

KEAFCS Officers 2013 - 2014

President	Cindy Evans cevans@ksu.edu	K-State Research & Extension – Shawnee County	w 785.232.0062 ext 103 c 785.224.7593
President-Elect	Denise Sullivan dsulliva@ksu.edu	K-State Research & Extension – Leavenworth County	913.364.5700
Secretary	Susie Latta slatta@ksu.edu	K-State Research & Extension – Marshall County	785.562.3531
Treasurer	Sheryl Carson scarson@ksu.edu	K-State Research & Extension – Kearny County PO Box 85, Lakin, KS 67860	w 620.355.6551
Immediate Past President/ Parliamentarian	Nancy Honig nhonig@ksu.edu	K-State Research & Extension – Stevens County	620.544.4359
Vice Presidents:			
Awards & Recognition	Nozella Brown nlbrown2@ksu.edu	K-State Research & Extension – Wyandotte County	913.299.9300
Member Resources	Christine McPheter cmcphete@ksu.edu	K-State Research & Extension – Meade County	620.873.8790 <i>Cell 620-629-5978</i>
Public Affairs	Diane Nielson dnielson@ksu.edu	K-State Research & Extension – Atchison County	913.833.5450
Professional Development	Amy Lorenzen amyloren@ksu.edu	K-State Research & Extension – Golden Prairie District (Logan County)	785.671.3245
Area Counselors:			
NW Area Counselor	Melinda Daily mdaily@ksu.edu	K-State Research & Extension – Sunflower District (Wallace County)	785.852.4285
SW Area Counselor	Andrea Wood awood@ksu.edu	K-State Research & Extension – Kingman County	620.532.5131
SE Area Counselor	Barbara Ames bames@ksu.edu	K-State Research & Extension – Wildcat District (Montgomery County)	620.331.2690
NE Area Counselor	Kathy Tharman ktharman@ksu.edu	K-State Research & Extension – Doniphan County	785.985.3623
Webmaster	Robin Eubank reubank@ksu.edu	K-State Research & Extension – Barber county	620.886.3971

Operational Committees:

Audit/Budget Committee: (Committee designated by Bylaws, Under treasurer)

Sheryl Carson, Treasurer

Cindy Evans, President

Denise Sullivan, President-Elect

Susan Jackson, Harvey County

Constitution, Bylaws and Policy (President Elect and past 6 presidents plus two)

Denise Sullivan, President-Elect

Nancy Honig, Past President

Cindy Evans, President

Linda Beech

Kathy McEwan

Nadine Sigle

Melinda Daily

Nominating and Association Newsletter Committee,(Immediate Past President and Area Counselors)

Barbara Ames, SE Counselor, (Southeast in charge of Newsletter)

Nancy Honig, Immediate Past President

Melinda Daily, NW Counselor

Andrea Wood, SW Counselor

Kathy Tharman, NE Counselor

State Annual Report

Melinda Daily, Northwest

State Fair Fashion Revue

Andrea Wood, Southwest Area

Program of Work Committees

Under Vice President for Member Resources (Christine McPheter)

- **Member Resources**

Donna Preisner, Pawnee Co (dpreisne@ksu.edu)

Megan Ferrell, Harper

Kathy Bloom, Seward

Nancy Pihl, Marion

Fran Richmond, Frontier District

Bernadette Trieb, Wabaunsee

- **Retirement**

Diann Gerstner, Thomas County (diann@ksu.edu) 2015

Nancy Nelson, Meadowlark District 2014

Kathy Lupfer-Nielsen, Post Rock District

Barbara Stockebrand (served as chair in 2013)

Erin Petersilie, Lane County

VP "serves as or appoints"

- Liaison to KAFCE: Kathy Tharman (ktharman@ksu.edu)
- Liaison to FCE 4-H Action Team: Mary Sullivan (msulliva@ksu.edu)

Under Vice President of Professional Development (Amy Lorenzen)

History

Janae McNally, Coffee County, Chair (jmcnally@ksu.edu)
Belinda Oldham, Wichita County
Kathy McEwan, Southwind District
Linda Beech, Ellis County
LeHisa de Fornoza, Finney County

United Association Conference

Amy Lorenzen, Golden Prairie District, VP of Professional Dev. (amyloren@ksu.edu)
Cindy Evans, President
Denise Sullivan, President-Elect
Sharolyn Jackson, NE Area
Ethel Schneweis, Ford County
Beth Ireland, Cherokee County

Friendship Night

Kathy Tharman, NE Area Counselor (ktharman@ksu.edu)

Research & Studies

Sharolyn Jackson, NE Area FCS Specialist; Committee Chair (sharolyn@ksu.edu)

Under Vice President for Public Affairs, Diane Nielson

Public Affairs/Marketing Committee

Diane Nielson, Chairperson (designated by bylaws) (dnelson@ksu.edu)
Carol Ann Crouch, Scott County, Co-chair
Liz Brunscheen-Cartagena, Sedgwick
Rebecca Reid, Cowley County
Susan Johnson, Douglas County

Recruitment

Donna Krug, Barton County, Chairperson (dkrug@ksu.edu) *will meet w/ committee @ Feb update*
Chelsea Richmond, Flint Hills District
Gina Aurand, River Valley District
Jen Schoenfeld, Gove County
Hilary Hanvey, Comanche County

Under VP of Awards and Recognition (Nozella Brown, Wyandotte County)

Professional Development Awards Committee

Nadine Sigle, Post Rock, Chair (nsigle@ksu.edu)
Deanna Turner, River Valley District
Libby Curry, NW Area
Deb Wood, Central KS District
Andrea Wood, Kingman County
Jamie Rathbun, Ellsworth-Russell District

Communications & Public Affairs Awards Committee

Melinda Daily, Sunflower District (mdaily@ksu.edu)
 Nancy Schuster, Anderson County
 Barbara Ames, Wildcat District
 Anna Schremmer, Phillips-Rooks District
 Rhonda Gordon, Lyon County
 Denise Dias, Sedgwick County

Program Awards Committee

Pat Gerhardt, River Valley District (pgerhard@ksu.edu)
 Valeria Edwards, Johnson County
 Martha Flanagan, Cherokee County
 Rebecca McFarland, Frontier District
 Tranda Watts, Multi-County, NW
 Erin Tynon, Pottawatomie County
 Teresa Hatfield, Sedgwick County

Scholarship/Friend of FCE/First Timers Stipend

Jodi Drake, Pratt County, Chairperson (jdrake@ksu.edu)
 Anna Mae Brown, Crawford County
 Diane Burnett, Miami County

Julianne Shop
Nora Rhoades

Webmaster: Robin Eubank, Barber County (reubank@ksu.edu)

Representative to Annual Conference Committee: Becky Reid, Cowley County (bkreid@ksu.edu)

Member Benefit Committee: Cindy Williams, Meadowlark District (csw@ksu.edu)

Rotation of Area Responsibilities:

	Southwest	Southeast	Northeast	Northwest
2013	Newsletter/ Nominating	Friendship Night	Annual Report	Fashion Revue
2014	Fashion Revue	Newsletter/ Nominating	Friendship Night	Annual Report
2015	Annual Report	Fashion Revue	Newsletter/ Nominating	Friendship Night
2016	Friendship Night	Annual Report	Fashion Revue	Newsletter/ Nominating

KEAFCS PROPOSED BUDGET 2014

Income	2013 Activity	2014 Budget Proposal
Dues	9,100.00	\$ 9,100.00
Friendship Night	1,695.40	1,250.00
Spring Workshop - UAC	1,260.00	1,250.00
Interest	16.47	25.00
Miscellaneous		
Pledge from savings & fund raisers	918.00	1700.00
Total Income		\$13,325.00
Expenses		
Dues, NEAFCS	70 @ \$100	\$ 7,000.00
Dues, KEAA	70 @ \$6	420.00
Friendship Night	1,050.00 (200)	1,200.00
National Meeting	549.85	1,200.00
KEAFCS Scholarship Committee	250.00 (100)	300.00
Officer Expenses		
President	0	200.00
President Elect	0	50.00
Secretary	0	20.00
Treasurer	11.42	25.00
VP Member Resources	0	200.00
VP Public Affairs	0	25.00
VP Professional Development	0	100.00
VP Awards and Recognition	0	50.00
JCEP (2013 budget \$1000)	888.10	1200.00
PILD (2013 budget \$1500)	1,155.20	1200.00
Miscellaneous		135.00
Total Expenses		\$ 13,325.00
Account Balances		
KEAFCS Checking		\$ 21,375.40
Savings		\$ 0
Proposed Account Balances		
KEAFCS Checking		\$ 14,375.40
Savings		\$ 7000.00

Submitted:

Sheryl Carson, KEAFCS Treasurer

Kearny County FCS Agent

*Mary Lou Odle donated her \$50 retirement gift to offset the new membership dues of two new members. Each (Amanda Davis and Chelsi Meyer) had \$25 deducted from their dues by paying for their dues on or before Friendship Night.

Income		2014 Budget Proposal
Dues		\$ 9,100.00
Friendship Night		1,250.00
Spring Workshop - UAC		1,250.00
Interest		25.00
Miscellaneous		
Pledge from savings & fund raisers		1700.00
Total Income		\$13,325.00
Expenses		
Dues, NEAFCS		\$ 7,000.00
Dues, KEAA		420.00
Friendship Night		1,200.00
National Meeting		1,200.00
KEAFCS Scholarship Committee		300.00
Officer Expenses		
President		200.00
President Elect		50.00
Secretary		20.00
Treasurer		25.00
VP Member Resources		200.00
VP Public Affairs		25.00
VP Professional Development		100.00
VP Awards and Recognition		50.00
JCEP (2013 budget \$1000)		1200.00
PILD (2013 budget \$1500)		1200.00
Miscellaneous		135.00
Total Expenses		\$ 13,325.00
Account Balances		
KEAFCS Checking		\$ 21,375.40
Savings		\$ 0
Proposed Account Balances		
KEAFCS Checking		\$ 14,375.40
Savings		\$ 7000.00

Flowers
Awards

- Pres gift

? 150 + 50 + 50

Submitted:

Sheryl Carson, Kearny County FCS Agent

KEAFCS Treasurer

**KEAFCS Board Meeting
December 18, 2013**

The KEAFCS Board Meeting was called to order by KEAFCS President, Cindy Evans on Wednesday, December 18, 2013 at 8:40 A.M. by conference call. Those in attendance were Cindy Evans, Denise Sullivan, Sheryl Carson, Susie Latta, Nozella Brown, Christine McPheter, Amy Lorenzen, Andrea Wood, Melinda Daily, and Kathy Tharman.

The Treasurer's report was given by Sheryl Carson. Sheryl reported \$8,749.85 in income. The majority was from membership dues. Expenses totaled \$2,792.44. The balance in the checking account is \$27,938.66. As of 12/17/13 we had 63 members (52 Agents, 6 New Members, and 4 specialists). We have one new life member. There was concern about agents not paying their dues. It affects the number of awards that our association receives. A state must have 51 to 100 members to have two members eligible for the Standard of Excellence and the Continuing Excellence awards. Because we are close to the deadline to sending in our State dues it was requested that Cheryl send the dues by registered mail to verify that Nationals gets our dues.

Melinda moved and Christine seconded to approve the Minutes as printed

Communications – No communication.

Report of Officers and Committees

President - Cindy Evans discussed the need to set a date for the Spring Association Meeting during February Update.

The need to have a Member Benefit Listening/planning group was discussed.

Our Association is in charge of booths at the United Association Conference. The association needs assistance in overseeing the area and sitting at a couple of the booths. The United Conference will be March 6 and 7 in Wichita.

President-Elect - Denise Sullivan reminded the board about The United Association Conference that is a Professional Development opportunity this Spring. She will be getting the constitution and bylaws committee together before the February meeting to discuss possible changes.

Past-president - Not Present

Secretary - No Report

Treasurer - Sheryl reported that a retirement gift was given to the Alzheimer Association for Connie Bretz retirement in lieu of a book. The 2013/2014 Budget was based on 70 people, therefore we will be short \$694 as we currently have 63 members.

VP of Awards & Recognition - Nozella Brown sent out information about the communication awards. In order to be eligible for awards you have to be a paid member by January 1 of the current

year. The years of service for awards are based on years that you were an agent. When figuring years of service for awards you have to be an active member and if there are years in between they don't count if you were not an active member.

VP of Member Resources - Christine McPheter let the board know that Stacey Werner is good about letting us know who are new agents and agents that are retiring.

VP of Public Relations & Marketing - No Report

VP of Professional Development - Amy Lorenzen - No Report

Area Counselors -

SW - Andrea Wood announced that the SW Area is in charge of the State Fair Fashion Revue this year. Andrea and Ethel Schneeweis are the co-chairs of the event.

SE - Barbara Ames and the SE are in charge of the newsletter. If you have anything to report please send it to her as soon as possible.

NW - Melinda Daily said the NW area is in charge of the Annual Report.

NE - Kathy Tharman announced that plans for Friendship Night were being discussed.

Committee Chairpersons were not asked to be a part of this call. They will be invited to the next board meeting. VPs were asked to report on contact they have made to their committee chairpersons.

Operational Committees

Audit/Budget Committee - Sheryl Carson shared concerns about the friendship line item and that it may need to be revised for future years.

Constitution, By-Laws and Policy - Denise Sullivan discussed possible items to be revised including:

- *review the Constitution for updates

- *Article III, Section 3 – Nominations – Could the committee discuss whether we could move from having “two names for each office” to “nominating a slate of officers that takes into consideration area representation on the total board, including those currently serving and those who would be elected to serve.”

Program of Work Committees

Under VP of Member Resources - Christine McPheter - No report given.

- Membership Resources Committee – Donna Preisner

- Retirement Committee – Diann Gerstner

Under VP of Awards and Recognition - Nozella Brown - No report given.

- Professional Development Awards Committee – Nadine Sigle

- Program Awards Committee- Pat Gerhardt

- Communications/Public Affairs Award Committee - Melinda Daily

- Scholarship/Friend of Extension FCS/First Timer's Stipend

Under VP of Public Affairs - Diane Nielson - No report given.

- Public Affairs/Marketing Committee - Diane Nielson

- Recruitment – Donna Krug

Under VP of Professional Development - Amy Lorenzen - No report given.

- Research and Studies Committee - Sharolyn Jackson
- History Committee – Janae McNally
- Members of the United Association Conference Planning Committee include Cindy, Amy, Denise. Webmaster Robin Eubank was not in attendance.

Liasons

KAFCE - Kathy Tharman - No Report

State 4-H FCS Action Team - Christine McPheter – FCS Judging contest at the State Fair was discussed.

There was no Old Business

New Business

Melinda moved and Christine seconded that December 23 is the deadline for Agents to pay dues if they want to be an officer/committee chair. Otherwise their position will be reappointed to a paid member. Motion Carried.

It was moved by Melinda and Denise seconded that the Spring Association Meeting will be February 11 at 5:15 P.M. at the KSU Alumni Center. Motion Carried.

Christine moved and Denise seconded to appoint Cindy Williams to chair the member benefit listening/planning committee. Motion Carried.

Melinda moved and Christine seconded to approve a \$259.60 increase in the friendship line expense item for 2013. Motion carried.

Announcements/Reminders:

Be looking for the Newsletter. Deadline will be in early January.

NEAFCS Letterhead is downloadable from NEAFCS.org. Need to log in. Then go to the Member Center/Document Library/Forms and Templates/NEAFCS letterhead without address.

Nozella moved and Kathy seconded to adjourn the meeting. Motion Carried.

Respectfully Submitted,

Susan Latta
KEAFCS Secretary

KEAFCS Association Meeting
Tuesday, February 11, 2014
KSU Alumni Center

Call to Order

The Spring Association meeting of KEAFCS was called to order by President Cindy Evans 5:15 P.M. Secretary, Susie Latta, passed a roll call sheet which was signed by 40 members. The minutes of the October 22, 2013 business meeting were approved as read.

Communications

Susie Latta read a thank you note from Beth Ireland for the new agent gift.

Treasurer's report

Sheryl Carson stated that the Association has 66 members, 58 are renewals, eight are new members, and one is a lifetime member of NEAFCS. The Association received income from Friendship Night of \$2,344. The balance in the checkbook after bills were paid was \$23,190.21.

Report of Officers and Committees

President, Cindy Evans, said a conference call of the officers was held in December. Please let Cindy know who will be attending the 2014 National Meeting in Kentucky.

President-Elect, Denise Sullivan, had not report as she was attending JCEP.

Past-President Nancy Honig thanked the Association for the President gift she received when passing on the gavel to Cindy Evans.

Secretary, Susie Latta, had no report.

Treasurer, Sheryl Carson, had no report.

VP of Awards & Recognition, Nozella Brown, stated that all awards need to be postmarked by Friday, February 15. She appreciated the work of the committees. She wanted to touch base

with the Publication/Communication committee after the meeting.

VP of Member Resources, Christine McPheter, announced that Donna is working on a letter to new agents.

VP of Public Relations & Marketing, Diane Nielson, asked that members send her their impact reports. These reports need to be sent by Friday, February 15. Impacts are needed from the following areas: Family Life, Financial Management, Food Safety, Childhood Obesity, Childhood Wellness, and Home Management.

VP of Professional Development, Amy Lorenzen, will report later in the meeting.

Area Counselors-

SW- Andrea Wood No report

SE - Barbara Ames – Ann Ludlum retired. Jill Morgan is the new agent in the Rolling Prairie District. The Winter edition of the KEAFCS newsletter was emailed out. They hoped to send out two more KEAFCS newsletters this year.

NW- Melinda Daily announced that Nora Rhoades is the new agent in Post Rock.

NE- Kathy Tharman thanked everyone for signing the card for Erin Tynon in honor of her new baby. NE Area is working on Friendship Night and will be meeting to discuss quickly after the association meeting.

Pass Chocolate. Belinda Oldham announced her retirement by passing chocolates.

Operational Committees

Audit/Budget Committee- Sheryl Carson - No Report

Constitution, By-Laws and Policy- Denise Sullivan proposed changes to the KEAFCS Constitution and Bylaws. This presentation will serve as official notice to the association members and an electronic ballot will be sent in the next few weeks for the vote.

Constitution:

Under "Officers.

Section 1: change five area counselors to "four." Section 3: change wording to read: "Officers shall be installed during a business session at Annual Conference and officially assume duties immediately. Section 6: Change wording to read: Each area counselor shall be elected by the Association members from the respective area and shall serve a two-year term.

At the end of the Constitution, insert the official NEAFCS Creed.

Bylaws:

Article III, Election

Section 2: Change wording to read: Areas will be responsible for electing their counselors, and will not be on the KEAFCS ballot. Names of the elected counselors should be submitted to the President-Elect and Chairman of the Nominating committee by July 1.

Section 3: Change wording to read: The Nominating committee shall present a ballot of

candidates for the unfilled officer/board positions, providing at least one name per position, with consideration to providing representation from the four extension administrative areas.

Section 4: Wording shall read: Election shall be held by electronic ballot sent to all members of the Association prior to Extension Annual Conference. Only ballots submitted by the deadline listed on the ballot will be counted in the Election results. Ballots shall include space for write-in candidates for each elected office.

Article IV, Section 2

VP for Member Resources

Fourth bullet should read: Assist the Retirement Committee

Article IV, Section 5– Officer Installation

Should read: Officers shall be installed during a regular business meeting and officially assume their duties immediately.

Article V, Standing Committees

Section 2, Program of Work Committees

Move “Scholarship, Friend of FCS/First Timer’s Stipend from VP of Member Resources to VP of Awards and Recognition

Section 3 – Responsibilities of Committees

Constitution, Bylaws and Policy Committee. The sentence about committee structure should read: This committee shall be chaired by the President-Elect and be made up of five Past Presidents. If 5 past-presidents are not available to serve, additional members will be appointed by the President to reach 5 members.

Article VI - Members

Section 2 - Life Members

Change the membership requirement from 10 years to 5.

Section 3 – Student Membership – This description is moved from Article VII - Dues to this location. (Information regarding payment of student dues is left under Dues.)

Program of Work Committees

Under VP of Member Resources Christine McPheter - No Report

Membership Resources Committee - Donna Preisner is sending out letters of invitation to new agents to join the association

Retirement Committee - Diane Gerstner will be sending out letters as FCS Agents retire. Area Counselors please let Diane know who is retiring.

Under VP of Awards and Recognition Nozella Brown

Professional Development Awards Committee - Nadine Sigle announced that we will wait until

later to present these awards.

Program Awards Committee- Pat Gerhardt reported that we will wait until later to present these awards.

Communications/Public Affairs Award Committee- Melinda Daily had no report.

Scholarship/Friend of Extension FCS/First Timer's Stipend information was printed in the newsletter. Look at the newsletter for the application for these awards.

Under VP of Public Affairs Diane Nielson

Public Affairs/Marketing Committee Diane Nielson had no report.

Recruitment - Donna Krug had no Report. Jen Schonfield, Chelsea Richmond, and Hilary Hanvey are the current members of this committee. It was noted that we need to recreate this committee as several on the committee have resigned.

Under VP of Professional Development Amy Lorenzen

Research and Studies Committee Sharolyn Jackson had no report.

History Committee Janae McNally had no report.

Friendship Night Kathy Tharman, NE Counselor, said that Friendship Night is currently under construction.

United Association Conference Planning Committee: Cindy Evans and Amy Lorenzen. This conference will be held March 6-7 in Wichita. The theme of the conference is Resilient In the Heartland. The conference is a great opportunity to network with all FCS professionals. The Early Bird registration deadline is February 15. The committee encouraged all to attend. A sheet is being passed around for those who plan to attend the conference to help staff the displays for vendors that are unable to be there.

Webmaster, Robin Eubank, announced that if anyone has any changes or additions to the website to let her know.

Liaisons

KAFCE representative Kathy Tharman had no report.

State 4-H Advisory liaison Christine McPheter updated the group regarding the cancellation of the FCS State Judging Contest for 2014. There will be no FCS contest in 2014. The 4-H Association is also concerned about the canceling of the State FCS Judging contest. Barbara

Stone announced this in an email and will be forming a committee to discuss the future of the contest.

Cindy Evans told the group she had visited with Assistant Director Paula Peters after learning the contest would be canceled. Paula suggested the association nominate someone to represent KEAFCS on this committee.

Christine moved that Susie Latta serve as the KEAFCS representative to the FCS Consumer Judging Contest committee. Seconded by Bernadette Trieb. Motion Carried. Paula and Barbara are supportive of this task force and area specialists will be submitting names.

Jim Adams has announced his retirement this Spring. We don't know who will be in charge of FCS programing for 4-H and Youth Development. Sharolyn Jackson advised the group that when the state begins the process to replace Jim, to articulate to the State 4-H Office what we really need. It is also important to align our FCS work with the Five Grand Challenges and the 4-H Health initiative. We need to do it in the right way to get the ear of administrators.

Jim Adams and Christine McPheter met to discuss the State Sewing Camp which will be held at KSU Salina. State 4-H wants us to grow the program so there will be two 2-day session, one for beginners and one for intermediates. 45 youth will be involved in this experience. The camp will be moved from Rock Springs because of a scheduling conflict. Christine encouraged the group to have 4-H'ers sign up early. She reported that the Fibers Arts and Foods projects are the number one and two projects in 4-H by the number of enrollments.

Member Benefits Task Group -- Cindy Williams, Chairperson, has been asked to start a task force in the spring to discuss why people should join the association and to promote the benefits of membership.

Old Business – There was no old business.

New Business

Cindy reminded the group of the February 15th deadline to submit program impact statements to Diane. Susan Jackson asked members to report to her the number of radon kits that have been sold in their counties, as well as radon-related trainings for realtors, local collaborations and programs for the public. Reporting Time frame to October 1 to September 31.

Announcements/Reminders:

Barbara Ames from the SE Area is in charge of the KEAFCS Newsletter. The newsletter deadlines for 2014 are May 15 and August 15.

NEAFCS Letterhead is downloadable from NEAFCS.org. Need to log in. Member Center/Document Library/Forms and Templates/NEAFCS letterhead without address.

2014 Area Responsibilities

NE - Friendship Night

Assn. Meeting, Feb. 11, 2014
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SE - Newsletter and Nominations
SW- State Fair Fashion Revue
NW- Annual Report

Robin moved to adjourn the meeting; seconded by Jamie Rathbun. Motion carried.

Respectfully submitted,

Susie Latta
KEAFCS Secretary

Treasurer's Report to Date

February 11, 2014 (10/1/2013 through 2/11/2014)

INCOME:

Check Acct Interest	11.34
Silent Auction	8.00
KEAFCS Membership Dues	8,786.00
Misc. Income	80.00
TOTAL INCOME	10,938.78

EXPENSES:

Friendship Night Expenses	1,459.60
JCEP	250.00
KEAA Dues (2013)	420.00
Misc.	56.33 (Exec Brd phone conf \$39.38, new checks 16.95)
Nat Mtg - Galaxy	815.02
NEAFCS Dues	6,900.00
Postage	9.20
Retirement	50.00
Scholarship	21.67
TOTAL EXPENSES	9,981.82

OVERALL TOTAL **956.96**

CHECK BOOK BALANCE \$23,190.21

66 members as of 2-11-2014 [58 renewals and 8 new]

Plus **one lifetime** (Bev Dunning)

*renewal
Julianne*

New Members:

Debra Andres
Lehisa de Fornoza
Teresa Hatfield
Beth Ireland
Erin Petersilie
Jen Schoenfeld
Erin Tynon
Hilary Hanvey*

Nora Rhodes

KEAFCS Board Meeting
Tuesday, May 20, 2014 3:00 P.M.

The KEAFCS Board Meeting was called to order by KEAFCS President, Cindy Evans, on Tuesday, May 20, 2014 at 3:00 P.M. by conference call. Those in attendance were: Cindy Evans, Denise Sullivan, Susie Latta, Amy Lorenzen, Andrea Wood, Barbara Ames, Melinda Daily, Kathy Tharman, Cindy Williams, Pat Gerhardt, Nadine Sigle, Robin Eubank and Becky Reid.

The Minutes of the December Board Meeting were read by Susie Latta, Secretary. Nadine moved and Barbara seconded to approve the minutes as read. Motion Carried.

Communications – Susie Latta, Secretary had received no communications.

The Treasurer's report was sent out by Sheryl Carson. Cindy Evans reviewed the report as Sheryl was unable to attend the meeting. Cindy reported \$12,694.35 in income. It was reported the income from the United Association Conference was \$1500. Cindy didn't think that was the correct amount so was going to check with Sheryl. Expenses totaled \$12,481.37. The balance in the checking account is \$22,446.23. As of 05/14/14 we had 68 members (59 Renewals and 9 new). We have one new life member. New members include Deb Andres, Lehis de Fornoza, Teresa Hatfield, Beth Ireland, Erin Petersilie, Jen Schoenfeld, Erin Tynon and Hilary Hanvey.

Report of Officers and Committees

President- Cindy Evans reported that PILD is an excellent conference to attend. She learned a lot and thought the group was prepared and knowledgeable to present the impacts that K-State Research and Extension provides to the people of Kansas.

The association will be in charge of the booths again for United Association Conference in 2015. The association is Chair of the United Association Conference in 2016.

Nancy Nelson is taking over chair of the Retirement Committee for Diane Gerstner.

President-Elect- Denise Sullivan – No Report

Past-president- Nancy Honig – Chair of Nominations committee – No Report

Secretary- Susie Latta – No Report

Treasurer- Sheryl Carson – No Report

VP of Awards & Recognition- Nozella Brown – Cindy Reported that 14 awards were submitted to Nationals. There are 21 award categories. We would like to get representation in each of these award categories next year.

VP of Member Resources- Christine McPheter – No Report

VP of Public Relations & Marketing- Diane Nielson – No Report

VP of Professional Development - Amy Lorenzen– We need to form a committee to be in charge of the booths and to help coordinate the meeting in 2016.

Area Counselors-

SW- Andrea Wood reported that Jodi Drake will be the new Area Counselor. Belinda Oldham retired in March. They are working on the State Fair Fashion Revue. Additional help may be needed

as the State Fair and National Meeting fall back to back. Amy Collins is another co-chair with Ethel Schneweis and Andrea Wood.

SE - Barbara Ames reported that the SE Area met on Route 66. They have been working on the KEAFCS newsletter. It will be sent out this week. There are several announcements and opportunities for association members to learn about in the newsletter. Bev Dunning, Sedgwick County and Ann Ludlum, Southwind District retired this spring. Joy Purkepile transferred to Southwind District from Linn County. Jill Morgan is the new agent in the Rolling Prairie District.

NW- Melinda Daily announced that JoEllen Argabright is the new agent at Rawlins County. The NW area had a retreat and went through a fiber arts factory in Phillipsburg. An area meeting was held on K-PICS and Action Plans. The Northwest Area hosted a Full Circle Aging Conference in April and the conference seems to be growing in attendance, especially professionals.

NE - Kathy Tharman reported that a Program Enhancement Day was held at the Wheat Innovation Center in Manhattan. Sharolyn Flaming-Jackson's husband has been sick. NE Area Agents discussed round table topics for FCS Update and Friendship Night. Congratulations to Nozella Brown and Fran Richmond for receiving their PhD's.

Operational Committees

Audit/Budget Committee- Sheryl Carson – No Report

Constitution, By-Laws and Policy- Denise Sullivan reported that membership approved a change to the bylaws to read that the Nominating committee shall present a ballot of candidates for the unfilled officer/board positions, providing at least one name per position, with consideration to providing representation from the four extension administrative areas. This was approved by the membership.

We will also investigate an issue in Article V, Standing Committees, Retirement – honorary membership in KEAFCS, not NEAFCS. Denise will put this in the fall newsletter to give notice for change in bylaws at Annual Conference. Deadline for the next issue of the KEAFCS Newsletter is August.

Program of Work Committees

Under VP of Member Resources (Christine McPheter)

- Membership Resources Committee – Donna Preisner – No Report Cindy indicated that this Committee is in charge of getting the gifts for the new agents at annual conference.
- Retirement Committee – Nancy Nelson will be contacting retired members to choose a book for a library or a donation to a charity.

Under VP of Awards and Recognition (Nozella Brown)

- Professional Development Awards Committee – Nadine Sigle told us that there were two applications for DSA and CEA. DSA award recipients were Pat Gerhardt and Susie Latta and CEA award recipients were Diane Burnett and Deanna Turner.
- Program Awards Committee- Pat Gerhardt said her committee received several applications that were of good quality. The Mary M. Wells Award was won by Donna Krug, Barton Co. and Ethel Schneweis Ford Co. won the Clean and Healthy Families and Communities award.

- Communications/Public Affairs Award Committee- Melinda Daily announced that Linda Beech and Amy Lorenzen received the newsletter award, Linda Beech received the Written Press Release and Television/Video Award, Amy Lorenzen received the Educational Curriculum Award, Barbara Ames and Amy Lorenzen received the Educational Publication Award and Sheryl Carson received the Social Networking Award.
- Scholarship/Friend of Extension FCS/First Timer's Stipend - Jodi Drake Cindy Evans stated that only one person had been nominated for Friend of Extension and no one had applied for the Scholarships or the First Timer's Stipend (as of when she visited with Jodi on May 15th). Applications were accepted until May 16th.

Under VP of Public Affairs (Diane Nielson)

- Public Affairs/Marketing Committee- Diane Nielson Cindy Evans wanted to extend thanks to Diane Nielson for getting impacts submitted for the State. Impacts are available at NEAFCS.org.
- Recruitment – Donna Krug No Report

Under VP of Professional Development- (Amy Lorenzen)

- Research and Studies Committee- Sharolyn Jackson – No Report
- History Committee – Janae McNally – No Report
- Friendship Night – Kathy Tharman, NE Counselor – Cindy Evans stated that the theme of this year's Friendship Night is *FCS, Wilder Than You Think*.
- United Association Conference Planning Committee – Cindy Evans, Amy Lorenzen, Denise Sullivan
Dates for the 2015 United Association Conference are March 5 – 6 at the Sedgwick County Extension Office. KEAFCS will have exhibits responsibilities in 2015. We will chair the conference in 2016.

Webmaster- Robin Eubank reported that if you want to add anything to the web site to please email her and she will put it on the website in a timely manner. We had a discussion about putting committee responsibilities up on the website to eliminate the need to continue to pass the notebooks. Help is needed from the Vice Presidents and Committee Chairs to do this. We also discussed how far back we should be keeping items on the website before archiving them.

It was discussed that all items should be put in a PDF format to make retrieving items in the future easier. It was decided that we need to keep minutes from association general session and board meetings as well as the Annual Report on the website. If older than 2010 we don't need to keep the paper form of the document.

Liasons

KAFCE- Kathy Tharman – No Report
State 4-H Advisory- Christine McPheter – No Report

Old Business

- FCS Judging Contest – Susie Latta and Cindy Evans reported on the first conference call of the committee. Both thought the first meeting went well. We reviewed the objective of the contest

and what the positive and negative of the current format are. We will be having another meeting soon to continue the discussion. If members have ideas how to improve this contest we are open to listening and sharing ideas with the committee.

New Business

- Member Benefit discussion – Cindy Williams and Cindy Evans discussed a member only Colbert Hills celebration during August update. This would include a wine and cheese reception that would be subsidized by the association. We discussed the idea of giving goodie bags to members to recognize them for their service and do this by recognizing the work of each of the committees. It was decided to implement the goodie bag idea and present to members at annual conference. The idea of holding the February Association meeting at Colbert Hills in Manhattan will be presented to the association at Annual Conference and we will ask the association to help defray the expenses of this meeting and a wine and cheese reception.

Announcements/Reminders:

NEAFCS Letterhead is downloadable from NEAFCS.org. Need to log in. Member Center/Document Library/Forms and Templates/NEAFCS letterhead without address

2014 Area Responsibilities

NE - Friendship Night
SE - Newsletter and Nominations
SW- State Fair Fashion Revue
NW- Annual Report

Annual Conference Committee – Becky Reid announced that the committee is moving the awards ceremony to noon on Thursday. The committee is also needing ideas for breakout sessions for Annual Conference. Even if you don't want to present a program you can ask for a program that you have seen a K-State Research and Extension employee present that was interesting to you.

Robin moved to adjourn the meeting. Nadine seconded. Motion Carried.

Respectfully Submitted,
Susie Latta
KEAFCS Secretary

Treasurer's Report to Date
May 20, 2014
(10/1/2013 through 5/20/2014)

INCOME:

Check Acct Interest	16.91
Silent Auction	8.00
Friendship Night	2,053.44
KEAFCS Membership Dues	9,036.00
Misc. Income	80.00
<u>UAC</u>	<u>1,500.00</u>
TOTAL INCOME	12,694.35

*\$200 from NEAFCS -
for PILD*

EXPENSES:

Awards	12.72
Friendship Night Expenses	1,559.60 (deposit sent to Sunset Zoo \$100)
JCEP	1,126.14 (Denise Sullivan)
KEAA Dues (2013)	420.00
Misc.	56.33 (Exec Brd phone conf \$39.38, new checks 16.95)
Nat Mtg – Galaxy	815.02
NEAFCS Dues	7,100.00
PILD	1,310.69 (Cindy Evans)
Postage	9.20
Retirement	50.00 (Connie Bretz – to Alzheimers Association)
<u>Scholarship</u>	<u>21.67</u> (Friend of Extension gift)
TOTAL EXPENSES	12,481.37

OVERALL TOTAL **212.98**

CHECK BOOK BALANCE \$22,446.23

68 members as of 5-14-2014 [59 renewals and 9 new]

Plus **one lifetime** (Bev Dunning) *We picked up two new members since February and one renewal.*

New Members:

Debra Andres
Lehisa de Fornoza
Teresa Hatfield
Beth Ireland
Erin Petersilie
Jen Schoenfeld
Erin Tynon
Hilary Hanvey*

KEAFCS Board Meeting

Tuesday October 21, 2014 12:30 pm

The KEAFCS fall board meeting was called to order at 12:37 P.M. on October 21 at the KSU Union by President, Cindy Evans. Those in attendance were: Denise Sullivan, Julianne Shoup, Nozella Brown, Donna Krug, Jodi Drake, Kathy Tharman, Diane Nielson, Christine McPheter, Andrea Woods, Sheryl Carson, Barbara Ames, Donna Preisner, Melinda Daily, Cindy Williams, Nadine Single, Nancy Honig, Nancy Nelson, and Susie Latta.

Nancy Honig moved and Donna Priesner seconded to approve the minutes of the spring board meeting as printed. Motion carried. There were no communications.

The Treasurer's report was presented by Sheryl Carson. There was discussion regarding moving our access finances into an interesting bearing account. The board gave Sheryl direction to put \$10,000 in a two year CD at .7% interest.

Cheryl presented copies of the proposed 2014-2015 KEAFCS Budget. There was discussion about the proposed budget. We discussed the increased cost of going to National Meetings such as PILD, JCEP, and Annual Meeting of NEAFCS. Cindy Williams discussed the member benefits committee and what they are working on. Donna Krug suggested that we devote \$500 from the budget to go toward the activities of the Member Benefit Committee.

Cindy Williams gave a report of the Member Benefit Committee. She is in the process of recruiting members for this committee. A committee was given to all the membership to inquire what type of activity they would like the committee to offer its membership. Several ideas were suggested.

Report of Officers and Committees

President (Cindy Evans) - No Report

President-Elect (Denise Sullivan) - No Report

Past President (Nancy Honig) – No Report

Secretary (Susie Latta) – No Report

Treasurer (Sheryl Carson) – No Report

VP of Awards and Recognition (Nozella Brown) – As stated in the Annual Report. Kansas had 10 award application submitted to Nationals.

VP of Member Resources (Christine McPheter) – No Report. She will submit a report for the Annual Report.

VP of Public Relations and Marketing (Diane Nielson) – Living Well material is still a relevant marketing campaign. It can be promoted for the entire month of March or all year wrong.

VP of Professional Development (Amy Lorenzen) – No Report.

Area Counselors - It worked well to elect Area Counselors in the summer and then a slate of officers for the KEAFCS Board.

SW Counselor (Andrea Wood) – As stated in the Annual Report.

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October 21st, 2014

SE Area Counselor (Barbara Ames) – As stated in the Annual Report. Need to include in the Annual Report that Bev Dunning retired. The Area produced two newsletters this past year.

NW Area Counselor (Melinda Daily) – There have been a couple updates to the Annual Report. Members need to realize the value of the Annual Report when needing historical information. Her report is in the Annual Report.

NE Area Counselor (Kathy Tharman) – There are 95 people signed up for Friendship Night.

Operational Committees

Sheryl Carson, Treasurer, reported that the Audit/Budget committee met to approve the books. It was suggested that the committee use the 4-H Club Audit sheet when reviewing the association books.

Constitution, By-Laws and Policy Committee – No Report.

Program of Work Committees

Under VP of Member Resources

Member Resource Committee (Donna Preisner) – Stated that we would be recognizing 6 new Agents with a welcome gift at Friendship Night.

Retirement Committee (Nancy Nelson) – Reported there were 4 retirees. These either had the association make a donation to an organization of their choice or chose a book to be placed in a local library. There was discussion about identifying retirees that are becoming Life Members of NEAFCS and/or KEAFCS. We need to make sure we have email contact for future retirees to remain in contact with these individuals. Cindy Evans signed a lifetime membership application for Belinda Oldham.

Under VP of Awards and Recognition

Professional Development Committee -- It continues to be important for members to pay their dues in a timely manner so we can get the most professional development awards as possible. This year we were able to give two Distinguished Service and Continued Excellence Awards.

Program Award Committee Report (Pat Gerhardt) – No Report.

Communications/Public Affairs Award Committee (Melinda Daily) – Stated that it was important to have someone on the screening committee that was bilingual, otherwise it was every difficult to judge the awards.

Scholarship, Friend of Extension FCS/First Timer's Stipend (Jody Drake) – Jody stated that there needs to be more members on this committee. Ethel Schneweis received a scholarship to attend NEAFCS. Stacy Warner will be receiving the Friend of Extension FCS award at Friendship Night. There were no applications for the First Timer's Stipend. It was discussed that this stipend was only valued at \$50 and therefore many felt the stipend should be increased. Cindy Evans stated that we have a couple of scholarships that can be used for continuing education and this is one of the benefits to the members of the association.

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Under VP of Public Affairs

Public Affairs/Marketing Committee (Diane Nielson) – Kansas was well represented in the National Report. Members need to give Diane information for her to put in the impact statements. Diane will be sending out a survey to collect the information for this report.

Recruitment (Donna Krug) – Donna called or emailed all new FCS Agents that came into the system. She encouraged new agents to attend our association meeting and Friendship Night. She made the new agents aware of the benefits of the Association.

Under VP of Professional Development

Research and Studies Committee (Sharolyn Jackson) – No Report.

History committee – No Report

Friendship Night Committee – No Report.

United Association Planning Committee – Association Members need to be looking for an email for a call for proposals for the conference. Julie Clark, Inspirational Coffee Club, will be the keynote speaker for the conference. KEAFCS is in charge of the displays/booths for the conference.

Web Master (Robin Eubank) – No Report.

Liasons

Annual Conference Committee (Becky Reid) – No Report.

KAFCE (Kathy Tharman) – Stated she attended the state conference in Parson. Kansas is hosting their National Meeting at the end of July, 2015. Kansas has the largest state FCE organization.

State 4-H FCS Action Team (Christine McPheter) – Christine reported that agents who were interested in helping with the State Intermediate or Senior Judging contest contact Andrea Feldkamp. The Senior Contest will be help at Discovery Days and the Intermediate Contest will be held at the Kansas State Fair.

This year the Sewing Camp was a success. It was held at KSU Salina. The date and location of the 2015 sewing camp has not yet been determined.

Old Business – None was stated.

New Business

It was announced that the discussion of KEAA turning into Kansas JCEP would be discussed at the KEAFCS Association Meeting.

The 2014 Area Responsibilities include NW- Friendship Night, NE- Newsletter and Nominations, SE- State Fair Fashion Revue, SW- Annual Report.

Diane Nielson moved to adjourn the meeting, Nancy Honig seconded the motion. Motion carried. Meeting adjourned.

Respectfully Submitted,

Susie Latta
KEAFCS Secretary

KEAFCS Association Meeting

Tuesday, October 21, 2014

KSU Union

Call to Order

The Fall Association meeting of KEAFCS was called to order by President, Cindy Evans at 2:03 P.M. Secretary, Susie Latta, passed a roll call sheet which was signed by 60 members. Nadine Sigel moved that the minutes of the February 11, 2014 business meeting be approved and Nancy Honig seconded. Minutes were approved as presented.

Communications:

Susie Latta read thank you notes from Pat Gerhardt, Susie Latta, Diane Burnett, and Ethel Schneeweis for the recognition gifts they received for their National awards.

Treasurer's report:

Sheryl Carson reported that the association had total income of \$13,033.88 and expenses of \$12,267.13 this past year. The balance in the checkbook as of 09/30/2014 was \$22,550.43. The checkbook balance at the Association meeting was \$20,555.43.

Report of Officers and Committees:

President, Cindy Evans – Cindy Evans and Cindy Williams (Member Benefits Chair) wanted to thank all those members who served on a committee with chocolate popcorn. They felt it was important to recognize members for what they did for the association as association work wouldn't get accomplished without all the members' assistance. Cindy stated her reported was printed in the Annual Report. She thanked members for all their hard work and thought it had been a great year and that she enjoyed being the President of this organization. Cindy said that members get out of the Association what they put into the Association.

President-Elect, Denise Sullivan, thanked Cindy for her service to KEAFCS. She would be sending out a survey to the membership so they could select what committee they wanted to be on. She encouraged the members to check out the National Association website. They have some really effective communication tools that could be beneficial to everyone. Susan Johnson moved and Diane Nielson seconded to have the Spring Association Meeting during February Update. Motion carried.

Past-President, Nancy Honig reported the slate of officers that was nominated and voted on by the Association. Slate of officers included President Elect – Kylie Ludwig, VP of Member Resources – Robin Eubank, and VP of Public Relations – Juliann Shoup.

Secretary, Susie Latta thanked Cindy Evans for reviewing the minutes and webmaster Robin Eubanks for putting the minutes on the website.

Treasurer, Sheryl Carson let the membership know that the dues for 2015 would be \$120 for New Members, 124 for Specialists, and \$130 for regular members. Need to fill out a renewal of membership form on the NEAFCS website. This needs to be done so you can prove that you are a member of the association. A paper application needs to be filled out for new members.

VP of Awards & Recognition, Nozella Brown stated that her report is as in the Annual Report. She also encouraged members to continue to apply for awards. There are a couple of awards that no one in Kansas has applied for and she encouraged that everyone check out the variety of awards that are available.

VP of Member Resources, Christine McPheter announced that her report will be in the Annual Report.

VP of Public Relations & Marketing, Diane Nielson reported that she attended the officer meeting at the Annual Meeting in Lexington, Kentucky and that they want to know what kind of marketing tools the membership was wanting.

VP of Professional Development, Amy Lorenzen reported that the United Association Conference would be held March 5-6 in Wichita at the Sedgwick County Extension Office. Julie Clark from North Dakota will be the keynote speaker. The theme of the conference will be Beyond Sustainability – Growing Family and Consumer Science Work.

Area Counselors-

SW - Andrea Wood stated that her report was in the Annual Report. She stated that Jody Drake would be the new area counselor.

SE - Barbara Ames stated that her report was in the Annual Report. The fact that Bev Dunning retired this past year was omitted from the annual report so she wanted to correct that. It was acknowledged that the SE area was responsible for putting together the KEAFCS newsletters this past year. Barbara Ames stated what a joy it was to work with Cindy Evans this past year.

NW- Melinda Daily announced that the Annual Report was finished and that it is important to put information in the Annual Report as it was a document used to identify information regarding past happenings of the association.

NE - Kathy Tharman announced that Friendship Night would be Wednesday, October 22 at the Sunset Zoo in Manhattan. She thanked the NE area agents for putting together this event.

Pass Chocolate. Chocolates were passed by four members.

Operational Committees:

Audit/Budget Committee- Sheryl Carson reported that the committee met and reviewed the books. Everything was in order. The committee recommended that a form like the one that is used with 4-H club audits be used with the association treasury. The 2014-2015 Budget was discussed. There were some concerns regarding the increased cost of sending association officers to professional development events and therefore we might need to increase the budget to align with expenses for professional development of association officers.

Constitution, By-Laws and Policy - No Report.

Program of Work Committees:

Under VP of Member Resources - Christine McPheter

Member Resource Committee Member Resource Committee (Donna Preisner) – Stated that we would be recognizing 6 new Agents with a welcome gift at Friendship Night.

Retirement Committee (Nancy Nelson) – Reported there were 5 retirees. These retirees either had the association make a donation to an organization of their choice or choose a book to be placed in a local library.

Membership Benefit Committee would be passing around a survey for the membership to fill out and return. The survey would be gathering what members want from their organization. She will also be looking for members to assist with events that are put on by this committee. It was discussed that the association would pledge some money to this committee to be used for various activities.

Under VP of Awards and Recognition - Nozella Brown

Professional Development Committee (Nadine Sigle) - This year we were able to give two Distinguished Service and Continued Excellence Awards.

Program Award Committee Report (Pat Gerhardt) – These awards will be presented at Friendship Night.

Communications/Public Affairs Award Committee (Melinda Daily) – Stated that it was important to have someone on the screening committee that was bilingual, otherwise it was every difficult to judge the awards. Melinda said that a couple of members had volunteered to help with finding judges that are bilingual.

Scholarship, Friend of Extension FCS/First Timer's Stipend (Jody Drake) – Jody stated that there needs to be more members on this committee. She encouraged people to apply for awards as there are a few people in our association working on advanced degrees and that they should take advantage of this opportunity as a member of this association. It was discussed that the First Timers stipend be increased. It is currently only valued at \$50 and therefore many felt the stipend should be increased. Other details regarding this committee can be found in the Annual Report.

Under VP of Public Affairs - Diane Nielson

Public Affairs/Marketing Committee - Diane Nielson reported that Kansas was represented well in the National Impact report. Be looking for a qualtrix report to gather data for this report. She also reported that Living Well Social Media Campaign continues to be a relevant campaign that can be used all year round.

Recruitment - Donna Krug reported that she welcomed 6 new agents into the system by calling them or emailing them.

Under VP of Professional Development - Amy Lorenzen

Research and Studies Committee - Sharolyn Jackson had no report.

History Committee - Janae McNally had no report.

Friendship Night - Kathy Tharman, had no report.

United Association Conference Planning Committee - No Report – Our association is in charge of the booths.

Chocolates are being passed. Six more people passed chocolates.

Webmaster Robin Eubank had no report.

Liaisons:

Annual conference representative Becky Reid welcomed everyone to the conference and hoped they had an enjoyable three days.

KAFCE representative Kathy Tharman reported that she attended the state meeting in Parsons. She also reported that KAFCS will be hosting their National Meeting in Kansas City in July of 2015.

State 4-H FCE Action Team Member, Christine McPheter, encouraged association members to contact Andrea Feldkamp if interested in helping with designing either the intermediate or senior state FCS judging contests. She also reported that the 2014 Sewing Camp at KSU Salina went well. The date and location of the 2015 sewing camp had not yet been determined.

Old Business – There was no old business

New Business

It is being noted that we don't need a motion to pay the KEAFCS bills unless that amount of the bill exceeds the amount budgeted.

Nancy Honig moved and Cindy Williams seconded to allot \$500 to the member benefit committee for a member only event. Motion carried.

Jody Drake moved and Donna Krug seconded to increase the First Timers Stipend to \$100 per person for up to two people to attend the NEAFCS Annual Session per year. Motion carried.

Christine McPheter moved and Robin Eubank seconded to approve the 2014-2015 budget as amended. Motion carried.

Ethel Schneweis moved and Diane Nielson seconded to nominate Rebecca McFarland as KEAA President Elect. Motion Carried.

Diane Nielson moved and Linda Beech seconded to appoint the following offices to KEAA for the 2014-2015 year, Past President, President, and President Elect. Motion Carried.

Cindy Evans announced that KEAA was considering moving to a Kansas JCEP model. This means ESP would be a part of the organization and that area and state specialists, as well as administrators, would be a part of this organization. Diane Nielson asked to address the membership regarding this issues. It was stated that this concept would be discussed further at the KEAA Business meeting and that a committee may be formed to discuss this further.

Announcements/Reminders:

The KEAFCS Officers will be installed during Friendship Night.

Watch for newsletter deadlines for the association newsletter. Members are strongly encouraged to submit articles and to read the newsletter.

NEAFCS Letterhead is downloadable from NEAFCS.org. Need to log in. Member Center/Document Library/Forms and Templates/NEAFCS letterhead without address.

2015 Area Responsibilities

- NW- Friendship Night
- NE - Newsletter and Nominations
- SE- State Fair Fashion Revue
- SW- Annual Report

Denise Sullivan moved and second by Linda Beech to adjourn the meeting. Motion carried. The meeting was adjourned.

Respectfully submitted.

Susie Latta

KEAFCS Secretary