFCS has \$20,890.92 in our account.

Report of Officers and Committees

President Nancy Honig encouraged all members to attend the United Association Conference. She also discussed Galaxy Conference which will be held in Pittsburg, Pennsylvania and encouraged everyone to attend and if planning to attend to sign up early.

President Elect Cindy Evans was unable to attend because she was at the JCEP meeting in Tennessee.

Past President Linda Beech serves as a member of the NEAFCS national nominating committee. She encouraged members to consider getting involved on the national level. She commented on what a wonderful leadership opportunity this would be and how exciting it is to meet people from all over the United States and be actively involved with a professional organization. Positions up for election this year include President Elect, Treasurer, Central Regional Director, National VP of Awards and National VP of Public Affairs. Some of the positions up for election include: President Elect, Treasurer, and NC Regional Director.

Secretary - No Report

Treasurer - No Report

VP of Awards and Recognition - Robin Eubank thanked association members for taking the challenge of applying for the various awards available through KEAFCS. This year 29 applications were received for the different awards.

Total of 29 applications were submitted. 21 will be forwarded for regional and national judging. The break down is as follows:

Communications Awards, Amy Lorenzen from Golden Prairie Dist Chair: 14 applications, 10 forwarded for regional and national judging.

Program Awards, Mary Sullivan from Grant County Chair: 4 applications, all 4 forwarded for regional and national judging.

Professional Development Awards, Jamie Rathbun, Ellsworth County Chair: 11 applications, 7 forwarded on for regional and national judging or recognition.

#### 2013 KEAFCS Awards Winners

##### Communications:

###### TV

1. Linda Beech
2. Elizabeth Brunscheen-Cartagana

###### Radio

1. Diane Nielson
2. Elizabeth Brunscheen-Cartagana

##### Written Press Release

1. Linda Beech
2. Chelsea Richmond
3. Becky Reid
4. Amy Lorenzen

##### Newsletter Division

1. Barbara Ames
2. Jamie Rathbun

Educational Publication: Rebecca Reid

Curriculum Package: Robin Eubank

##### Professional Development

New professional: Deb Wood & Chelsea Richmond

DSA: Cindy Evans & Nadine Single

CE: Melinda Daily & Denise Sullivan

Educator of the Year: Tranda Watts

##### Program Awards

Human Dev./Family Rel.-Tranda Watts and team-NW

Environmental Education-Nancy Honig and team-SW agents

School Wellness-Amy Lorenzen

Clean and Healthy Families & Communities-Robin Eubank

VP of Member Resources - No Report

VP of Public Relations - Diane Nielson encouraged members to promote Living Well Month held in March. She asked members to continue to report accomplishments and impacts to stake holders. The is important to recognize the viability of our profession.

VP of Professional Development - United Association will be held March 7 and 8 at the Sedgwick County Extension Office with a theme of Passport for the Future. Early Bird Registration is due by February 15, 2013. Ethel Schneweis asked members to help with breaks and meals during United Conference. Please contact Ethel if you would be willing to assist in some way.

Area Counselors

SW - Andrea Wood announced that there is a position open in Finney County.

SE - Barbara Ames announced that they are working on Friendship Night

NW - Jamie Rathbum was on maternity leave with a brand new baby boy Warren. Melinda Daily reported that there is a position opening in Russell County

NE - Kathy Tharman - No Report

Operational Committee

Audit Committee - No Report

Budget Committee - No Report

Constitution, By-Laws and Policy - It was reported that there are some discrepancies between the by-laws and constitution. The committee will be working on this.

Program of Work Committees

Membership Resources Committee - No Report

Retirement Committee - Reported that JoAnn Paschal from Russell County retired this fall.

Scholarship/Friend of FCS/First Timers Committee - Sheryl Carson reported that the Elinor Anderson Scholarship was awarded in the amount of \$600 to Fran Richmond. There was only one applicant for the award. The KEAFCS scholarship also went to Fran Richmond in the amount of \$150. Friend of Extension Award will be presented to Janette Storm, RN, in USD 466 and application was submitted by Carol Ann Crouch. A first time Stipend to the NEAFCS annual meeting was presented to Kandace Metcalf.

History Committee - No Report

Recruitment Committee - No Report

Professional Development Award Committee - No Report

Program Award Committee - No Report

Communications/Public Relations Award Committee - Amy Lorenzen thanked her committee for all their hard work in reviewing and selecting these awards.

Public Relations and Marketing Committee - No Report

Research and Studies Committee - No Report

Liasons

4-H - FCS Action Team - Christine McPheter announced that the State 4-H liason will now be Jim Adams. There is a concern about how many people have been the State 4-H liason. The association would like to see the liason have some expertise in the area of FCS. Many association members just realized that there was no longer a State Advisory Committee. There is concern about the future of Consumer Judging at the State Fair in the future. There probably will be a fee increase in the future from \$5 a team to \$5 per team member. The State wants the FCS Action team to be responsible for Educational Workshops at the State Fair and Sewing Camp. There are currently minimal funds left in the action team account. Money was identified for State Fair 2014 to pay for judging classes to be written.

KAFCS - No Report

Old Business - None

New Business - The idea of having a fund raiser at the Spring Action Conference in Wichita was suggested. It was moved and seconded to have a silent auction for the association at the Spring Action Conference. Motioned Carried. Nancy appointed Carol Ann as the chair of this event.

Diane Burnett passed chocolates in announcement of her youngest daughter Abbi's engagement.

Bills to be Presented - No Bills were presented.

Mary Sullivan moved and Robyn Eubank seconded that the KEAFCS Spring Meeting be adjourned.

Respectfully Submitted

Susie Latta

Summary - All Dates  
11/13/2012 through 2/7/2013

2/7/2013

Category Description	11/13/2012- 2/7/2013
<b>INCOME</b>	
Chk Acct Interst	2.12
KEAFCS Membership Dues	8,583.00
Late Dues	504.00
Living Well Cookbooks	25.00
Old KEAFCS Acct	19,823.10
<b>TOTAL INCOME</b>	<b>28,937.22</b>
<b>EXPENSES</b>	
JCEP	1,021.30
NEAFCS Dues	7,000.00
Reimbursement	25.00
<b>TOTAL EXPENSES</b>	<b>8,046.30</b>
<b>OVERALL TOTAL</b>	<b>20,890.92</b>

Register Report - All Dates

11/13/2012 through 2/7/2013

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 11/12/2012</b>							
11/13/2012	KEAFCS CheckingDEP		Members		Dues		0.00
11/28/2012	KEAFCS CheckingDEP		Members	dues	Dues		7,679.00
11/28/2012	KEAFCS CheckingDEP		Living Well Co...	\$ from Kathy ... Living Well Co...	Dues		904.00
11/28/2012	KEAFCS Checking1050		NEAFCS		Dues		25.00
11/30/2012	KEAFCS CheckingInterest		KEAFCS		Chk Acct Interest		-6,800.00
12/7/2012	KEAFCS CheckingDEP		Members		Late Dues		0.17
12/17/2012	KEAFCS CheckingDEP		Leoti Acct		Old KEAFCS ...		250.00
12/19/2012	KEAFCS Checking1051		JCEP		JCEP		3,345.00
12/31/2012	KEAFCS CheckingDEP		Interest		Chk Acct Interest		-250.00
1/9/2013	KEAFCS CheckingInterest		Members		Late Dues		0.67
1/9/2013	KEAFCS Checking1052		NEAFCS		Dues		224.00
1/9/2013	KEAFCS Checking1053		A Davis		Reimbursement		-200.00
1/15/2013	KEAFCS CheckingDEP		Leoti Acct		Old KEAFCS ...		-25.00
1/15/2013	KEAFCS CheckingDEP		Nancy Honig		JCEP		16,478.10
1/15/2013	KEAFCS Checking1054		JCEP		JCEP		40.00
1/15/2013	KEAFCS Checking1055		JCEP		JCEP		-390.00
1/15/2013	KEAFCS Checking1056		Stevens Co		JCEP		-40.00
1/31/2013	KEAFCS CheckingInterest		KEAFCS		Chk Acct Interest		-381.30
2/7/2013	KEAFCS CheckingDEP		J Shoup		Late Dues		1.28
<b>11/13/2012 - 2/7/2013</b>							<b>20,890.92</b>
<b>BALANCE 2/7/2013</b>							
<b>TOTAL INFLOWS</b>							<b>28,977.22</b>
<b>TOTAL OUTFLOWS</b>							<b>-8,086.30</b>
<b>NET TOTAL</b>							<b>20,890.92</b>

July 8, 2013

### **Summer Board Meeting of KEAFCS**

This meeting was held by Leader phone on Monday, July 8 at 11:00 AM. Members present included Nancy Honig, Sheryl Carson, Robin Eubank, Susie Latta, Diane Nielson, Liz Stone (Atchison Co Intern), Andrea Wood, Cindy Evans and Barbara Ames.

Minutes- Susie Latta, Secretary - No report

Treasurer's report- Sheryl Carson reported that income received since 11/13/12 was \$32,487.26. The income included United Association Money of \$1,260 and funds raise through the silent auction at Spring Action Conference of \$586. Expenses since November 2012 totaled \$10,519.72. Total in the check book was \$21,969.54 as of 7/5/2013.

Report of Officers and Committees:

President- Nancy Honig reminded members to get registered for August Update and Galaxy Conference if planning to attend.

President-Elect- Cindy Evans provided association members with Galaxy State Night Out Options - Grand Concourse and have a planned menu. If you have an opinion let her know. She will try to find out at August update who is attending the Galaxy conference and who is planning to participate in State Nights Out.

We discussed the student membership issue and how our association should handle it. We decided to let student membership issue go for now. Our Association would rather spend time and effort to get current FCS Agents to join the Association. The By-Law Committee will review a discrepancy between a bylaw and policy related to the By-Laws that establishes a Scholarship/Friends of FCS/First Timer Stipend Committee which selects the first timer Award.

It is important for Association member to remember that the Elinor Anderson Scholarship is also called the Kansas County Extension Home Economics Scholarship. We are discussing how to make sure Members are aware of the scholarship as well as understand and meet the guidelines when applying for this scholarship.

Here is some important information regarding the scholarship. The original donor was Elinor Anderson and KEAFCS has called it the Elinor Anderson Scholarship; however, the legal title is the "Kansas County Extension Home Economics Scholarship." The money is currently held by the K-State Foundation and the fund number is U58450. This is important. (No one could find the fund by the name I had "Elinor Anderson Scholarship"...until I could provide a name of a recipient, then they found the fund number and the rest fell into place.)

\*If we want to change the title of the scholarship we would need to file a "Superceding Memo of Administration" with the K-State Foundation.

\*Currently, the way to access the information about the scholarship is to call the Foundation and ask for Donor Relations. I visited with Karla Wisdom. KARLAW@found.ksu.edu Her direct

phone number is 785-532-7513.

\*The principal of the scholarship cannot be used. It is \$8,172. The interest is available for scholarships and the balance is currently \$2804.81.

\*Elinor is now deceased.

Past-president- Linda Beech - No Report

Secretary- Susie Latta - No Report

Treasurer- Sheryl Carson - First Timers Award was awarded to Candance Metcalf but she has resigned.

VP of Awards & Recognition- Robin Eubank - 9 regional winners and 7 national winners.

Extension Educator of the Year

Central Region Winner – Tranda Watts, Kansas

ACI Clean and Healthy Families & Communities

National Winner – Robin Eubank, Kansas

Central Region Winner – Robin Eubank, Kansas

Human Development/Family Relationships

1st place Central Region Winner – Tranda Watts and Team, Kansas

Communications – Newsletters

1st place Central Region Winner – Barbara Ames, Kansas

Communications – Written Press Releases

2nd place Central Region Winner – Chelsea Richmond, Kansas

Communications – Radio/Podcast

3rd place National Winner – Elizabeth Brunscheen-Cartagena, Kansas

1st place Central Region Winner – Elizabeth Brunscheen-Cartagena, Kansas

2nd place Central Region Winner – Diane Nielson and Team, Kansas

Communications – Television/Video

1st place National Winner – Elizabeth Brunscheen-Cartagena, Kansas

2nd place National Winner – Linda Beech, Kansas

1st place Central Region Winner – Elizabeth Brunscheen-Cartagena, Kansas

2nd place Central Region Winner – Linda Beech, Kansas

Distinguished Service Award

Kansas

- Nadine Sigle
- Cindy Evans

Continued Excellence Award

Kansas

- Melinda Daily
- Denise Sullivan

VP of Member Resources- Deanna Sweat - No Report

VP of Public Relations & Marketing- Diane Nieslon - No Report

VP of Professional Development- Ethel Schneweis - No Report

Area Counselors-

SW- Andrea Wood - No Report

SE- Barbara Ames - Friendship Night will be at the New Discovery Center in Manhattan.

NW- Jamie Rathbun - Working hard on Fashion Revue.

NE- Kathy Tharman - No Report

Old Business

Living Well Cook Books are all gone except those owned by our association.

Hospitality gifts for our association will be taken care of Nancy Honig. If you have any ideas or something you would like to donate please let Nancy know.

Nancy Honig, Cindy Evans and Melinda Daily will be voting delegates at the National Association Business meeting.

A Jewelry Silent Auction will be held at August Update to help raise funds for our Association. Jewelry can be new or slightly used.- Carol Ann Crouch will chair the committee for this fund raising event. The Auction will from during Update from Tuesday Noon to Wednesday Noon. Please let Carol Ann know if you have some jewelry you are willing to donate.

New Business

Cindy Evans moved to allow the committee that selects the First Timers Award to suspend the rules to allow the first two requester be allowed to get the award. Diane Nielson seconded it. Diane wanted to clarify that this still requires members to fill out an application. Motion was withdrawn by Cindy. Cindy moved to allow the committee to re advertise for First Timer Applications and to extend their deadline until August 1, 2013and that the applications must be sent to Cheryl Carson including their reference letter electronically. Diane Nielson seconded the Motion. Motion Carried.

Announcements- Nancy thanked officers for participating in today's meeting at this busy time of year.

The next meeting will be held on Tuesday, August 27<sup>th</sup> at 5:30 PM in the Alumni Center following the first full day of August Update.

Respectfully Submitted.

Susie Latta  
KEAFCS Secretary

**KEAFCS Board Meeting**  
**Tuesday August 27, 2013 5:30 pm**

The KEAFCS fall board meeting was called to order at 5:30 P.M. on Tuesday, August 27 at the Alumni Center in Manhattan by President Nancy Honig. Those in attendance were Nancy Honig, Christine McPheter, Ethel Schneweis, Kathy Tharman, Diane Nielson, Melinda Daily, Robin Eubank, Cindy Evans, Andrea Wood, Sheryl Carson, Jamie Rathbun, Barbara Ames, Linda Beech, and Susie Latta.

The minutes from the last meeting were approved as emailed. There were no communications.

The Treasurer's report was presented by Sheryl Carson. Income for the year was reported as \$32,529.25 Total expenses for the year is \$9,919.72. Overall balance in all KEAFCS accounts is \$22,609.53. No bills were presented. Ethel moved and Cindy seconded the motion. Motion carried.

**Report of Officers and Committees**

President-Nancy Honig reported that the association needs help to find members to run for association offices. Offices up for election include President Elect, Secretary, Vice President for Member Resources, Vice President for Professional Development, Northeast Area Counselor, Northwest Area Counselor and a representative to serve on annual conference committee. Election information is needed by September 10 to Andrea Wood. She needs this information no later than September 15 so it can be sent out as a part of the newsletter.

President-Elect Cindy Evans stated that if you know of anyone going to National Meeting and has not signed up for States Night Out, please let her know ASAP. Cindy will be contacting association members about committees for 2014.

It was reported that Deanna Sweat who is currently serving as Vice President of Member Resources is retiring. Sheryl Carson and her committee will make the arrangements for the Friend of KEAFCS Award that will be presented at Friendship Night. The board will be appointing someone to fill this position.

VP of Public Relations and Marketing is Diane Nielson. Melinda Daily who is KEA President said there is a concern about the amount of dues for new professionals. We discussed offering New Agents that join the Association a significant dues discount their first year. The Ag Agents Association was offering a membership for first time members of \$50. We have done some additional fund raising this year and discussed using the money to promote the association by offering new agents a significantly reduced fee for their first year of membership. Diane reported that the State is suspending additional efforts to marketing FCS due to lack of funds. It was discussed if we want to do something to support additional marketing efforts. One suggestion was to promote the Association in the form of a quarterly newsletter to the Legislature and County Commissioners. A one page document was shown from the University of Georgia that was doing just that. This document would highlight public value.

**Area Counselors-**

SW Counselor Andrea Wood will be sending out the KEAFCS Newsletter by the middle of September and a Ballot would be sent out around October 1 to elect officers. She would also

Spanish and therefore it was difficult to judge as no one of the committee can read Spanish. This is an issue the committee needs to work on. Need to have someone on the committee that is bilingual. Might see how Nationals plans to handle this issue.

#### Under VP of Professional Development

- United Association Planning Committee – Ethel announced that the 2014 United Association meeting is March 6 and 7 in Wichita.

We discussed the need to have a marketing brochure for KEAFCS on the web site. Cindy will send it to Robin.

#### Liaisons

State 4-H Advisory- Christine McPheter reminded the board that this is no longer a standing committee. We discussed that our association may want to have a representative from the FCS 4-H Action team on our board. Christine discussed that the future of the State Fair FCE judging contest may be coming to an end. Instead of a judging contest the committee is considering having an event at the KSU open house. Christine wanted to know if agents would be willing to bring 4-Hers to this. Diane Nielson is willing to be on the committee to discuss the future of this event or a new event.

This year the Sewing Camp was a success. A sewing camp will be offered for 2014 again.

#### Old Business

It was decided that we are no longer going to consider offering a student membership category for our association.

KEAFCS Elections -- we need to find people to run for the positions that are up for election. Those offices include President Elect, Secretary, Vice President for Awards and Recognition, Vice President for Professional Development, NE Area Counselor, and NW Area Counselor.

#### New Business

NEAFCS Voting Delegates -- Robin moved and Christine seconded that Nancy Honig, Cindy Evans, and Melinda Daily would serve as our voting delegates at National Meeting. Motion carried.

Silent Auction items for Galaxy -- Items are being gathered for the silent auction. Cindy has some jewelry. Nancy said she would also supply an item for the auction.

Need a new representative for the Annual Conference Committee – It is a two year appointment. Please let Nancy know if you are interested.

Policy Changes – Jamie moved and seconded by Robin that policies be approved as stated above in Cindy Evan's report. Motion Carried.

By Law Changes will be printed in the newsletter if possible, otherwise they will be sent out in a separate email message. The bylaws need to be sent out by September 22.

The 2013 Area Responsibilities include SE- Friendship Night, SW- Newsletter and Nominations, NW- State Fair Fashion Revue, and NE- Annual Report.

Announcements include a reminder that the Association board meeting will be on Tuesday of Annual Conference from 12:30 to 1:15 P.M. and the Association meeting will be held from 1:15 to 4:00 P.M.

It was reported that the Silent Auction made approximately \$300.

## KEAFCS FINANCIAL ACTIVITY SUMMARY

**AUGUST 23, 2013**

Sheryl Carson, Treasurer

11/13/2012 to 8/23/2013

### INCOME:

Checking Acct	12.75	
Friendship Night	1,695.40	
KEAFCS Membership Dues	9,087.00	-includes late dues
Living Well Cookbooks	25.00	
Old KEAFCS Acct	19,823.10	
Spring Conf Silent Auction	586.00	
UAC 2013	1260.00	
JCEP Pre-tour – Void Check	40.00	-JCEP pre-Tour
<b>TOTAL INCOME:</b>	<b>32,529.25</b>	

### EXPENSES:

Entertainment	50.00	– Willie Wildcat @ Friendship Night
JCEP	2,302.00	- Nancy Honig & Cindy Evans
NEAFCS Dues	7,000.00	
PILD	381.30	
Dues Reimbursement	25.00	- A. Davis, New Membership
Scholarship	761.42	- M. Richmond and Postage
Reimbursement – K-State Foundation	- 600.00	- Elinor Anderson Memorial Scholarship*
<b>TOTAL EXPENSES</b>	<b>9,919.72</b>	(*The Kansas County Extension Home Ec Scholarship)

**OVERALL TOTAL** **\$22,609.53**

**KEAFCS Board Meeting  
October 21, 2013**

Those present include Nancy Honig, Susie Latta, Cindy Evans, Denise Sullivan, Sheryl Carson, Robyn Eubank, Melinda Daily, Pat Gerhardt, Kathy Tharman, Sheryl Carson, Andrea Wood, Barbara Ames, and Linda Beech.

**Call to Order**

Nancy called the meeting to order at 12:35 P.M. Robin moved to approve the minutes as submitted. Cindy seconded. Motion Carried.

**Treasurer's Report**

Sheryl Carson discussed some concerns with the budget line item for Friendship Night.

**Officer Reports**

President - Nancy Honig thanked all the board members for their support. The officers need all the support that the association is willing to offer.

President Elect - No Report

Past President - No Report

Secretary - No Report

Treasurer - No Report

VP of Awards and Recognition - No Report

VP of Member Resources - No Report

VP of Public Relations and Marketing No Report

VP of Professional Development - No Report

**Area Counselors**

SW, SE, NW - No Report

NE - Kathy Tharman reported that the annual report will be distributed at the Annual Meeting.

**Operational Committees**

Audit Committee and Budget Committee had no report.

Constitution, By -Law and Policy - Cindy Evans explained additional changes in the bylaws. The first change is to remove the statement where it says attend the Central Regional Officer's workshop and the Public Policy Forum and neither of these conferences are being held. These changes will need to be done at a later date as members didn't have advance notice of these changes in writing 30 days prior to the meeting.

Cindy also reviewed Bylaw changes as indicated in the August 2013 Board Meeting Minutes.

Cindy stated that National is stressing the importance of using the words Family and Consumer Sciences instead of FCS when presenting or engraving awards.

The list of past presidents of the association is in the back of the annual report.

Do we want to pursue not having a student membership. Nationals is not currently supporting this membership category. This should be discussed at the next meeting.

**Policy Discussion -**

Cindy Evans, chair of the Constitution and Bylaws committee, review several suggestions to the policies to be aligned with the policies or to add clarity. We also reviewed policy changes as discussed in the minutes of the August 2013 Board Meeting. Formatting and editing errors were corrected.

Paying the President Expenses / Early Bird Price which includes travel and expenses for National Association Annual Conference. There were concerns about how the treasurer figures that into the budget.

Association will provide a stipend of \$125 per voting delegate, but not the additional \$50 if they happen to be an award winner.

Delete Policy Number 26 about inviting people to attend the National Meeting and then asking them to pay for national meeting.

Constitution Issues will be discussed at the next board meeting.

No Report for Program of Work Committees.

Becky Reid said that she would serve on the Annual Conference Committee.

Amy Lorenzen was elected the new VP of Professional Development

Robin Eubank moved to change the policies as presented by Cindy Evans. Seconded by Linda Beech. Motion carried.

Nancy asked that the board appoint Christine McPheter for VP of Member Resources. Robin moved and Cindy Evans seconded the motion. Motion Carried..

Ethel moved and Robin seconded the board meeting be adjourned. Motion Carried.

Respectfully Submitted,

Susie Latta  
KEAFCS Secretary